

(Requestor's Name)

(Address)

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☐ PICK-UP      ☐ WAIT      ☐ MAIL

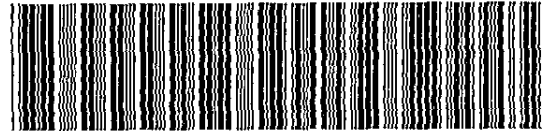
(Business Entity Name)

(Document Number)

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DIVISION OF CONSTITUTION

FILED  
04 AUG 30 PM 12:41  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Answer

6. ~~CONFIDENTIAL~~ AUG 30 2004

OFFICE USE ONLY(DOCUMENT #)

**LAZARUS CORPORATE FILING SERVICE**

3320 S.W. 87 AVENUE

MIAMI, FLORIDA (305)552-5973

OFFICE USE ONLY

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

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

2. \_\_\_\_\_  
(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

Examiner's Initials

**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 these articles of incorporation:

**FIRST: Amendment adopted:**

**ARTICLE 1: NAME: The name of the Corporation: Remain the same.**

**The principal office shall be: 3000 Coral Way, Suite 821, Miami, FL. 33145.**

**ARTICLE VII: BOARD OF DIRECTORS: The Board of Directors shall  
Be:**



**Lisa Castro  
President/Secretary  
3000 Coral Way, Suite 821  
Miami, FL. 33145**

**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: N/A**

**THIRD: The amendments were approved by the shareholders. The number of Votes cast for the amendment was sufficient for approval.**

**FOURTH: The registered address of the corporation shall be:**

**3000 Coral Way, Suite 821  
Miami, FL. 33145**

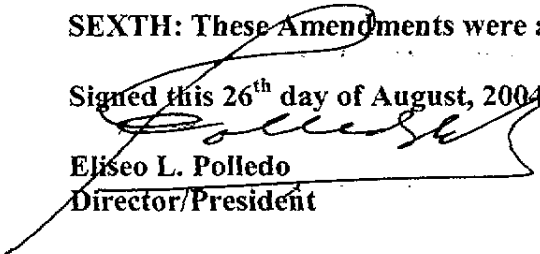
**FILED  
04 AUG 30 PM 12:41  
SECRETARY OF STATE  
TALLAHASSEE, FL 32317**

**FIFTH: The registered Agent will be:**

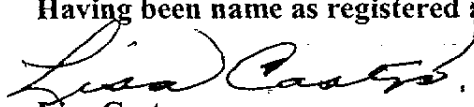
**Lisa Castro  
3000 Coral Way, Suite 821  
Miami, FL. 33145**

**SETH: These Amendments were accepted and approved on August 15, 2004.**

**Signed this 26<sup>th</sup> day of August, 2004, in Miami/Dade County, State of Florida**

  
**Eliseo L. Polledo  
Director/President**

**Having been name as registered agent and accept the service:**

  
**Lisa Castro  
Registered Agent**