

P98000005347

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

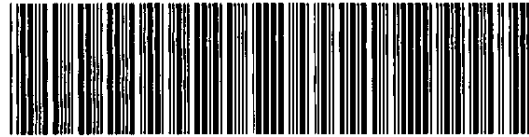
(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Corrected document
by telephone call
on 8-5-11

Office Use Only



600210573146

08/04/11--01014--005 **35.00

Amend

FILED
11 AUG -4 PM 12:45
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

772-5-11

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: iSure Insurance Brokers, Inc.

DOCUMENT NUMBER: P98000005347

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Gus Fernandez

Name of Contact Person

Firm/ Company

2700 SW 137 Ave

Address

Miami, FL 33175

City/ State and Zip Code

gus@isurebrokers.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Gus Fernandez

Name of Contact Person

at (305)

223-2533

Area Code & Daytime Telephone Number

-Enclosed is a check for the following amount made payable to the Florida Department of State:

☒ \$35 Filing Fee

☐ \$43.75 Filing Fee &
Certificate of Status

☐ \$43.75 Filing Fee &
Certified Copy
(Additional copy is enclosed)

☐ \$52.50 Filing Fee
Certificate of Status
Certified Copy
(Additional Copy is enclosed)

Mailing Address

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address

Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

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

**iSure INSURANCE BROKERS, INC.
(DOC # P98000005347)**

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida Profit Corporation adopts the following amendment to its Articles of Incorporation:

I. OFFICERS / DIRECTORS:

Directors shall now read as follows:

Javier A. Fernandez
2700 SW 137 Avenue
Miami, FL 33175

President

Hortensia Fernandez
2700 SW 137 Avenue
Miami, FL 33175

Treasurer

CHANGE: Gustavo A. Fernandez
2700 SW 137 Avenue
Miami, FL 33175

Vice President

DELETE: Gustavo Fernandez
2700 SW 137 Avenue
Miami, FL 33175

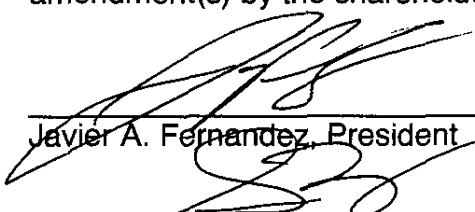
Vice President

II. DATE OF ADOPTION:

May 15, 2011

III. ADOPTION OF AMENDMENT:

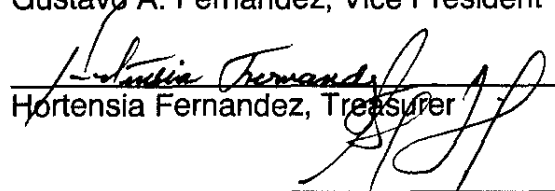
This amendment ~~changing the corporate name to iSure Insurance Brokers, Inc.~~ was adopted by the shareholders. The number of votes cast for the amendment(s) by the shareholders was/were sufficient for approval.


Javier A. Fernandez, President

Dated: 5/14/11


Gustavo A. Fernandez, Vice President

Dated: 5/14/11


Hortensia Fernandez, Treasurer

Dated: 5/14/11


Gustavo Fernandez, Former Vice President

Dated: 5/14/11

FILED
11 AUG -4 PM 12:46
SECRETARY OF STATE
TALLAHASSEE, FLORIDA