

PD8000084100

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

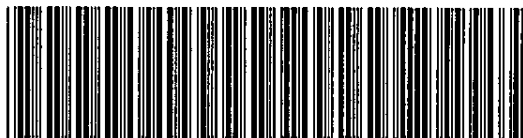
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

Office Use Only



000268707900

01/23/15--01023--004 \*\*35.00

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
15 JAN 23 PM 2:01

C.L.  
127-15

ARTICLES OF AMENDMENT  
TO ARTICLES OF INCORPORATION OF  
BUDGET INSURANCE AGENCY, INC.

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
15 JAN 23 PM 2:01

Pursuant to the provisions of Chapter 607, Florida Statutes, 1993, the undersigned Corporation hereby adopts the following Articles of Amendment to its Articles of Incorporation.

The document number of this Corporation is P08000084100

1. The Directors of the Corporation are hereby changed to the following:

Ana Marie Nemore  
5574 North Orange Blossom Trail  
Orlando, Florida 32810

2. The Amendment was recommended by the Board of Directors to the Corporation's shareholders on January 2, 2015.

3. The Amendment was approved by the holders of a majority of the Corporation's common stock, which is the only group of the Corporation's shareholders entitled to vote on the Amendment, and the number of votes in favor of the Amendment was sufficient for approval.

I HEREBY CERTIFY that the above changes have been authorized by resolution duly adopted by the Board of Directors and the Shareholders of this corporation on this 2nd day of January, 2015.

This Amendment is dated this 2nd day of January, 2015.

BUDGET INSURANCE AGENCY, INC.

By:   
ERICA COLEMAN, President

STATE OF FLORIDA

COUNTY OF Orange

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
15 JAN 23 PM 2:01

I HEREBY CERTIFY that on this day, before me, an officer duly authorized in the aforesaid State and County, to take acknowledgments, personally appeared ERICA COLEMAN, as President of Budget Insurance Agency, Inc. to me known to be the person described in and who executed the foregoing instrument and he acknowledged before me that he executed the same for the uses and purposes therein expressed on behalf of said Corporation.

WITNESS my hand and official seal in the City and State last aforesaid this 14 day of January 2015

C. Edwards  
(Print Name)

Notary Public - State of Florida

My Commission Expires:

