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TERESA ROMAN (TALLAHASSEE REPRESENTATIVE)

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CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. FLORIDA INSURANCE ENTERPRISES
(Corporation Name) (Document #)
2. AGENCY CORP. Amend
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

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SIGNATURE STATE
TALLAHASSEE, FLORIDA

NEW FILINGS	
☐	Profit
☐	NonProfit
☐	Limited Liability
☐	Domestication
☐	Other

AMENDMENTS	
☒	Amendment
☐	Resignation of R.A., Officer/Director
☐	Change of Registered Agent
☐	Dissolution/Withdrawal
☐	Merger

OTHER FILINGS	
☐	Annual Report
☐	Fictitious Name
☐	Name Reservation

REGISTRATION/ QUALIFICATION	
☐	Foreign
☐	Limited Partnership
☐	Reinstatement
☐	Trademark
☐	Other

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DIVISION OF CORPORATION

Examiner's Initials DR

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION**

FLORIDA INSURANCE ENTERPRISES AGENCY CORP.

(Present name)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 607.1006, Florida Statutes, this 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).

Article VI: This article is being amended by deleting one Director; Felix Pacheco Resigns as Director and Officer and this article is being amended by adding three new Directors; Amarilis Valladares was elected Vice-President; Marilyn R. Valladares was elected Treasurer; Marlene C. Valladares was elected Secretary, these three new Directors are residing at 9860 S.W. 166TH Court. Miami, Fl. 33196. also Carlos Valladares was elected President.

Article III: This article is being amended as follows; Felix Pacheco assigns (100) Shares of capital stock or 100 % of his capital to Carlos M. Valladares and his (wife) Amarilis Valladares (Jointly) .

Article IV: Felix Pacheco resigns as Resident Agent of Florida Insurance Enterprises Agency Corp. The new Resident Agent is Carlos M. Valladares presently residing at :
9860 S.W. 166th Court. Miami, Fl. 33196 .

Florida Insurance Enterprises Agency Corp.
7377 Coral Way
Miami, Fl. 33155

Second: The date of each amendment's adoption:

January 2nd , 2001

Third: Adoption of Amendment (s) (check one)

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

(Continued)

(Continued)

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

The amendments(s) was/were approved by the shareholders. The number of votes cast for the amendment (s) 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)

Sign this 2nd day of January, 2001

By : _____

(Chairman or Vice Chairman of the Board of Directors,
President or other officer if adopted by the shareholders)

Felix Pacheco

(Typed or print name)

Incorporator

President

(Title)

**CERTIFICATE OF DESIGNATION
REGISTERED AGENT / REGISTERED OFFICE**

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Having been named as registered agent and to accept service of Process for the above stated corporation at the place designated in the Articles of Incorporation. I hereby accept the appointment as Registered Agent and agree to act in this capacity. I further agree to comply with the petitions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.


REGISTERED AGENT