

V16072

Requestor's Name

Address

Money Savers Insurance

7278 S.W. 8th Street
Miami, Florida 33144

Office Use Only

NUMBER(S), (if known):

1. _____ (Corporation Name) _____ (Document #)
2. _____ (Corporation Name) _____ (Document #)
3. _____ (Corporation Name) _____ (Document #)
4. _____ (Corporation Name) _____ (Document #)

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

97 OCT 23 PM 1:34

APPROVED
AND
FILED

- Walk in
 Pick up time _____
 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 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

000002327790--8
-10/23/97--01049--001
*****35.00 *****35.00

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

V16072
10-23-97
amend
2 p 8

Examiner's Initials

CERTIFICATE OF AMENDMENT

MONEY SAVERS INSURANCE, INC. REF: Document Number V16072

Pursuant to section 607.1006, Florida Statutes, the undersigned corporation submits the following articles of amendment.

The date amendment was authorized: September 25 Th., 1997

Effective date: October 1st, 1997

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

ARTICLE VI

The name and post office of the President, Secretary, and Treasurer, who shall hold office until their successors are elected or appointed or have qualified for is:

ALICIA MUNOZ -----P/S/T
10118 SW 143 CT
Miami, Fl

Signed at Miami, Fl. on September 25th, 1997.

Money Savers Insurance, Inc.

By Shirley Almazan
Shirley Almazan
Secretary

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

97 OCT 23 PM 1:34

APPROVED
AND
FILED