

FROM: LAZARUS  
Divi on of Corporations

FAX NO : 3052201440

Nov. 20 2007 08:56 AM

P98000085598

Florida Department of State  
Division of Corporations  
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**DIRECT FLORIDA INVESTMENTS, INC.**

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Amend / Name chg @ 11/21/07

11/19/2007 2:00 PM

FROM : LAZARUS  
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FAX NO. : 3052201440  
11/20/2007 2:27 PAGE 001/001

Nov. 20 2007 03:56PM P2  
Florida Dept of State



November 20, 2007

FLORIDA DEPARTMENT OF STATE  
Division of Corporations

DIRECT FLORIDA INVESTMENTS, INC.  
20 SW 23RD ROAD  
MIAMI, FL 33129

SUBJECT: DIRECT FLORIDA INVESTMENTS, INC.  
REF: P98000085598

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and retransmit the complete document, including the electronic filing cover sheet.

You failed to make the correction(s) requested in our previous letter.

CHECK ONLY 1(ONE) BOX FOR THE MANNER OF ADOPTION.

If you have any questions concerning this matter, please either respond in writing or call (850) 245-6964.

Kene Albritton  
Regulatory Specialist II

Letter Number: 507A00066691

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

FROM : LAZARUS  
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FAX NO. : 3052201440

Nov. 20 2007 12:13PM P2

11/20/2007 10:17 PAGE 001/001 Florida Dept of State



November 20, 2007

FLORIDA DEPARTMENT OF STATE

DIRECT FLORIDA INVESTMENTS, INC. Division of Corporations  
20 SW 23RD ROAD  
MIAMI, FL 33129

SUBJECT: DIRECT FLORIDA INVESTMENTS, INC.  
REF: P98000085598

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refile the complete document, including the electronic filing cover sheet.

Please check only 1(ONE) box for the manner of adoption.

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

Adding "of Florida" or "Florida" to the end of a name is not acceptable.

If you have any questions concerning this matter, please either respond in writing or call (850) 245-6964.

Gene Albritton  
Regulatory Specialist II

Letter Number: 707A00066608

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2007 NOV 20 AM 8:08

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

H\*07000282409

Articles of Amendment  
to  
Articles of Incorporation  
ofDirect Florida Investments, Inc.  
(Name of corporation as currently filed with the Florida Dept. of State)P98000085598

(Document number of corporation (if known))

Pursuant to the provisions of section 607.1006, Florida Statutes, this *Florida Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

NEW CORPORATE NAME (if changing):Direct Florida Insurance, Inc.

(Must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")  
(A professional corporation must contain the word "chartered," "professional association," or the abbreviation "P.A.")

AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: (BE SPECIFIC)

ADD MARIAIA M. GONZALEZ / TREASURER19145 A.W. 12 AVE.MIAMI, FL. 33169

(Attach additional pages if necessary)

If an amendment provides for exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/A)

(continued)

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H:07000282409

The date of each amendment(s) adoption: 11/13/07Effective date if applicable: \_\_\_\_\_  
(no more than 90 days after amendment file date)

## Adoption of Amendment(s) (CHECK ONE)

☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders 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.

Signature

Amada T. Alfonso President  
(By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

AMADA T. ALFONSO  
(Typed or printed name of person signing)

PRESIDENT  
(Title of person signing)

FILING FEE: \$35

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