

P9500032896

Florida Department of State
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BASIC AMENDMENT

OLIVIA INSURANCE AGENCY, CORP.

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AMEND
8/11

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FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

August 10, 2000

OLIVIA INSURANCE AGENCY, CORP.
405 PALM AVE.
HIALEAH, FL 33010

SUBJECT: OLIVIA INSURANCE AGENCY, CORP.
REF: P95000032896

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

Please list the titles for Articles VI & VII being amended. Such as, officers, directors, registered agent etc.

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Darlene Connell
Corporate Specialist

FAX Aud. #: H00000042004
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ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED
00 AUG 10 PM 3:53
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

OLIVIA INSURANCE AGENCY ,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 VI:	Olivia Gonzalez 15485 Miami Lakeway Apt. 107 Miami Lakes, Fl. 33014 (PRESIDENT)	Inocente C. Pantoja 2245 Queens Way Naples, Fl. 33962 (V-President/SECRETARY)
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Article VII :	Olivia Gonzalez	President (50 shares)
	Inocente C. Pantoja	Vice-President & Secretary (50 shares)

SECOND: If an amendment provides for an exchange, reclassification or cancellation or issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follow:

THIRD: The date of each amendment's adoption: 8-9-00

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

☒ The amendment(s) was/were approved by the shareholders. The number votes cast for the amendment(s) was/were sufficient for approval.

☐ The amendments(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):

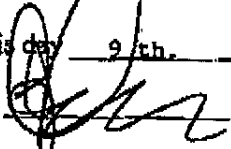
"The number of votes cast for the amendment(s) was/were sufficient for approval by

(Voting Group)

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

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

Signed this day 9 th. of August, 2000.

Signature 

(By the Chairman or Vice Chairman of the Board of directors, President or other officer if adopted by the shareholders.

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

Inocente C. Pantoja

Typed of printed name

Vice-President & Secretary

Title