

PR8000026651

Requester's Name



P.O. Box 1516
Coral Gables, FL 33114

financial insurance brokers, inc.

800004914588--3
-02/13/02--01047--003
*****43.75 *****43.75

Office Use Only

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

(fax) (305) 441-8632
phone (305) 510-9267

(Corporation Name)

(Document #)

Amended

2. _____
(Corporation Name)

(Document #)

3. _____
(Corporation Name)

(Document #)

4. _____
(Corporation Name)

(Document #)

☐ Walk in

☐ Pick up time _____

☐ Certified Copy

☐ Mail out

☐ Will wait

☐ Photocopy

☐ Certificate of Status

NEW FILINGS

- ☐ Profit
- ☐ Not for Profit
- ☐ Limited Liability
- ☐ Domestication
- ☐ Other

AMENDMENTS

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

OTHER FILINGS

- ☐ Annual Report
- ☐ Fictitious Name

REGISTRATION/QUALIFICATION

- ☐ Foreign
- ☐ Limited Partnership
- ☐ Reinstatement
- ☐ Trademark
- ☐ Other

CR2E031(7/97)

X 00789, 00542, 00671

Examiner's Initials

AR

2 / 21 / 02

FILED
02 FEB 13 PM 2:58
SECRETARY OF STATE
TALLAHASSEE, FLORIDA



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

February 15, 2002

Financial Insurance Brokers, Inc.
P.O. Box 1516
Coral Gables, FL 33114

SUBJECT: FINANCIAL INSURANCE BROKERS, INC.
Ref. Number: P98000026651

We have received your document for FINANCIAL INSURANCE BROKERS, INC. and your check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The amendment must be signed by an incorporator if adopted by the incorporators or by a director if adopted by the directors.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6907.

Annette Ramsey
Corporate Specialist

Letter Number: 302A00009520



financial insurance brokers, inc.

February 19, 2002

Ms. Annette Ramsey
Florida Department of State
P.O. Box 6327
Tallahassee, Fl. 32314

Re: Financial Insurance Brokers, Inc.

Dear Ms. Ramsey:

First of all, I would like to thank you for your prompt and courteous service. Attached you will find a corrected amendment to the articles of incorporation for the above referenced company. Please be advised that the check for this amendment was already processed by your department.

Should you have any questions please do not hesitate to call me at 305-510-9267.

Very Truly Yours,

A handwritten signature in black ink, appearing to read 'Jose M. Perez de Corcho', is written over a horizontal line.

Jose M. Perez de Corcho
President and Director

RECEIVED
02 FEB 21 PM 1:23
DIVISION OF CORPORATIONS

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FINANCIAL INSURANCE BROKERS, INC.

FILED
02 FEB 13 PM 2:58
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

(present name)

P98000026651

(Document Number of Corporation (If known))

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

This corporation may engage in any activity or business permitted under the laws of the United States of America and the laws of the State of 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:

THIRD: The date of each amendment's adoption: February 8, 2002

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

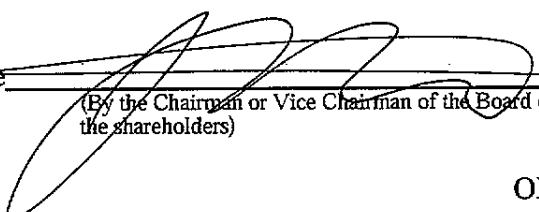
- ☐ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled 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 8th day of February, 2002

Signature


(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)

Jose M. Perez de Corcho
(Typed or printed name)

President and Director
(Title)