K05/60

(Re	questor's Name)			
(Ad	dress)			
(Ad	dress)			
/Cir	y/State/Zip/Phone	- #\		
(Cit	y/State/Zip/Priorit	e # <i>)</i>		
PICK-UP	WAIT	MAIL.		
(Bu	siness Entity Nar	ne)		
(Do	cument Number)			
Certified Copies	_ Certificates	s of Status		
	<u></u>			
Special Instructions to Filing Officer:				

Office Use Only



700291982007

11/15/16--01015--017 **35.00

TE NOV 15 PM 1:57

HOY 17 2016

COVER LETTER

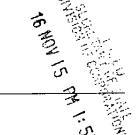
TO: Amendment Section

Division of Corporations NAME OF CORPORATION: All Systems, Inc. DOCUMENT NUMBER: K05160 The enclosed Articles of Amendment and fee are submitted for filing. Please return all correspondence concerning this matter to the following: Blaine Vermeulen Name of Contact Person All Systems, Inc. Firm/ Company 240 S. Highland St. Address Mount Dora, FL 32757 City/ State and Zip Code info@yourprivateadjuster.com E-mail address: (to be used for future annual report notification) For further information concerning this matter, please call: Eileen Keeler or Blaine Vermeulen at (352) 383-6438

Area Code & Daytime Telephone Number Name of Contact Person Enclosed is a check for the following amount made payable to the Florida Department of State: \$35 Filing Fee □\$43.75 Filing Fee & □\$43.75 Filing Fee & □\$52.50 Filing Fee Certificate of Status Certified Copy Certificate of Status (Additional copy is Certified Copy (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 Tallahassee, FL 32314 2661 Executive Center Circle

Tallahassee, FL 32301

Articles of Amendment to Articles of Incorporation of



All Systems, Inc. (Name of Corporation as currently filed with the Florida Dept. of State) K05160 (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: 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 <u>MUST BE A STREET ADDRESS</u>) 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) , Florida New Registered Office Address: (City) 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: X Change	<u>PT</u>	John Do	<u>oe</u>		
X Remove	$\underline{\mathbf{v}}$	Mike Jones			
X Add	<u>sv</u>	Sally Smith			
Type of Action (Check One)	<u>Title</u>		Name	<u>Addres</u> s	
1) Change	VP		Tara Lyn Munoz	240 S. Highland St.	
X Add				Mount Dora, FL 32757	
Remove					
2) Change					
Add					
Remove					
3) Change					
Add					
Remove					
4) Change					
Add					
Remove					
5) Change	-				
Add					
Remove					
6) Change					
Add					
Remove					

	. (Be specific)
· · · · · · · · · · · · · · · · · · ·	
an amendment provides for an exc	change, reclassification, or cancellation of issued shares,
provisions for implementing the am (if not applicable, indicate N/A)	nendment if not contained in the amendment itself:
	

The date of each amendment(s) add date this document was signed.	option':	, if other than the
11/0	1/2016	
Effective date <u>if applicable</u> :	(no more than 90 days after amendment file date)	•
Note: If the date inserted in this b document's effective date on the De	lock does not meet the applicable statutory filing requirements, the partment of State's records.	is date will not be listed as the
Adoption of Amendment(s)	(<u>CHECK ONE</u>)	
☐ The amendment(s) was/were ado by the shareholders was/were su	pted by the shareholders. The number of votes cast for the amendm fficient for approval.	ient(s)
	roved by the shareholders through voting groups. The following state 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 ado action was not required.	pted by the board of directors without shareholder action and sharel	
The amendment(s) was/were ado action was not required.	pted by the incorporators without shareholder action and shareholder	er
11/01/2016 Dated	2 M	
selected	irector, president or other officer – if directors or officers have not be it, by an incorporator – if in the hands of a receiver, trustee, or other ed fiduciary by that fiduciary)	
	Blaine Gerrit Vermeulen	
	(Typed or printed name of person signing)	
	President	
	(Title of person signing)	