

P43000007334

(Requestor's Name)

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(City/State/Zip/Phone #)

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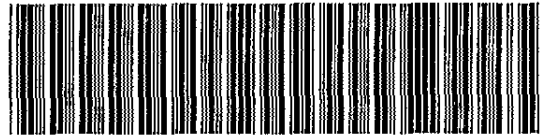
(Business Entity Name)

(Document Number)

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Name
Changes
Amend

09/11/03--01003--007 **43.75

ADR
9/15/03

STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

03 SEP 11 AM 10:07

RECEIVED

FILED
SEP 15 PM 12:04
TALLAHASSEE, FLORIDA

*00789, 02546, 00672

CORP DIRECT AGENTS, INC. (formerly CCRS)
103 N. MERIDIAN STREET, LOWER LEVEL
TALLAHASSEE, FL 32301
222-1173

FILING COVER SHEET
ACCT. #FCA-14

FILED
2/20
11

CONTACT: Tricia Tadlock
DATE: 9.11.03
REF. #: 0409.19297
CORP. NAME: Cayetano Alfonso, P.A.

- | | | |
|--|---|--|
| ☐ ARTICLES OF INCORPORATION | ☒ ARTICLES OF AMENDMENT | ☐ ARTICLES OF DISSOLUTION |
| ☐ ANNUAL REPORT | ☐ TRADEMARK/SERVICE MARK | ☐ FICTITIOUS NAME |
| ☐ FOREIGN QUALIFICATION | ☐ LIMITED PARTNERSHIP | ☐ LIMITED LIABILITY |
| ☐ REINSTATEMENT | ☐ MERGER | ☐ WITHDRAWAL |
| ☐ CERTIFICATE OF CANCELLATION | | |
| ☐ OTHER: _____ | | |

STATE FEES PREPAID WITH CHECK # 506248 FOR \$ 43.75

AUTHORIZATION FOR ACCOUNT IF TO BE DEBITED:

_____ COST LIMIT: \$ _____

PLEASE RETURN:

- | | | |
|--|---|---|
| ☒ CERTIFIED COPY | ☐ CERTIFICATE OF GOOD STANDING | ☐ PLAIN STAMPED COPY |
| ☐ CERTIFICATE OF STATUS | | |



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

September 11, 2003

CorpDirect Agents, Inc.
103 N. Meridian Street
Lower Level
Tallahassee, FL 32301

SUBJECT: CAYETANO ALFONSO, P.A.
Ref. Number: P93000007334

We have received your document for CAYETANO ALFONSO, P.A. and your check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of a voluntarily dissolved corporation or limited liability company. The name of a voluntarily dissolved Florida corporation or limited liability company is not available for the assumption or use by another entity until 120 days after the effective date of dissolution unless the dissolved entity provides the Department of State with a notarized affidavit, stating they have no intention of revoking the dissolution, therefore, releasing the name for use to another entity.

If you have any questions concerning the filing of your document, please call (850) 245-6907.

Annette Ramsey
Document Specialist

Letter Number: 403A00050593

MIAMI INTERNATIONAL INSURANCE AGENCY, INC.
600 Brickell Avenue
Suite 300-A
Miami, FL 33131

STATE OF FLORIDA)
)SS:
COUNTY OF MIAMI-DADE)

AFFIDAVIT

BEFORE ME, the undersigned authority, personally appeared CAYETANO ALFONSO ("Affiant"), in his capacity as President of **MIAMI INTERNATIONAL INSURANCE AGENCY, INC.**, a Florida corporation (the "Corporation"), who being by me duly sworn, on oath, deposes and says:

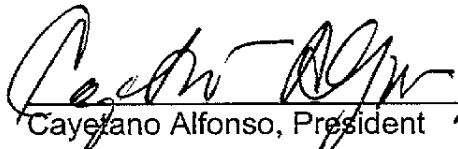
- (1) The Corporation has no intention of revoking its dissolution; and
- (2) The Corporation therefore releases its corporate name for use to the following entity:

CAYETANO ALFONSO, P.A.

FURTHER AFFIANT SAYETH NOT.

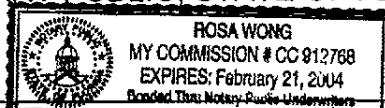
AFFIANT:

MIAMI INTERNATIONAL INSURANCE
AGENCY, INC.

By:  *per se.*
Cayetano Alfonso, President

The foregoing instrument was sworn to and subscribed before me this 12 day of September, 2003, by CAYETANO ALFONSO, President of MIAMI INTERNATIONAL INSURANCE AGENCY, INC., a Florida corporation, on behalf of the corporation. He is personally known to me or has produced _____ (type of identification) as identification.


NOTARY PUBLIC, STATE OF FLORIDA



(Print, Type or Stamp Commission and Name of Notary Public)

**ARTICLES OF AMENDMENT
TO THE ARTICLES OF INCORPORATION
OF
CAYETANO ALFONSO, P.A.
a Florida corporation**

FILED
03 SEP 15 PM 12:02
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT NUMBER: P93000007334

Pursuant to the provisions of Section 607.1006, Florida Statutes, CAYETANO ALFONSO, P.A., a Florida profit corporation (the "Corporation"), adopts the following Articles of Amendment to its Articles of Incorporation:

1. Article 1 of the Corporation's Articles of Incorporation is hereby deleted in its entirety and a new Article I is inserted in its place, as follows:

**ARTICLE I
NAME OF CORPORATION**

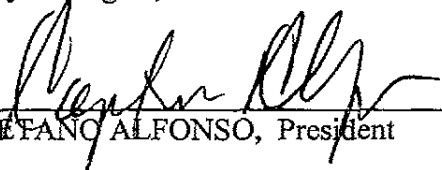
The name of the Corporation shall be: **MIAMI INTERNATIONAL
INSURANCE AGENCY, INC.**

2. Except as hereby amended, the Articles of Incorporation of the Corporation shall remain the same.

3. The amendment made herein to the Articles of Incorporation of the Corporation was recommended to the sole shareholder by the Board of Directors and approved by the unanimous written consent of the sole shareholder and the Board of Directors of the Corporation on the date of these Articles of Amendment, pursuant to Sections 607.0704, 607.0821 and 607.1003 of the Florida Business Corporation Act. The number of shareholder votes cast for the amendment was sufficient for approval.

4. The effective date of this Amendment shall be upon the filing of these Articles of Amendment.

IN WITNESS WHEREOF, the undersigned President of the Corporation has executed the foregoing Articles of Amendment, this 29th day of August, 2003.



CAYETANO ALFONSO, President