

P99000071905

FROM : LAZARUS

FAX NO. : 3052201440

Jan. 18 2008 12:12PM R1
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Florida Department of State
Division of Corporations
Public Access System

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(((H08000014493 3)))



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Division of Corporations
Fax Number : (850) 617-6380

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COR AMND/RESTATE/CORRECT OR O/D RESIGN

PRESTIGE INSURANCE CORP.

| | |
|-----------------------|---------|
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Amend

TB

1-18-08

FROM : LAZARUS
850-617-6381

FAX NO. : 3052201440
1/18/2008 10:51 PAGE 001/001

Jan. 18 2008 12:13PM P2
Florida Dept of State



January 18, 2008

FLORIDA DEPARTMENT OF STATE
Division of Corporations

PRESTIGE INSURANCE CORP.
0780 W. FLAGLER ST
SUITE 19
MIAMI, FL 33174

SUBJECT: PRESTIGE INSURANCE CORP.
EF: P99000071905

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

The current name of the entity is as referenced above. Please correct your document accordingly.

Please check only one box on the amendment form regarding the adoption of the amendment.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6925.

Mareesa Brown
Regulatory Specialist II

FAX Aud. #: H08000014493
Letter Number: 608A00004055

RECEIVED
2008 JAN 18 AM 8:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FROM : LAZARUS

FAX NO. : 3052201440

Jan. 18 2008 12:13PM P3

H08000014493

Articles of Amendment
to
Articles of Incorporation
of

PRESTIGE INSURANCE CORP.

(Name of corporation as currently filed with the Florida Dept. of State)

P99000071905

(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):

(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)**

DONALD PERNUDI **SECRETARY**

(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)

H08000014493

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TALLAHASSEE, FLORIDA

H 08 000014493The date of each amendment(s) adoption: January 7th 2008Effective date if applicable: January 7th 2008
(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

Gloria Choza

(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)

Gloria Choza

(Typed or printed name of person signing)

President

(Title of person signing)

FILING FEE: \$35

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