

P9900005575

Florida Department of State
Division of Corporations
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H04000105086 3)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

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

From:

Account Name : CARLTON FIELDS
Account Number : 076077000355
Phone : (813) 223-7000
Fax Number : (813) 229-4133

RECEIVED

04 MAY 13 PM 4:36

DIVISION OF CORPORATIONS

BASIC AMENDMENT

QUALSURE UNDERWRITING AGENCIES, INC.

Certificate of Status	0
Certified Copy	1
Page Count	01
Estimated Charge	\$43.75

FILED
04 MAY 13 PM 4:41
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Electronic Filing Menu

Corporate Filing

Public Access Help

Amendment
05/14/04

Audit No. H04000105086 3

**ARTICLES OF AMENDMENT TO THE
ARTICLES OF INCORPORATION OF
QUALSURE UNDERWRITING AGENCIES, INC.**

Pursuant to the provisions of Sections 607.1003 and 607.1006 of the Florida Business Corporation Act, Qalsure Underwriting Agencies, Inc., a Florida corporation (the "Corporation"), adopts the following Articles of Amendment to its Articles of Incorporation:

ARTICLE I

Name

The name of the corporation is Qalsure Underwriting Agencies, Inc.

ARTICLE II

Amendment

Article VIII of the Articles of Incorporation of the Corporation is hereby deleted in its entirety.

ARTICLE III

Date of Adoption

The amendment was adopted on the 1st day of April 2004.

ARTICLE IV

Manner of Adoption

The amendment was duly approved by the sole shareholder of the Corporation and the number of votes cast for the amendment by the sole shareholder was sufficient for approval.

Dated this 2nd day of April 2004.

By: 

John Lombardo, Chief Executive Officer

FILED
04 MAY 13 PM 4:41
SECRETARY OF STATE
TALLAHASSEE, FLORIDA