

Division of Corporations

P98000085186

**Florida Department of State**

Division of Corporations  
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To: Division of Corporations  
Fax Number : (850) 205-0380

From: Account Name : BERRIZ & GIRALDO P.A.  
Account Number : I19990000017  
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Fax Number : (305) 485-1098

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01 MAY - 1 AM 11:38  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

**BASIC AMENDMENT**

**ISLA INSURANCE CORP.**

Certificate of Status	0
Certified Copy	1
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AMEND  
KRB  
5-1  
1/1/99  
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**ARTICLES OF AMENDMENT  
TO**

**ARTICLES OF INCORPORATION  
OF**

**ISLA INSURANCE CORP.**

(Present name)

Pursuant to the provisions of action 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 OFFICERS & DIRECTORS**

ROMAN, ANA D  
ROMAN, ANA D

REGISTERED AGENT  
PRESIDENT

**DELETE:**

ROMAN, ANA D  
ROMAN, ANA D

REGISTERED AGENT  
PRESIDENT

**ADD:**

ROMAN, FELICITA  
5740 ARTHUR ST  
HOLLYWOOD, FL 33021

REGISTERED AGENT

ROMAN, FELICITA  
ROMAN, FELICITA  
ROMAN, FELICITA  
ROMAN, FELICITA

PRESIDENT  
VICEPRESIDENT  
SECRETARY  
TREASURER

**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:

XIMENA MENDOZA  
4080 SW 84 AV  
MIAMI, FL 33155  
305-4859300

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THIRD: The date of each amendment's adoption: 04/30/01

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 for each voting group entitled to vote separately on each 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 30 day of April, 2001.Signature [Signature](By the Chairman or Vice Chairman of the 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)

Ana D. Roman

Typed or printed name

President

Title

Having been named as registered agent and to accept service of process for the stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity.

Felicita Roman

Registered Agent Signature

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