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6/05/97

FLORIDA DIVISION OF CORPORATIONS
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(((H97000009283-7)))

TO: DIVISION OF CORPORATIONS

FAX #: (904) 922-4000

FROM: FAS-T CORP. AGENTS, INC.
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NAME: ATLAS INSURANCE GROUP INC.
AUDIT NUMBER.....H97000009283
DOC TYPE.....BASIC AMENDMENT
CERT. OF STATUS..0
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PAGES..... 2
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** ENTER 'M' FOR MENU. **

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97 JUN -9 AM 10:17

NOTIFIED BY MAIL

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97 JUN -9 PM 3:09
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amended
6/9/97
DC

H97000009283

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

ATLAS INSURANCE GROUP INC:

(present name)

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit 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:

The names and addresses of the officers and directors are:

President: Mara Madera 11203 SW 134th Lane Miami, FL 33176

V/President: Caridad Suarez 19792 SW 177th Ave. Miami, FL 33187

Treasurer: Pedro Lugones 19792 SW 177th Ave. Miami, FL 33187

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TALLAHASSEE, FLORIDA

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:

Prepared by: Mara Madera
11203 SW 134th Lane
Miami, FL 33176
(305) 235-4424

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THIRD: The date of each amendment's adoption: 6/5/97

FOURTH: Adoption of Amendment(s) (CHECK ONE)

☒ 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"

☐ 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 5th of June, 19 97

Signature

Mara Madera

(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)

Mara Madera

Typed or printed name

President

Title