

P/3000091339

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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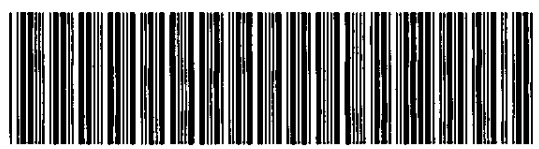
(Business Entity Name)

(Document Number)

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*Name change  
& amend*

11/07/14--01025--001 \*\*35.00

FILED  
2014 NOV -7 PM 4:21  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*DR*  
*11/18/14*

COVER LETTER

TO: Amendment Section  
Division of Corporations

NAME OF CORPORATION: ADA'S Enterprise Inc.

DOCUMENT NUMBER: P13000091339

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

Please return all correspondence concerning this matter to the following:

Angel J. Aleman  
Name of Contact Person

ADA'S Enterprise  
Firm/ Company

New: 5747 NW 7<sup>th</sup> Street  
Address

Miami, FL 33126  
City/ State and Zip Code

dalilasdl876@gmail.com  
E-mail address: (to be used for future annual report notification)

OLD Address:  
3917 SW  
169 Terrace  
Miramar, FL  
33027

For further information concerning this matter, please call:

Dalila S. Aleman at (786) 368-7767  
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:

- \$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)

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

FILED.

2014 NOV -7 PM 4:21

ADA'S Enterprise Inc

(Name of Corporation as currently filed with the Florida Dept. of State)

P13000091339

(Document Number of Corporation (if known))

STATE  
TALLAHASSEE, FLORIDA

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:**

ADA'S Insurance CORP.

The new 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**)

5747 NW 7<sup>th</sup> Street  
Miami, FL 33126

**C. Enter new mailing address, if applicable:**

(Mailing address **MAY BE A POST OFFICE BOX**)

5747 NW 7<sup>th</sup> Street  
Miami, FL 33126

**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

Dalila S. Aleman

5747 NW 7<sup>th</sup> Street

(Florida street address)

New Registered Office Address:

Miami

(City)

Florida

33126

(Zip Code)

Change 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.

Dalila S. Aleman

Signature of New Registered Agent, if changing



**E. If amending or adding additional Articles, enter change(s) here:**  
(Attach additional sheets, if necessary). (Be specific)

N / A

**F. 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:**  
(if not applicable, indicate N/A)

N / A


The date of each amendment(s) adoption: 11/5/2014, if other than the date this document was signed.

Effective date if applicable: Same  
(no more than 90 days after amendment file date)

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 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.

Dated 11/5/2014

Signature 

(By a director, president or 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)

Angel J. Aleman Dalila S. Aleman  
(Typed or printed name of person signing)

President Vice President  
(Title of person signing)