

S 59529

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

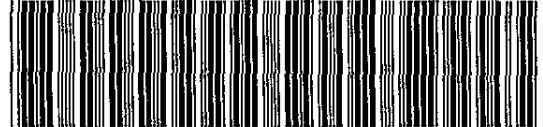
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AUTHORIZATION BY PHONE TO
CORRECT *add title of director*
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STATE OF FLORIDA
TALLAHASSEE, FLORIDA

03 JUL 30 PM 3:16

FILED

Ps 8/1/03



July 25, 2003

Department of State
Division of Corporations
Corporate Filings
P.O. Box 6327
Tallahassee, FL 32314

To Whom It May Concern:

Enclosed please find Articles of Amendment to Articles of Incorporation of our corporation, Southern Group Insurance Management, Inc., amending our principal location of business.

Our check number 8918 in the amount of \$43.75 is also included for payment of filing fee and one (1) certified copy of the amendment.

Our return address is 1769 N.W. 79th Avenue, Miami, FL 33126. Our telephone number is 305-640-2440, should you have any questions.

Sincerely,

A handwritten signature in dark ink, appearing to read "Dito Loret de Mola", is written over a horizontal line.

Dito Loret de Mola
Admin. Assistant

Southern Group Insurance Management, Inc.

P.O. Box 352230 • Miami, Florida 33135-8230

Phone: (305) 715-0090 • Toll Free 1-800-766-4000 • Fax (305) 718-2990

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

FILED

03 JUL 30 PM 3:16

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SOUTHERN GROUP INSURANCE MANAGEMENT, INC.

(present name)

S59529

(Document Number of Corporation (If known))

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

FIRST: Amendment(s) adopted: *(indicate article number(s) being amended, added or deleted)*

ARTICLE VI: The location of the principal office for the transaction of business of this Corporation shall be in the city of Miami, County of Miami-Dade, State of Florida, but regional or branch offices may from time to time be opened in such other places as the Board of Directors may deem advisable. The principal office shall be at 1769 N.W. 79th Avenue, Miami, Florida 33126. The registered office of the corporation shall be 1769 N.W. 79th Avenue, Miami, Florida 33126.

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: May 19, 2003

FOURTH: Adoption of Amendment(s) (CHECK ONE)

- ☐ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) 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.

Signed this 25th day of July, 2003

Signature _____

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

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

Mario Vives

(Typed or printed name)

President / Secretary / Director

(Title)