

Division of Corporations
Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type number (shown below) on the top and bottom of all pages of the document.

(((H10000199667 3)))



M100001996673ABC6

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations

Fax Number : (850) 617-6380

From:

Account Name : LAZARUS CORPORATE FILING SERVICE

Account Number: I20000000019

Fax Number

: (305)552-5973 : (305)220-1440

\*\*Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address pleases \*\*

Email Address:



## COR AMND/RESTATE/CORRECT OR O/D RESIGN AT TAMIAMI INSURANCE, CORP

Certificate of Status 0 Certified Copy 0 03 Page Count **Estimated Charge** \$35.00

Electronic Filing Menu

Corporate Filing Menu

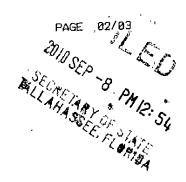
Help

0/0/2010 3. ca The

09/08/2010 14:03 3052201440

H10000199667

## ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF



AT	Jamiami Insurance, Corp.
	• ,
	109 0000 255 99
	(PRESENT NAME)

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted: (indicate article number(s) being amended, added or deleted)

Directors shall now read as follows:

NEW PRINCIPAL, MAILING, REGISTERED AGENT : OFFICER ADDRESS CHANGE:

7286 SW 40 St Miami, FL. 33155

SECOND: 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, are as follows.

## H10000199667

THIRD: The date of each	amendment's adoption	n: <u>9/8/10.</u>
FOURTH: Adoption of A	Amendment(s) (check	one)
	/as/were approved by ) was/were sufficient	the shareholders. The number of votes cast for approval.
☐ The amendment(s) w	as/were approved by	the shareholders through voting groups.
	ing statement must b oup entitled to vote se	e separately for each parately on each amendment(s) :
"The num approval		the amendment(s) was/were sufficient for
	(voting gr	roup)
shareholder action	and shareholder actio	·
	was/were adopted by ider action was not re	the incorporators without shareholder equired.
Signed this	day of	, 20
	Chairman or Vice Chair lent or other officer if ado	
	OR	
(By a di	rector if adopted by the di OR	irectors)
(Ву по і	incorporator if adopted b	y the incorporators)
	Jennife	d name
	Preside	nt.
Having been named as corporation at the plan registered agent and a	e designated in this c	I to accept service of process for the stated certificate, I hereby ascept the appointment as pacity.
		``
	Danistavad 1	pent Signature

H10000199667