P10000042958

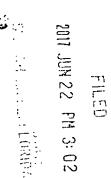
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C. GOLDEN JUN 2 7 2017

COVER LETTER

TO: Amendment Section

Division of Corporations NAME OF CORPORATION: $\frac{\mathrm{AMI}}{\mathrm{AGENCY}}$ INC P10000042958 DOCUMENT NUMBER: The enclosed Articles of Amendment and fee are submitted for filing. Please (cturn all correspondence concerning this matter to the following: JEROME COOPER Name of Contact Person AMI AGENCY INC Firm Company 105 UE SAMPLE ROAD Address POMPANO BEACH, FL 33064 City State and Zip Code MAPLESINS@AOL.COM E-mail address: (to be used for future annual report notification) For further information concerning this matter, please call: JEROME COOPER Name of Contact Person Area Code & Daytime Telephone Number Enclosed is a check for the following amount made payable to the Florida Department of State: S35 Fiting Fee ■\$43.75 Filling Fee & ■\$43.75 Filing Fee & ■\$52.50 Filling Fee Certificate of Status Certified Copy Certificate of Status Certified Copy (Additional copy is (Additional Copy enclosed) is enclosed) **Mailing Address** Street Address Amendment Section Amendment Section Division of Corporations Division of Corporations P.O. Box 6327 Clifton Building

2661 Executive Center Circle Tallahassee, FL 32301

Tallahassee, FL 32314

Articles of Amendment to Articles of Incorporation

FILED

2017 JUN 22 PM 3: 02 AMI AGENCY INC. (Name of Corporation as currently filed with the Florida Dept. of State) P10000042958 (Document Number of Corporation (if known) Pursuant to the provisions of section 607,1006, Florida Statutes, this Florida Profit Corporation adopts the following amendment(s) to its Articles of Incorporation: A. If amending name, enter the new name of the corporation: name must be distinguishable and contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or Co.," or the designation "Corp.," "Inc.," or "Co". A professional corporation name must contain the word "chartered," "professional association," or the abbreviation "P.A." B. Enter new principal office address, if applicable: (Principal office address MUST BE A STREET ADDRESS) C. Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE BOX) D. If amending the registered agent and/or registered office address in Florida, enter the name of the new registered agent and/or the new registered office address: Name of New Registered Agent (Florida street address) New Registered Office Address: New Registered Agent's Signature, if changing Registered Agent: I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position.

Signature of New Registered Agent, if changing

If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, and address of each Officer and/or Director being added:

(Attach additional sheets, if necessary)

Please note the officer director title by the first letter of the office title:

P + President; V - Vice President; T - Treasurer; S - Secretary; D = Director; TR - Trustee, C - Chairman or Clerk; CEO - Chief Executive Officer; CFO = Chief Financial Officer. If an officer/director holds more than one title, list the first letter of each office held. President, Treasurer, Director would be PTD.

Changes should be noted in the following manner. Currently John Doe is listed as the PST and Mike Jones is listed as the V. There is a change. Mike Jones leaves the corporation, Sally Smith is named the V and S. These should be noted as John Doe, PT as a Change. Mike Jones, V as Remove, and Sally Smith, SV as an Add.

Example: <u>X</u> Change	PT J <u>e</u>	nim Doc					
X Remove	<u>V</u> <u>N</u>	Mike Jones					
\underline{X} Add	<u>SV</u> <u>S</u>	Sally Smith					
Type <u>of Action</u> (Check One)	<u>Title</u>	Name	<u>Address</u>				
Li Change	CEO	JEFF CINTRON	41531 NW 29TH ST				
Add X Remove			SUNRISE.FL 33323				
2) Change	CEO	JEROME COOPER	9681 MILL POND DR				
X Add			MIRAMAR, FL 33025				
Remove							
3) _ Change							
Add							
Remove							
4) Change							
Add							
Remove							
51 Change							
Add							
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6) Change							
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	adding additional Art al sheets, if necessary).		74.27.27 110.05.			
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If an amendm	nt provides for an exc	<u>hange, reclassifi</u>	cation, or cancell	ation of issued sha	ares.	
provisions for	implementing the am	<u>endment if not c</u>	<u>ontained in the ar</u>	<u>mendment itself:</u>		
Cif not apj	licable, indicate NAY					
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06 07 2017 The date of each amendment(s) adoption:	. if other than the
date this document was signed,	u omer man bie
06 07 2017	
Effective date <u>if applicable</u> : (no more than 90 days after amendment file date)	
(no more than 90 days after amendment file dale)	
Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will a document's effective date on the Department of State's records.	not be listed as the
Adoption of Amendment(s) (CHECK ONE)	
☐ The amendment(s) was were adopted by the shareholders. The number of votes cast for the amendment(s) by the shareholders 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 east 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.	
06-07-2017	
Dated	
Signature Jason Coope	
(By a director, president of other officer—if directors or officers have not been selected, by an incorporator—if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)	
JEROME COOPER	
(Typed or printed name of person signing)	
CEO	
(Title of person signing)	