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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

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WAIT

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MAIL

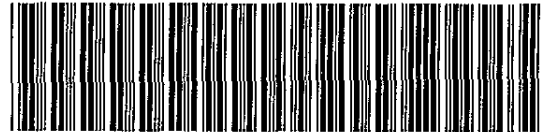
(Business Entity Name)

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2002 DEC 24 AM 11:18

Amendment

LPS

12-26-2002

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

Broward Way Insurance, Inc.

Signature _____

Requested by: _____

Name

Date

Time

Walk-In _____

Will Pick Up _____

____ 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 _____

2002 DEC 24 AM 11:18

**AMENDMENT TO
ARTICLES OF INCORPORATION OF
BROWARD WAY INSURANCE, INC.**

The Articles of Incorporation of **Broward Way Insurance, INC.**, a Florida corporation (the "Corporation") originally filed with the Department of State of the State of Florida on November 26, 1997, are hereby amended pursuant to the Florida Business Corporation Act (the "Act") as follows:

ARTICLE VI OFFICERS AND DIRECTORS

This corporation shall have at least one officer and director. The name and address of the present officers and directors who shall hold office for the present year or until his or her successor is appointed are as follows:

<u>Name</u>	<u>Title</u>	<u>Address</u>
Jesus Trujillo	Director	1142 South Federal Highway Ft. Lauderdale FL 33316
Angela Marion	President	1142 South Federal Highway Ft. Lauderdale FL 33316
Maria Delgado -	Secretary/Treasurer	1142 South Federal Highway Ft. Lauderdale FL 33316

The shareholders and directors approved the amendment unanimously on November 25, 2002.

EXECUTED at Miami, Florida, this 25th day of November 2002.


Angela Marion, President