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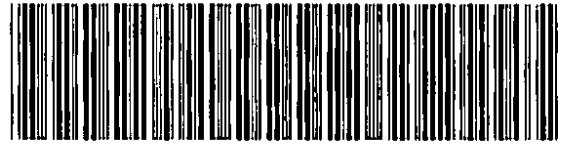
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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07/20/18--01018--030 ++43.75

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2018 JUL 20 AM 10:56

**SECRETARY OF STATE
TALLAHASSEE, FL**

C GOLDEN

JUL 26 2018

COVER LETTER

TO: Amendment Section
Division of Corporations

Elan Solutions, Inc
SUBJECT: _____
Name of Corporation

F16000003577
DOCUMENT NUMBER: _____

The enclosed Amendment and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Omar Haedo Lopez

Name of Contact Person

Elan Insurance USVI, Inc

Firm/Company

9500 South Dadeland Blvd, Suite # 706

Address

Miami, FL 33156

City/State and Zip Code

Idania.espinales@elan.insure

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Idania Espinales 786 315-8609

Name of Contact Person at ()
Area Code & Daytime Telephone Number

Enclosed is a check for the following amount:

- | | | | |
|---|---|---|---|
| <input type="checkbox"/> \$35.00 Filing Fee | <input type="checkbox"/> \$43.75 Filing Fee & Certificate of Status | <input checked="" type="checkbox"/> \$43.75 Filing Fee & Certified Copy (Additional copy is enclosed) | <input type="checkbox"/> \$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

PROFIT CORPORATION
APPLICATION BY FOREIGN PROFIT CORPORATION TO FILE AMENDMENT TO
APPLICATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA

(Pursuant to s. 607.1504, F.S.)

FILED
2018 JUL 24 AM 10:56
SECRETARY OF STATE
TALLAHASSEE, FL

SECTION I
(1-3 MUST BE COMPLETED)

F16000003577

(Document number of corporation (if known))

1. Elan Solutions, Inc.
(Name of corporation as it appears on the records of the Department of State)

2. United States of Virgin Islands 3. 08/10/2016
(Incorporated under laws of) (Date authorized to do business in Florida)

SECTION II
(4-7 COMPLETE ONLY THE APPLICABLE CHANGES)

4. If the amendment changes the name of the corporation, when was the change effected under the laws of its jurisdiction of incorporation? United States of Virgin Islands 03/08/2018

5. Elan Insurance USVI, Inc.
(Name of corporation after the amendment, adding suffix "corporation," "company," or "incorporated," or appropriate abbreviation, if not contained in new name of the corporation)

(If new name is unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

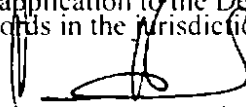
6. If the amendment changes the period of duration, indicate new period of duration.

N/A
(New duration)

7. If the amendment changes the jurisdiction of incorporation, indicate new jurisdiction.

N/A
(New jurisdiction)

8. Attached is a certificate or document of similar import, evidencing the amendment, authenticated not more than 90 days prior to delivery of the application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the laws of which it is incorporated.



(Signature of a director, president or other officer - if in the hands of a receiver or other court appointed fiduciary, by that fiduciary)

Omar Haedo Lopez

President

(Typed or printed name of person signing)

(Title of person signing)

**GOVERNMENT OF
THE VIRGIN ISLANDS OF THE UNITED STATES**
-O-
CHARLOTTE AMALIE, ST. THOMAS, VI 00802

To Whom These Presents Shall Come:

I, the undersigned, LIEUTENANT GOVERNOR, do hereby certify that

ELAN SOLUTIONS, INC.

a Virgin Islands corporation, filed in the Office of the Lieutenant Governor on **March 8, 2018** as provided for by law, Certificate of Amendment Articles of Incorporation, duly acknowledged: changing its name to

ELAN INSURANCE USVI, INC.

WHEREFORE the said Amendment is hereby declared to have been duly recorded in this office on the aforesaid and to be in full force and effect from that date.



Witness my hand and the seal of the Government of the United States Virgin Islands, at Charlotte Amalie, this 26th day of June, A.D. 2018.

A handwritten signature in black ink, appearing to read "Osbert E. Potter", written over a horizontal line.

OSBERT E. POTTER
Lieutenant Governor of the Virgin Islands

IN WITNESS WHEREOF, the undersigned person has hereunto set his hand as President of the Corporation this 28th day of February, 2018.

SEAL:



A handwritten signature in black ink, appearing to be "O. Haedo".

Omar Haedo, President

ATTEST:

A handwritten signature in black ink, appearing to be "Orlando Bravo".

Orlando Bravo, Secretary

RECEIVED LT/ADU. OFF
'18 MAR 8 PM 5:05

STATE OF Florida

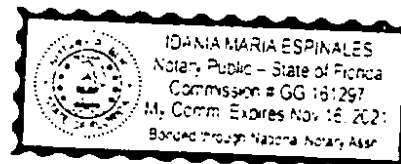
COUNTY OF Miami-Dade

Before me the undersigned authority, on this 28 day of February, 2018 personally appeared Omar Haedo, who, being by me first duly sworn, declared that he is the person who signed the foregoing document as the President of the Corporation and that the statements contained in these Articles of Amendment are true.

A handwritten signature in black ink, appearing to be "Idania Maria Espinales".

Notary Public

My commission expires: _____



**CERTIFICATE OF
AMENDMENT
(ARTICLES OF INCORPORATION)
ELAN SOLUTIONS, INC.**

I the undersigned President, for the purpose of amending the Articles of Incorporation ("Articles") of ELAN SOLUTIONS, INC. (the "Corporation") pursuant to Section 222, Chapter 1, Title 13, Virgin Islands Code, as filed with the Office of the Lieutenant Governor on February 28, 2012, hereby file this Certificate of Amendment for the amendment and restatement of the following Articles I and VII in their entirety, as follows:

RECEIVED LT. GOV. CORP.
18 MAR 8 P-5:05

ARTICLE I

The name of the Corporation (hereinafter referred to as the "Corporation") is **ELAN INSURANCE USVI, INC.**

ARTICLE VII

The number of directors of the Corporation shall be fixed from time to time by, or in the manner provided in, the bylaws of the Corporation; but except as otherwise provided for herein, the number of directors may not be less than three. Notwithstanding the foregoing, at all times in which the Corporation has fewer than three stockholders, the number of directors may be equal to, or greater than, the number of stockholders. The directors need not be stockholders.

The Corporation has fewer than three (3) stockholders, and the names and addresses of the directors of the Corporation are:

<u>NAME</u>	<u>ADDRESS</u>
Omar Haedo	4000 Weymouth Rhymer Highway St. Thomas, VI 00802
Marjorie Rawls Roberts	5093 Dronningens Gade, Ste. 1 St. Thomas, VI 00802

This Certificate of Amendment has been duly adopted in accordance with the provisions of Section 222, Chapter 1, Title 13, Virgin Islands Code.