

10-14-02  
P98000053574

DEPARTMENT OF STATE

Re: FLORIDA Insurance Dept

RENEW ADDRESS

2460 A - STATE RD 7

LAUDERDALE LAKES, FL.

33313

Ph. 954-739-6880

Andre Schuler

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATION  
02 OCT 21 PM 3:35

PLEASE send one Certified  
copy.

Amend.

V SHEPARD OCT 23 2002

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
02 OCT 21 PM 3:35

Florida Insurance Depot Inc.

(present name)

P98000053574

(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)*

Officers and Directors

Add

V.P. Robert Downey  
N.W. 4333 115th Ave  
Coral Springs, Fl. 33065

**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: 09-04-02

**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 04 day of September, 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)

Arlene Schulke

(Typed or printed name)

09-04-02

(Title)

INCORPORATOR/Sec'y/Treasurer