

P 22 0000 64993

Florida Department of State  
Division of Corporations  
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**COR AMND/RESTATE/CORRECT OR O/D RESIGN  
ALL STATE FARM, CORP**

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Help

Articles of Amendment  
To  
Articles of Incorporation  
Of

ALL STATE FARM, CORP

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

ALL STATE FARM, CORP

(Document number of corporation (if known))

P22000064993

Pursuant to the provisions of section 607.1006, Florida Statutes, this *Florida Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

**AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE)** Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: **(BE SPECIFIC)**

AMENDED ARTICLE VI AND VII READ AS FOLLOWS:

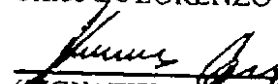
LEONARDO E CORPORAN (PRESIDENT ) DELETED

LORENZO E CORPORAN (PRESIDENT) ADD

AMENDED ARTICLE V - REGISTERED AGENT

**Registered Agent**

Having been named as registered agent and to accept service of process for the above stated corporation, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent. The registered name and the registered office are LORENZO E CORPORAN .

  
\_\_\_\_\_  
(SIGNATURE OF REGISTERED AGENT)

If signing on behalf of an entity:

LORENZO E CORPORAN  
(TYPED OR PRINTED NAME)

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Continued)

The date of each amendment(s) adoption: 09/15/2022

Effective date if applicable 09/15/2022

(No more than 90 days after amendment file date)

Adoption of Amendment(s)

(CHECK ONE)

- ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendments(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.

Signed this 15 day of SEPTEMBER, 2022

Signature

(By a director, president or other officer; if directors or officers have not been selected, by an incorporator; or to the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

LORENZO E CORPORAN

(Typed or printed name of person signing)

PRESIDENT

(Title of persons signing)

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