

P98000065026

OFFICE USE ONLY (Document #)

LAZARUS CORPORATE FILING SERVICE, INC.

(Requestor's Name)

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(City, State, Zip) (Phone #)

LOCAL REPRESENTATIVE TALLAHASSEE

600002909116--6

-06/18/99--01082--003

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

OFFICE USE ONLY

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

1. INSURANCE AND INVESTMENT ADVISORS,
(Corporation Name) (Document #)

2. INC.
(Corporation Name) (Document #)

3. _____
(Corporation Name) (Document #)

4. _____
(Corporation Name) (Document #)

☒ Walk in

☒ Pick up time 2:00

☐ Certified Copy

☐ Mail out

☐ Will wait

☐ Photocopy

☐ Certificate of Status

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

FILED
99 JUN 23 PM 1:37
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RECEIVED
99 JUN 18 AM 11:39
TALLAHASSEE, FLORIDA
DIVISION OF CORPORATIONS
DEPARTMENT OF STATE
Q. COULLETTE JUN 23 1999

Examiner's Initials



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

June 18, 1999

LAZARUS CORPORATE FILING SERVICE, INC.

TALLAHASSEE, FL

SUBJECT: INSURANCE AND INVESTMENT ADVISORS, INC.
Ref. Number: P98000065026

We have received your document for INSURANCE AND INVESTMENT ADVISORS, INC. and check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

It is unclear if you are trying to change the name on this amendment. If you are trying to change the name to REMAIN DE THE SAME, you will need to add a corporate suffix to the name.

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) 487-6903.

Cheryl Coulliette
Document Specialist

Letter Number: 699A00032798

RECEIVED
99 JUN 22 AM 11:35
FLORIDA DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

June 22, 1999

LAZARUS CORPORATE FILING SERVICE, INC.

TALLAHASSEE, FL

SUBJECT: INSURANCE AND INVESTMENT ADVISORS, INC.
Ref. Number: P98000065026

We have received your document for INSURANCE AND INVESTMENT ADVISORS, INC. and check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation/limited liability company"); and the registered agent's signature.

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) 487-6903.

Cheryl Coulliette
Document Specialist

Letter Number: 799A00033200

RECEIVED
99 JUN 23 PM 12:51
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

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

INSURANCE AND INVESTMENT ADVISORS, 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 adopted:

ARTICLE I - NAME

The principal place of business of this corporation: 8500 SW 8th. St., Suite # 240, Miami, FL. 33144

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 option was: March 31, 1999.

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

FIFTH: The registered office of the corporation shall be: 8500 SW 8th. St., Suite # 240, Miami, FL. 33144. The Registered Agent shall be: Eliseo L. Polledo.

SIXTH: The name and street address of the officers and directors shall be:

~~Having been name as
registered agent and
to accept the service.~~

~~Eliseo L. Polledo~~

~~8500 SW 8th. St., Suite # 240~~

~~Miami, FL. 33144~~

~~(President)
& Registered Agent~~

~~Adriana Exposito~~

~~8500 SW 8th. St. Suite # 240~~

~~Miami, FL. 33144~~

~~(Sec. / Treasurer)~~

Signed this 31st. day of May 1999.

**By: Vicente Castro
President/Initial Incorporator**

FILED
JUN 23 PM 1:37
SECRETARY OF STATE
TALLAHASSEE, FLORIDA