## P97000008623

EXPRES	SS	CORPORA	re fi	LING	SERVICE	INC
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3940 V	Ι.	FLAGLER	ST.	2nd	FLOOR	
	-	(Address)				
MIAMT.	. F	TORTDA	33134	1 (30	15 1444_4	N.D.O

(City, State, Zip)

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OFFICE USE ONLY

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

(Phone #)

1.	HAYCO Insurance	¿ Services Corb.		
2.	(Corporation Name)	(Document #)	0	
3.	(Corporation Name)	(Document #)	00 (	
	(Corporation Name)	(Document #)	<u> </u>	
4.	(Corporation Name)	(Document #)	3 ₽	ED
	Walk in Pick up time	Certified Copy		
	Mail out Will wait Photocopy	Certificate of Status	00	

NEW FILINGS
Profit
NonProfit
Limited Liability
Domestication
Other

	AMENDMENTS
X	Amendment
	Resignation of R.A., Officer/Director
	Change of Registered Agent
	Dissolution/Withdrawal
	Merger

OTHER FILINGS
Annual Report
Fictitious Name
Name Reservation

REGISTRATION/ QUALIFICATION
Foreign
Limited Partnership
Reinstatement
Trademark
Other

OD OCT 13 MM 10: 18

DIVISION OF SEPTIMENTS

Examiner's Initials



## ARTICLES OF AMENDMENT

## TO ARTICLES OF INCORPORATION

OF

HAYCO INSURANCE & SERVICES CORP.

SECRETARISEE, FLORIDA

(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 IX. (Board of Directors being Amended)

BARBARA R FERNANDEZ

PRESIDENT

3813 SW, 8 Street Coral Gables, Fl 33134

XIOMARA S. DOMINGUEZ 3813 SW, 8 Street Coral Gables, Fl 33134

DIRECTOR AND PRESIDENT TREASURER.

ARTICLE X (number of shares)

NAME

SHARES

CONSIDERATION

XIOMARA S. DOMINGUEZ

10,000

20,000.00

3813 SW,8 Street

Coral Gables, FL 33134

ARTICLE . (Registered being Amended)

XIOMARA S. DOMINGUEZ

3813 SW, 8 Street Coral Gables, FL 33134

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:

XIOMARA S. DOMINGUEZ 20,000 SHARES

THERD: The date of each amendment's adoption: OCTOBER 12, 2000
FOURTH: Adoption of Amendment(s) (check one)
The amendment(s) was/were approved by the shareholders. The number of vote cast for the amendment(s) was/were sufficient for approval.
The amendment(s) was/were approved by the shareholders through voting group
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 fo approval by"  (voting group)
(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 12 day of October ,2000.
Signature X  (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)
XIOMARA S DOMINGUEZ Typed or printed name
DIRECTOR, PRESIDENT AND TREASURER Tide

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

DATE DATE