

S 31055

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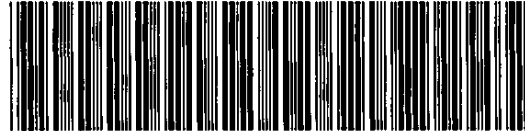
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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2006 JUN 14 PM 2:54
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TALLAHASSEE, FLORIDA

Amend

C. Coullette JUN 14 2006

LAZARUS

CORPORATE FILING SERVICE

3320 SW 87TH AVENUE

MIAMI, FL 33165

305-552-5973

Office Use Only

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

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

2. _____
(Corporation Name) (Document #)

3. _____
(Corporation Name) (Document #)

4. _____
(Corporation Name) (Document #)

☒ Walk in

☒ Pick up time

2.06

☐ Certified Copy

☐ Mail out

☐ Will wait

☐ Photocopy

☐ Certificate of Status

NEW FILINGS

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

OTHER FILINGS

- ☐ Annual Report
- ☐ Fictitious Name

AMENDMENTS

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

REGISTRATION/QUALIFICATION

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

Examiner's Initials

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
INDEMNITY INSURANCE GROUP, INC

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 %
YAQUELIN JIMENEZ	PRESIDENT	500 100
1050 NW 131 AVE	SECRETARY	
MIAMI, FL 33182	DIRECTOR	

ARTICLE VIII: OFFICERS

The officers of the corporation shall be:


YAQUELIN JIMENEZ	PRESIDENT
1050 NW 131 AVE	SECRETARY
MIAMI, FL 33182	DIRECTOR

ARTICLE IX: REGISTERED OFFICE AND AGENT

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

YAQUELIN JIMENEZ
6855 W 4TH AVE
HIALEAH, FL 33014


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



YAQUELIN JIMENEZ

SECOND: This amendment is adopted on January 2nd, 2006.

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



YAQUELIN JIMENEZ
President, Secretary
Director