

V12253

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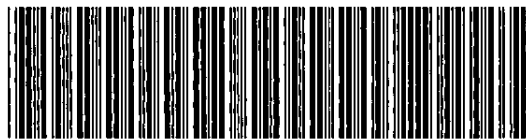
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

OCT 05 2012

T. LEMIEUX

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: CNS Insurance Group, Inc.

DOCUMENT NUMBER: V12253

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Nathalie R. Parchment

Name of Contact Person

Nathalie R. Parchment, Attorney & Counselor At Law

Firm/Company

Peninsular Building

4431 S.W. 64th Avenue, Suite 116

Address

Davie, FL 33314-3458

City/ State and Zip Code

Parchmentlaw@gmail.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Nathalie Parchment

Name of Contact Person

at (954) 584-5400

Area Code & Daytime Telephone Number

Enclosed is a check for the following amount made payable to the Florida Department of State:

☐ \$35 Filing Fee

☐ \$43.75 Filing Fee &
Certificate of Status

☐ \$43.75 Filing Fee &
Certified Copy
(Additional copy is
enclosed)

☒ \$52.50 Filing Fee
Certificate of Status
Certified Copy
(Additional Copy
is enclosed)

Money Order 14-57711673
\$52.00
NRP Attorney check #221
-504

Mailing Address

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address

Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

**ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION
OF
CNS INSURANCE GROUP, INC.**

Pursuant to the provision of Chapter 607, Florida Statutes the undersigned Corporation adopts the following Articles of Amendment to its Articles of Incorporation:

1. The names of the Directors and Officers of the Corporation set forth in Article VIII are amended as follows:

FROM:

- 1) **Claudette Steele** – President/Director
8516 Beekman Drive, Miami, Florida 33025
- 2) **Nicole Steele** – Vice President/Secretary/Treasurer/Director
8516 Beekman Drive, Miami, Florida 33025

TO:

- 1) **Claudette Steele** – President and Director
8516 Beekman Drive, Miramar, Florida 33025
- 2) **Gregory Carey** – Secretary, Treasurer and Director
9625 Dominican Drive, Miami, Florida 33189

2. The name and office address of the Registered Agent set forth in Article IX is amended as follows:

FROM:

Althea Miller
2428 S. State Road #7, Miramar, Florida 33023

TO:

Althea Chuck, formerly known as Althea Miller
6264 Miramar Parkway, Miramar, Florida 33023

Registered Agent: I hereby accept the appointment as Registered Agent. I am familiar with and accept the obligations of the position.

Althea Chuck
ALTHEA CHUCK, Registered Agent

3. The Amendment was adopted by the Board of Directors on the 14 day of September 2012 with the full consent and unanimous approval of all Shareholders entitled to vote.

4. The Amendment was adopted by the Shareholders on the 14 day of September 2012.

CNS INSURANCE GROUP, INC.

By: *Claudette Steele*
CLAUDETTE STEELE, President & Director

By: *Gregory Carey*
GREGORY CAREY, Secretary, Treasurer & Director

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CLERK OF STATE
TALLAHASSEE, FLORIDA