

P93000056064

American Alliance Insurance

Requestor's Name  
& Financial Services, Inc.  
8585 Sunset Drive, Suite 130

Address

Miami, Fla. 33143

City/State/Zip

Phone #

FILED  
98 MAY -8 AM 8:37  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Office Use Only

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

1. \_\_\_\_\_ 000002525920--1  
(Corporation Name) (Document #) -05/15/98--01002--029  
\*\*\*\*\*96.25 \*\*\*\*\*96.25
2. \_\_\_\_\_  
(Corporation Name) (Document #)
3. \_\_\_\_\_  
(Corporation Name) (Document #)
4. \_\_\_\_\_  
(Corporation Name) (Document #)

- ☐ Walk in ☐ Pick up time \_\_\_\_\_ ☐ Certified Copy
- ☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

N/C

VS MAY 18 1998

RECEIVED  
98 MAY -8 AM 9:46  
DIVISION OF CORPORATIONS

Examiner's Initials	
---------------------	--

Articles of Amendment

of

American Alliance Insurance & Financial Services, Inc.  
8585 Sunset Dr. #130  
Miami, FL 33143

FILED  
98 MAY -8 AM 8:38  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

1. ARTICLE ONE of the Articles of Incorporation of American Alliance Insurance & Financial Services, Inc., a Florida corporation, is hereby amended to read:

ARTICLE ONE

NAME

The name of this corporation is: Amerifirst Insurance Group, Inc.

2. The foregoing amendment was adopted by written action of all the Shareholders and all the Directors of this corporation on the 24<sup>th</sup> day of April, 1998.

IN WITNESS WHEREOF, the President and Secretary of this Corporation have executed these Articles of Amendment this 24<sup>th</sup> day of April, 1998.

A Florida corporation

By: \_\_\_\_\_

President

Attest: \_\_\_\_\_

Secretary

STATE OF FLORIDA  
COUNTY OF DADE

BEFORE ME, a Notary Public authorized to take acknowledgments in the State and County set forth above, personally appeared PLACIDO MARTINEZ as President and DAVID LOPEZ, as Secretary of AMERICAN ALLIANCE INS. & FIN. SERVICES, a Florida Corporation, known to me and known by me to be the persons who executed the foregoing instruments or who have produced FL. DRIVERS LICENSE as identification and who did take an oath and acknowledged before me that they executed the same.

IN WITNESS WHEREOF, I have hereunto set my hand and seal, in the State and County aforesaid, this 24 day of April, 1998.

M. Martinez  
NOTARY PUBLIC, State of Florida  
at Large

My Comm. Expires \_\_\_\_\_

WITNES: MARTINEZ  
My Comm Exp. 4/03/2001  
Bonded By Service Ins  
No. CC635857  
[ ] Personally Known [ ] Other I.D.

