

Apr. 13, 2010 9:55AM  
Division of Corporations

No. 8505 P. 2 of 1

PO9000025583

Florida Department of State  
Division of Corporations  
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((H10000084975 3)))



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PREMIUM 1 INSURANCE AGENCY, INC.

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*Amended*  
*SR*  
*4/15/10*

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April 15, 2010

FLORIDA DEPARTMENT OF STATE  
Division of Corporations

PREMIUM 1 INSURANCE AGENCY, INC.  
14750 SW 26 STREET SUITE 115  
MIAMI, FL 33185

SUBJECT: PREMIUM 1 INSURANCE AGENCY, INC.  
REF: P09000025583

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

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Annette Ramsey  
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RECEIVED  
2010 APR 15 AM 8:00  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Apr. 15. 2010 9:55AM

No. 8505 P. 3

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Articles of Amendment  
to  
Articles of Incorporation  
of

PREMIUM 1 INSURANCE AGENCY, INC.

(Name of Corporation as currently filed with the Florida Dept. of State)

P09000025583

(Document Number of Corporation (if known))

2010 APR 15 AM 10:14  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 607.1006, Florida Statutes, this *Florida Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

A. If amending name, enter the new name of the corporation:

*The new name must be distinguishable and contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.," or the designation "Corp.," "Inc.," or "Co". A professional corporation name must contain the word "chartered," "professional association," or the abbreviation "P.A."*

B. Enter new principal office address, if applicable:

(Principal office address MUST BE A STREET ADDRESS)

C. Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

D. If amending the registered agent and/or registered office address in Florida, enter the name of the new registered agent and/or the new registered office address:

Name of New Registered Agent:

New Registered Office Address:

(Florida street address)

(City)

Florida

(Zip Code)

New Registered Agent's Signature, if changing Registered Agent:

*I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position.*

Signature of New Registered Agent, if changing

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**If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, and address of each Officer and/or Director being added:**

(Attach additional sheets, if necessary)

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
<u>VP</u>	<u>MARIA GONZALEZ</u>	<u>14750 SW 26 ST</u>	<input type="checkbox"/> Add
		<u>SUITE 115</u>	<input checked="" type="checkbox"/> Remove
		<u>MIAMI, FL 33185</u>	
<u>VVP</u>	<u>MARA LOPEZ</u>	<u>14750 SW 26 ST</u>	<input checked="" type="checkbox"/> Add
		<u>SUITE 115</u>	<input type="checkbox"/> Remove
		<u>MIAMI, FL 33185</u>	
			<input type="checkbox"/> Add
			<input type="checkbox"/> Remove

**E. If amending or adding additional Articles, enter change(s) here:**

(attach additional sheets, if necessary). (Be specific)

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**F. If an amendment provides for an exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself:**

(if not applicable, indicate N/A)

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H100000 No. 8505 SP. 5

(4) The date of each amendment(s) adoption: 4/14/10  
(date of adoption is required)

Effective date if applicable: \_\_\_\_\_  
(no more than 90 days after amendment file date)

Adoption of Amendment(s) (CHECK ONE)

☐ The amendment(s) was/were adopted by the shareholders. The number of votes cast for the amendment(s) by the shareholders was/were sufficient for approval.

☐ The amendment(s) was/were approved by the shareholders through voting groups. The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):

"The number of votes cast for the amendment(s) was/were sufficient for approval

by \_\_\_\_\_."  
(voting group)

☐ The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.

☒ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Dated 4-14-2010

Signature X [Signature]  
(By a director, president or other officer – if directors or officers have not been selected, by an incorporator – if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

MARA LOPEZ

(Typed or printed name of person signing)

INCORPORATOR/PRESIDENT

(Title of person signing)

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