P10000074597

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

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To:
Division of Corporations
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From:
Account Name : EMPIRE CORPORATE KIT COMPANY
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10 NOV 12 PM 3:42

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

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COR AMND/RESTATE/CORRECT OR O/D RESIGN
INSURANCE AGENTS MARKETPLACE, INC.

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11/12/10

11/12/2010 13:53 3056339696 EMPIRE CORP KIT PAGE 01/05

November 12, 2010

FLORIDA DEPARTMENT OF STATE
Division of Corporations

INSURANCE AGENTS MARKETPLACE, INC.
1239 E NEWPORT CENTER DR
SUITE 101
DEERFIELD BEACH, FL 33442

SUBJECT: INSURANCE AGENTS MARKETPLACE, INC.
REF: P10000074597

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.

The registered agent must sign accepting the designation.

Please check the appropriate box on the amendment form regarding the adoption of the amendment(s).

NOTE: ONLY ONE BOX SHOULD BE CHECKED **NOT TWO**

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6906.

Darlene Connell
Regulatory Specialist II

FAX Aud. #: H10000245134
Letter Number: 210A00026591

RECEIVED
10 NOV 12 PM 8:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

P.O BOX 6327 – Tallahassee, Florida 32314

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Articles of Amendment
to
Articles of Incorporation
of

(4)

INSURANCE AGENTS MARKETPLACE, INC.
(Name of Corporation as currently filed with the Florida Dept. of State)

P10000074597
(Document Number of Corporation (if known))

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)

_____
_____
_____

FILED
10 NOV 12 PM 3:43

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: STUART M ROTMAN CPA

New Registered Office Address: 8661 W SUNRISE BLVD STE 100A
(Florida street address)

PLANTATION, Florida 33322
(City) *(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)

Title	Name	Address	Type of Action
DPST	CARLOS HERRERA	1239 E NEWPORT CENTER DR STE 101 DEERFIELD BEACH, FL 33442	☑ Add ☐ Remove
P	ARNOLD COHEN		☐ Add ☑ Remove
VP	SETH COHEN		☐ Add ☑ Remove
T	BRADLEY COHEN		Add X Remove
S	LISA SHAPIRO		Add X Remove

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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The date of each amendment(s) adoption: 10/01/2010
(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 Nov 10, 2010

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)

M.
CARLOS HERRERA
(Typed or printed name of person signing)

PRESIDENT / DIRECTOR
(Title of person signing)

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