

P95000044983

Florida Department of State
Division of Corporations
Public Access System
Sandra B. Morham, Secretary of State

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H98000020969 5)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:
Division of Corporations
Fax Number : (850) 922-4000

From:
Account Name : FAS-T CORP. AGENTS, INC.
Account Number : 071001002335
Phone : (305) 599-0839
Fax Number : (305) 716-0346

FILED
98 NOV 10 PM 4:30
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RECEIVED

98 NOV 10 PM 4:29

DIVISION OF CORPORATIONS

BASIC AMENDMENT

DANNY'S INSURANCE AGENCY, INC.

Certificate of Status	0
Certified Copy	0
Page Count	02
Estimated Charge	\$35.00

Amendment

11-12-98

**ARTICLES OF AMENDMENT
OF
DANNY'S INSURANCE AGENCY, INC.**

FILED
98 NOV 10 PM 4:30
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 adopted: CHANGE OF ARTICLE NO. VI

The name and street addresses of the new Board of Directors and officers is:

**LUIS A. GONZALEZ
10785 SW 43 STREET
MIAMI, FL 33165**

**President
Secretary-Treasurer**

**MARIA A. LOGREIRA
14926 SW 89 LANE
MIAMI, FL 33196**

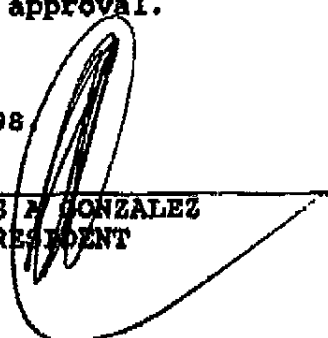
Vice-President

The name of the Register agent of this corporation will be Luis A. Gonzalez.

SECOND: The date of these amendments' adoption is 11/09/98

THIRD: The amendments were approved by the shareholders and Directors. The number of votes cast for the amendment were sufficient for approval.

Signed this 09th day of NOVEMBER, 1998.



**LUIS A. GONZALEZ
PRESIDENT**

Prepared by: Ana Dalmau,
3636 S.W. 8th. Ave.
Miami, Fl 33165
(305) 448-2072

H98000020969 5

HAVING BEEN NAMED AS REGISTER AGENT AND TO ACCEPT SERVICES 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 REGISTER AGENT.

date 11/09/98


SIGNATURE

H98000020969 5