

CONTACT:

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UCC FILING & SEARCH SERVICES, INC.

(Requestor's Name)

526 EAST PARK AVENUE

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TALLAHASSEE FL 32301

(City, State, Zip)

(904) 681-6528

(Phone #)

900002313039--7

-10/06/97--01146--002

*****35.00 *****35.00

OFFICE USE ONLY

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

1 Amigos Auto Insurance, Inc. Amended
(Corporation Name) (Document #)

2 _____
(Corporation Name) (Document #)

3 _____
(Corporation Name) (Document #)

4 _____
(Corporation Name) (Document #)

☒ Walk In

☐ Pick Up Time

☐ Mail Out

☐ Will Wait

☐ Photocopy

☒ Certified Copy

☐ Certificate of Status

☐ Certificate of Good Standing

☐ ARTICLES ONLY

☐ ALL CHARTER DOCS

☐ Certificate of FICTITIOUS NAME

☐ FICTITIOUS NAME SEARCH

☐ CORP SEARCH

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

AMENDMENTS	
<input checked="" 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

**HOLD FOR
PICKUP BY
UCC SERVICES**

Examiner's Initials

**ARTICLES OF AMENDMENT TO THE ARTICLES OF INCORPORATION
OF
AMIGOS AUTO INSURANCE, INC.**

Pursuant to the provisions of Section 607.1006(1) of the Florida Business Corporation Act, the undersigned Corporation adopts the following Articles of Amendment to its Articles of Incorporation.

1. The name of the Corporation is AMIGOS AUTO INSURANCE, INC.

2. The following amendments to the Articles of Incorporation were adopted by the Shareholders of the Corporation on the 16th day of July, 1997, in the manner prescribed by the Florida Business Corporation Act:

Article III- Capital Stock, is hereby deleted and, in its place, insert the following:

"ARTICLE III - CAPITAL STOCK"

The Corporation shall have the authority to issue 1,000 shares of common stock, no par value."

3. The number of votes cast for the amendment by the Shareholders was sufficient for approval.

IN WITNESS WHEREOF, we, the undersigned, have executed these Articles of Amendment this 3rd day of October, 1997.

ATTEST:

AMIGOS AUTO INSURANCE, INC.

By: Jeffrey Kaplan
Jeffrey Kaplan, Secretary

By: Jeffrey Kaplan
Jeffrey Kaplan, President

STATE OF FLORIDA
COUNTY OF HILLSBOROUGH

3rd The foregoing instrument was acknowledged before me this day of October, 1997 by Jeffrey Kaplan, as President and Secretary of Amigos Auto Insurance, Inc., a Florida Corporation, on behalf of the Corporation, who is personally known to me or has produced a Florida Drivers License as identification and did not take an oath.

Mark F. Mooney
(Signature of Notary)
NOTARY PUBLIC
State of Florida At Large

Mark F. Mooney
(Printed Name of Notary)
My Commission Expires:



MARK F. MOONEY
MY COMMISSION # CC383820 EXPIRES
July 24, 1998
BONDED THRU TROY FAIR INSURANCE, INC.