

P98000101000

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

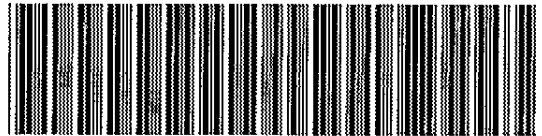
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



600008538086

10/29/02--01112--030 **35.00

RECEIVED
02 OCT 29 PM 12:52
DEPARTMENT OF STATE
DIVISION OF COMMERCE
TALLAHASSEE, FLORIDA

FILED
2002 OCT 29 PM 3:16
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

C. Coulliette OCT 29 2002

Richard J. Fidei, Esq.
Colodny, Fass, Talenfeld, et al
Requester's Name

2000 W. Commercial Blvd. - Suite 232
Address

Fort Lauderdale, FL 33309 (954) 492-4010
City/State/Zip Phone #

Office Use Only

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

1. New America Insurance Company
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

- ☒ Walk in ☐ Pick up time _____ ☐ Certified Copy
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS

- ☐ Profit
☐ Not for Profit
☐ Limited Liability
☐ Domestication
☐ Other

AMENDMENTS

- ☒ Amendment
☐ Resignation of R.A., Officer/Director
☐ Change of Registered Agent
☐ Dissolution/Withdrawal
☐ Merger

OTHER FILINGS

- ☐ Annual Report
☐ Fictitious Name

REGISTRATION/QUALIFICATION

- ☐ Foreign
☐ Limited Partnership
☐ Reinstatement
☐ Trademark
☐ Other

FILED
2002 OCT 29 PM 3:16
CLERK OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT OF ARTICLES OF INCORPORATION
OF
NEW AMERICA INSURANCE COMPANY

Pursuant to Sections 628.101 and 607.1006, Florida Statutes, the New America Insurance Company (the "Corporation") hereby amends the Articles of Incorporation of the Corporation according to the Articles of Amendment as follows:

FIRST: Article VI of the Articles of Incorporation of the Corporation is amended in the entirety to read as follows:

The Corporation shall at any time have not less than five (5) directors, all of whom shall be United States citizens and all of whom shall be over the age of eighteen (18). The initial term of office of the directors shall not be for more than one (1) year after the date of incorporation.

SECOND: The foregoing amendment was approved unanimously by all of the Corporation's Shareholders on April 24, 2001.

IN WITNESS WHEREOF, the undersigned, President of New America Insurance Company has executed the foregoing Articles of Amendment of the Corporation's Articles of Incorporation this 12th day of SEPTEMBER, 2002.

NEW AMERICA INSURANCE COMPANY

By [Signature]
RYLAN T. HUBBARD, President

STATE OF FLORIDA :
COUNTY OF PIVELLIS : ss.

The foregoing instrument was acknowledged before me this 12th day of September, 2002, by Rylan T. Hubbard who is personally known to me or who has produced _____ as identification.

My commission expires:



Pamela A Falcione
My Commission CC983633
Expires November 26, 2004

[Signature]
Signature of Acknowledger

PAMELA FALCIONE
Typed/Printed Name of Acknowledger