

P96000012630

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32302
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

Universal Insurance
Group, Inc.

300002621753--6
-08/21/98--01006--011
*****35.00 *****35.00

- Art of Inc. File
- LTD Partnership File
- Foreign Corp. File
- L.C. File
- Fictitious Name File
- Trade/Service Mark
- Merger File
- Art. of Amend. File
- RA Resignation
- Dissolution / Withdrawal
- Annual Report / Reinstatement
- Cert. Copy
- Photo Copy
- Certificate of Good Standing
- Certificate of Status
- Certificate of Fictitious Name
- Corp Record Search
- Officer Search
- Fictitious Search
- Fictitious Owner Search
- Vehicle Search
- Driving Record
- UCC 1 or 3 File
- UCC 11 Search
- UCC 11 Retrieval
- Courier

FILED
98 AUG 21 AM 9:45
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RECEIVED
98 AUG 21 AM 9:08
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

Amend Joe 8/21
Signature

Requested by: LB 8/21/98 8:56
Name Date Time

Walk-In Will Pick Up

ARTICLES OF AMENDMENT

TO

ARTICLES OF INCORPORATION

OF

UNIVERSAL INSURANCE GROUP , INC.

UNIVERSAL INSURANCE GROUP , INC.

(present name)

FILED
98 AUG 21 AM 9:45
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 607.1006, Florida Statutes, the undersigned corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted: Amendment #1 - The President, Vice-President, Secretary and Treasurer of the Corporation shall be: Libia Caballero, 247 Park Blvd., Miami, Florida 33126; Amendment #2 - The sole director of the Corporation shall be: Libia Caballero, 247 Park Blvd., Miami, Florida 33126; The new registered agent for the Corporation shall be Libia Caballero, 247 Park Blvd., Miami, Florida 33126.

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: 8/17/98

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

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

The amendment(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)

(continued)

Signed this 17th day of August, 19, 98.

UNIVERSAL INSURANCE GROUP, INC.

(Corporation Name)

By 

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

(A director or incorporator if adopted by the directors or incorporators)

LIBIA CABALLERO

(Typed or printed name)

Director

(Title)

I hereby assume the responsibilities and obligations as Registered Agent for the Corporation.



Libia Caballero