

# 2001 UNIFORM BUSINESS REPORT (UBR)

**FILED**  
**Feb 14, 2001 8:00 am**  
**Secretary of State**

02-14-2001 90006 011 \*\*\*150.00

**DOCUMENT # P00000073266**

1. Entity Name

**JUSTO AUTO INSURANCE SERVICES CORP.**

Principal Place of Business

28406 SOUTH DIXIE HIGHWAY  
 HOMESTEAD FL 33033  
 HO

Mailing Address

28406 SOUTH DIXIE HIGHWAY  
 HOMESTEAD FL 33033  
 HO

2. Principal Place of Business

29949 S. Dixie Highway  
 Suite, Apt. #, etc.  
 1

3. Mailing Address

SAME

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

Homestead, FL

City & State

4. FEI Number

65-1028433

Applied For

Not Applicable

Zip

33030

Country

FLAHI-DADE

Zip

Country

5. Certificate of Status Desired ☐

**\$8.75** Additional  
 Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

SPIEGEL & UTRERA, P.A.  
 343 ALMERIA AVENUE  
 CORAL GABLES FL 33134

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

Zip Code

8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

9. This corporation is eligible to satisfy its Intangible  
 Tax filing requirement and elects to do so.  
 (See criteria on back) ☐

**FILE NOW!!! FEE IS \$150.00**  
**After MAY 1, 2001 Fee will be \$550.00**  
**Make Check Payable to Department of State**

10. Election Campaign Financing  
 Trust Fund Contribution. ☐

**\$5.00** May Be  
 Added to Fees

11. OFFICERS AND DIRECTORS

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE PT ☒ Delete  
 NAME PUPO, JUSTO  
 STREET ADDRESS 28406 SOUTH DIXIE HIGHWAY  
 CITY-ST-ZIP HOMESTEAD FL 33033

TITLE VIVIAN ARRECHAVALETA, PRESIDENT ☒ Change ☐ Addition  
 NAME 29949 SOUTH DIXIE Hwy. Ste 1  
 STREET ADDRESS HOMESTEAD, FL 33030  
 CITY-ST-ZIP

TITLE VSD ☐ Delete  
 NAME ARRECHAVALETA, VIVIAN  
 STREET ADDRESS 28406 SOUTH DIXIE HIGHWAY  
 CITY-ST-ZIP HOMESTEAD FL 33033

TITLE TREASURER ☒ Change ☐ Addition  
 NAME VIVIAN ARRECHAVALETA  
 STREET ADDRESS same address  
 CITY-ST-ZIP

TITLE ☐ Delete  
 NAME  
 STREET ADDRESS  
 CITY-ST-ZIP

TITLE ☐ Change ☐ Addition  
 NAME  
 STREET ADDRESS  
 CITY-ST-ZIP

TITLE ☐ Delete  
 NAME  
 STREET ADDRESS  
 CITY-ST-ZIP

TITLE ☐ Change ☐ Addition  
 NAME  
 STREET ADDRESS  
 CITY-ST-ZIP

TITLE ☐ Delete  
 NAME  
 STREET ADDRESS  
 CITY-ST-ZIP

TITLE ☐ Change ☐ Addition  
 NAME  
 STREET ADDRESS  
 CITY-ST-ZIP

TITLE ☐ Delete  
 NAME  
 STREET ADDRESS  
 CITY-ST-ZIP

TITLE ☐ Change ☐ Addition  
 NAME  
 STREET ADDRESS  
 CITY-ST-ZIP

13. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPE OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (10/00)

Attachment  
920390  
# P00000073266

THIRD: The date of each amendment's adoption: \_\_\_\_\_

1/1/2001

FOURTH: Adoption of Amendment(s) (CHECK ONE)

- ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) 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 VIVIAN ARRECHAVALETA & JUSTO POPO."   
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 11 day of January, 2001.

Signature \_\_\_\_\_

Vivian Arrechavaleta, Vice President

(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

VIVIAN ARRECHAVALETA

Typed or printed name

JUSTO POPO

Justo Popo

VICE - PRESIDENT - PRESIDENT

Title

Attachment  
926390  
# 900000073266

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF

JUSTO AUTO INSURANCE SERVICES CORPORATION

(present name)

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted: (indicate article number(s) being amended, added or deleted)

Article # 5 - DELETE JUSTO PUPO AS PRESIDENT OF THE CORPORATION  
CHANGE TO VIVIAN ARDECHAUVALETA.

Article # 5 - DELETE JUSTO PUPO AS TREASURER OF THE CORPORATION  
CHANGE TO VIVIAN ARDECHAUVALETA.

Article # 1 - Amend CORPORATION NAME TO READ  
JUSTO AUTO INSURANCE SERVICES CORP d/b/a

Article # 3 - JUST INSURANCE SERVICES CORP.  
Address change to:

29949 S Dixie Highway, Ste 1, Homestead, FL 33030 (Pho- 305-246-3153 - Fax - 305-246-3145) Just 6 Days

SECOND: - 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, are as follows: