

P94000039298

Requestor's Name

CARIBBEAN INS. ADVISORS INC.
419 WEST 49 ST # 109
HIALEAH, FL 33012

City/State/Zip

Phone #

Office Use Only

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

1. _____ 100002265391--8
(Corporation Name) (Document #) -08/13/97--01023--001
*****35.00 *****35.00
2. _____ 100002265391--8
(Corporation Name) (Document #) -08/13/97--01023--002
*****8.75 *****8.75
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

FILED STATE
SECRETARY OF CORPORATIONS
DIVISION OF CORPORATIONS
97 AUG 13 AM 8:13

Amend
58
8/20/97

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
97 AUG 13 AM 8:13

CARIBBEAN INSURANCE ADVISORS, CORP.

(present name)

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 V (delete) : GLADYS C. RIOS (OLD REGISTERED AGENT)
(add) : JESUS A. RUBALCABAL (NEW REGISTERED AGENT)
11752 SW 188th TERRACE
MIAMI, FL 33177

ARTICLE VI (delete): GLADYS C. RIOS
PEDRO J. RIOS
(add) : JESUS A. RUBALCABAL (PRESIDENT/SECRETARY/TREASURER)
11752 SW 188th TERRACE
MIAMI, FL 33177
Assign to JESUS A. RUBALCABAL the title of: PRESIDENT,
SECRETARY and TREASURER.

ARTICLE VII (add) : JESUS A. RUBALCABAL
11752 SW 188th TERRACE
MIAMI, FL 33177
Assign to JESUS A. RUBALCABAL the 100% of the shares
and suscribe him as the only and new owner of said
Corporation.

SECOND: 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, are as follows:

THIRD: The date of each amendment's adoption: JULY 1st, 1997.

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

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

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

XX *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 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)

Signed this 1st day of JULY, 19 97

Signature 

(By the Chairman of the Board of Directors,
President or other officer if adopted by the shareholder's)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

GLADYS C. RIOS

Typed or printed name

PRESIDENT

Title

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

Pursuant to the provisions of sections 607.0501 or 617.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designation the registered office/registered agent, in the State of Florida.

1. The name of the corporation is: CARIBBEAN INSURANCE ADVISORS, CORP.

2. The name and address of the registered agent and office is:

JESUS A. RUBALCABAL

(NAME)

11752 SW 188th TERRACE

(P.O. BOX ~~NOT~~ ACCEPTABLE)

MIAMI, FL 33177

(CITY/STATE/ZIP)

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS 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.

SIGNATURE



DATE

JULY 1st, 1997