

P98000048029

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100002569691--4

-06/23/98--01072--016

*****35.00 *****35.00

OFFICE USE ONLY

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

1. INSURANCE SOLUTIONS AGENCY, INC.
(Corporation Name) (Document #)

2. _____
(Corporation Name) (Document #)

3. _____
(Corporation Name) (Document #)

4. _____
(Corporation Name) (Document #)

☒ Walk in

☒ Pick up time

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☐ Certified Copy

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☐ Will wait

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NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input checked="" type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

6-24-98

Examiner's Initials

CC

**ARTICLES OF AMENDMENT
OF
INSURANCE SOLUTIONS AGENCY, INC.**

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 III-SHARES

DELETE: *3 Shares of Stock*
AD : *500 Shares of Stock*

AD ARTICLE VI - INITIAL BOARD OF DIRECTORS

AD: *Osmany Mondaca, President. 14366 SW 51st Street, Miami, Florida, 33175*

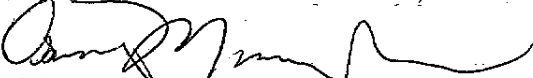
AD: *Jenny Mondaca, Vice-President. 14366 SW 51st Street, Miami, Florida 33175.*

AD: *Marta R. Mondaca, Secretary, 14366 SW 51st Street, Miami, Florida 33175.*

The date of the amendment adoption was June 16, 1998.

The amendment was approved by the shareholders. The number of votes cast for the amendment was sufficient for approval.

Signed this 16TH day of June 1998 by Osmany Mondaca, President of the Board of Directors.



OSMANY MONDACA
President

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

98 JUN 23 PM 1:02

FILED