

P 1600000 41522

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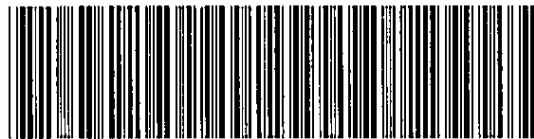
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TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: STANDARD PREMIUM FINANCE HOLDINGS, INC

DOCUMENT NUMBER: P16000041522

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

Please return all correspondence concerning this matter to the following:

BRIAN KROGOL
Name of Contact Person
STANDARD PREMIUM FINANCE HOLDINGS, INC
Firm/ Company
13590 SW 134TH AVE # 214
Address
MIAMI, FL 33186
City/ State and Zip Code
BKROGOL@STANDARDPREMIUM.COM
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

BRIAN KROGOL at (305) 232-2752
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:

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|---|---|--|--|

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

Street Address
Amendment Section
Division of Corporations
The Centre of Tallahassee
2415 N. Monroe Street, Suite 810
Tallahassee, FL 32303

**ARTICLES OF AMENDMENT
OF
ARTICLES OF INCORPORATION
OF
STANDARD PREMIUM FINANCE HOLDINGS, INC.**

(Document Number P16000041522)

* * *

Pursuant to the provisions of Section 607.1006 of the Florida Business Corporation Act, the undersigned Corporation adopts the following Articles of Amendment to its Articles of Incorporation.

FIRST: The name of the Corporation is Standard Premium Finance Holdings, Inc.

SECOND: Article 9 Initial Directors and Officers is hereby renamed Article 9 Board of Directors

THIRD: Article 9 Board of Directors is hereby amended to read as follows:

The Corporation shall have eleven (11) directors on its Board of Directors.

This amendment was duly adopted by the Board of Directors with shareholder approval.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Amendment as of January 8, 2020.

STANDARD PREMIUM FINANCE HOLDINGS, INC.

By: _____

William Koppelmann, President

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The date of each amendment(s) adoption: 01/08/2020, if other than the date this document was signed.

Effective date if applicable: 01/08/2020
(no more than 90 days after amendment file date)

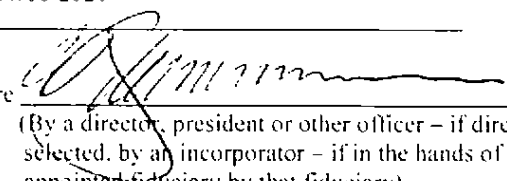
Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.

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)

Dated 01/08/2020

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)

WILLIAM KOPPELMANN

(Typed or printed name of person signing)

PRESIDENT