

S49115

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LAZARUS CORPORATE FILING SERVICE, INC.

(Requestor's Name)

3320 S.W. 87th AVENUE

(Address)

MIAMI, FLORIDA (305)552-5973

(City, State, Zip) (Phone #)

LOCAL REPRESENTATIVE TALLAHASSEE

800002885838--1

-05/25/99--01068--021

*****35.00 *****35.00

OFFICE USE ONLY

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

1. J & Z INSURANCE AGENCY INC. (Corporation Name) (Document #)

2. (Corporation Name) (Document #) Amend

3. (Corporation Name) (Document #)

4. (Corporation Name) (Document #)



Walk in



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2:00



Certified Copy



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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

FILED
99 MAY 25 PM 4:10
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RECEIVED
99 MAY 25 AM 11:25
DEPT. OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

Examiner's Initials

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

J & Z INSURANCE AGENCY INC.

(present name)

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(s) adopted: (indicate article number(s) being amended, added (or delete)

ARTICLE VI: DIRECTOR(S)

The name & title of the board of directors are:

JUAN C. CARVAJALINO - PRESIDENT AND DIRECTOR
KATHERINE J. CARVAJALINO - VICE PRESIDENT AND SECRETARY

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

THIRD: The date of each amendment's adoption: 5/20/99.

FOURTH: Adoption of Amendment(s) (check one)

_____ The amendment(s) was/were adopted by the incorporators
without shareholder action and shareholder action was not
required.

_____ The amendment(s) was/were adopted by the board of directors
without shareholder action and shareholder action was not
required.

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TALLAHASSEE, FLORIDA

_____ The amendment(s) was/were approved by the shareholders.
The number of votes cast for the amendment(s) was/were
sufficient for approval.


X 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 100%
(voting group)

Signed this 20 day of May, 19, 99.

By


(Chairman or Vice Chairman of the Board of Directors,
President or other officer if adopted by the shareholders)
OR

(A director or incorporator if adopted by the directors or
incorporators)

JUAN C. CARVAJALINO
(Typed or printed name)

President
(Title)