

S31055

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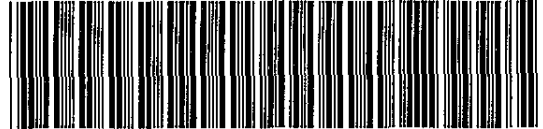
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*Amend*

FILED  
05 FEB 18 PM 1:35  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

RECEIVED  
05 FEB 18 PM 11:11  
STATE  
REGISTRARS  
TALLAHASSEE, FLORIDA

1702  
2/18/05

OFFICE USE ONLY(DOCUMENT #)

**LAZARUS CORPORATE FILING SERVICE**

**3320 S.W. 87 AVENUE**

**MIAMI, FLORIDA (305)552-5973**

OFFICE USE ONLY

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

1. IDEMNITY INSURANCE GROUP, INC  
(Corporation Name) (Document #)

2. \_\_\_\_\_  
(Corporation Name) (Document #)

3. \_\_\_\_\_  
(Corporation Name) (Document #)

4. \_\_\_\_\_  
(Corporation Name) (Document #)

☒ Walk in ☒ Pick up time 2:00

☐ Certified Copy

☐ Mail out ☐ Will wait

☐ Photocopy

☐ Certificate of Status

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input checked="" type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

Examiner's Initials

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF

INDEMNITY INSURANCE GROUP, INC

FILED  
05 FEB 18 PM 1:35  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 607.1006, Florida Statutes, this corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment adopted:

ARTICLE V: DIRECTORS

The number of the members of the Board of Directors of the corporation shall not be less than one person. The shareholders of the corporation and the shares to each one will be as follows:

		SHARES	
		Amount	%
ROBERTO JIMENEZ	PRESIDENT	100	100
6855 W 4 AVE	SECRETARY		
HIALEAH, FL 33014	DIRECTOR		

ARTICLE IX: OFFICERS

The officers of the corporation shall be:

ROBERTO JIMENEZ	PRESIDENT
6855 W 4 AVE	SECRETARY
HIALEAH, FL 33014	DIRECTOR

ARTICLE X: REGISTERED OFFICE AND AGENT

The street address of the corporation and the name of its registered agent at such address is:

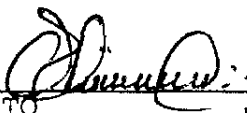
ROBERTO JIMENEZ  
6855 W 4 AVE  
HIALEAH, FL 33014 -

Having been named to accept service of process for the above stated corporation at the place designated in the Certificate of Incorporation, I hereby accept to act in this capacity and agree to comply with the provisions of said Act relative to keeping open said office.

  
\_\_\_\_\_  
ROBERTO JIMENEZ

SECOND: This amendment is adopted on February 14th, 2004.

THIRD: The amendment was approved by the shareholders. The number of votes cast for the amendment was sufficient for approval.

  
\_\_\_\_\_  
ROBERTO JIMENEZ  
President, Director

FILED  
05 FEB 18 2004  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA