P. 001

Electronic Filing Cover Sheet

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COR AMND/RESTATE/CORRECT OR O/D RESIGN ALLIANCE INSURANCE UNDERWRITERS, INC

Certificate of Status	0
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	Articles of Amendment		
	to Articles of Incorporation		A D
	of		
ALLIANCE INSURANCE			AHA IS
	tly filed with the Florida Dept. of	State)	35.5
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(Document Numb	er of Corporation (if known)	·	5%
Pursuant to the provisions of section 607.1006, F its Articles of Incorporation:	lorida Statutes, this Florida Profit C	<i>Corporation</i> ado	pts the following impridme
A. If amending name, enter the new name of t	he corporation:		
name must be distinguishable and contain the "Corp.," "Inc.," or Co.," or the designation "word "chartered," "professional association," o	Corp." "Inc," or "Co". A profess		
B. Enter new principal office address, if appli (Principal office address MUST BE A STREET		<u>-</u>	
C. Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE	E BQX)		
D. If amending the registered agent and/or renew registered agent and/or the new regist	gistered office address in Florida, ered office address:	enter the name	of the
Name of New Registered Agent		<del></del>	
	(Florida street address)		
New Registered Office Address:		. Florida	
	(City)		(Zip Code)
New Registered Agent's Signature, if changing			•
I hereby accept the appointment as registered ag	ent. I am familiar with and accept t	the obligations (	of the position.
Signature	of New Registered Agent, if changin		

If amending the Officers and/or Directors, enter the tit	e 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)

Please note the officer/director title by the first letter of the office title:

P = President; V= Vice President; T= Treasurer; S= Secretary; D= Director; TR= Trustee; C = Chairman or Clerk; CEO = Chief Executive Officer; CFO = Chief Financial Officer. If an officer/director holds more than one title, list the first letter of each office held. President, Treasurer, Director would be PTD.

Changes should be noted in the following manner. Currently John Doe is listed as the PST and Mike Jones is listed as the V. There is a change, Mike Jones leaves the corporation, Sally Smith is named the V and S. These should be noted as John Doe, PT as a Change, Mike Jones, V as Remove, and Sally Smith, SV as an Add.

Example:

X Change	<u>PT</u> <u>John</u>	Doe	
X Remove	Y Mike	Jones	
X Add	SV Sally	<u>Smith</u>	
Type of Action (Check One)	<u>Title</u>	<u>Name</u>	<u>Addres</u> s
l)Change	<u>P</u> _	NANCY ALBEAR	2959 NW 79 ST
Add			MIAMI, FL 33147
XX Remove			
2) Change	Р	EDUARDO HERNANDEZ	1364 NW 23 CT
XX Add			MIAMI, FL 33125
Remove			
3 ) Change	-		
Add			
Remove			
4) Change		Parent	
Add		,	
Remove			
5) Change		-	
Add ,			
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6) Change			
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	Articles, enter change(a) here: y). (De specifie)	
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The date of each amendment(s) adoption:
Affretive date it spollpables Spuil
(no mare than 30 days after amendatent file date)
Adaption of Amandment(s) (CHECK ONE)
The amendment(s) was were adopted by the shareholders. The number of votes dust for the amendment(s) by the shareholders was were shall of our top approval.
The amendment(s)-was/ware approved by the shatcheddess through witing groups. The following statement must be separately provided for sock voting group smilled to rate separately on the amendment(s):
"The member of votes can for the amendment(s) was were sufficient for approval
by
(Squing group)
The amendment(s) was were empted by the beard of directors without shareholder action and characholder action was not required.
The imperiod of the work adopted by the this oppositors withour abundant action and shareholder action and shareholder action was not required.
Petrol 08/23/15
Signature of Mellow Wellen.
By a director president or off or other - it directors or officers have not been
actored, by in incorporator—If in the hands of a reserver trustos, or other court
NANCY ALBERR
(Typed or printed thank of parton signing)
(Title of person signing)