

V33524

Florida Department of State
Division of Corporations
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COR AMND/RESTATE/CORRECT OR O/D RESIGN POWER INSURANCE AGENCY, INC.

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Amend
10/27/12

2012 JUL 26 AM 8:04

TO ACKNOWLEDGE
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H12000191399

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

POWER INSURANCE AGENCY, INC.V33524

(PRESENT NAME OF CORPORATION)

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)

Directors shall now read as follows:

DELETE: MILAGROS C NOVOA

Add President: Violeta M. Khouri

CHANGE PRINCIPAL, MAILING,
OFFICER ADDRESS TO:

10140 SW 40 St.
Miami, FL. 33165

New Registered Agent

Violeta M. Khouri
10140 SW 40 St.
Miami, FL. 33165

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.

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12 JUL 26 AM 9:08
DIVISION OF CORPORATIONS
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THIRD: The date of each amendment's adoption:

7/20/12

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 for each
voting group entitled to vote separately on each 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 20 day of July, 2012.

Signature

Violla Khouri

(By the Chairman or Vice Chairman of the 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)

MILAGROS C. NOVOA

Typed or printed name

President/Director

Title

Having been named as registered agent and to accept service of process for the stated
corporation at the place designated in this certificate, I hereby accept the appointment as
registered agent and agree to act in this capacity.

Violla Khouri

Registered Agent Signature

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