

P00000073266

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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(Business Entity Name)

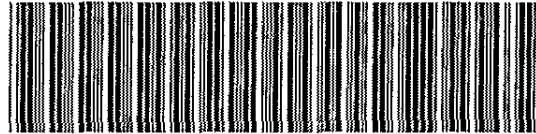
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*Amend
Tlewis*

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FILED
06 NOV -8 AM 8:58
SECRETARY OF STATE
TALLAHASSEE, FL 32301

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Justo Auto Insurance Services Corporation

DOCUMENT NUMBER: P00000073266

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

Please return all correspondence concerning this matter to the following:

Eduardo Maldonado

(Name of Contact Person)

Just Insurance Services

(Firm/ Company)

28931 S Dixie Hwy

(Address)

Homestead, Florida. 33033

(City/ State and Zip Code)

For further information concerning this matter, please call:

Eduardo Maldonado

(Name of Contact Person)

at (305) 218-8670

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☐ \$35 Filing Fee

☒ \$43.75 Filing Fee &
Certificate of Status

☐ \$43.75 Filing Fee &
Certified Copy
(Additional copy is
enclosed)

☐ \$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

Articles of Amendment
to
Articles of Incorporation
of

Justo Auto Insurance Services Corp.

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

P00000073266

(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:

NEW CORPORATE NAME (if changing):

N/A

(Must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")
(A professional corporation must contain the word "chartered," "professional association," or the abbreviation "P.A.")

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

I Vivian Arrechavaleta, hereby resign as President, Treasurer, and
Director of Justo Auto Insurance Services Corp. A corporation organized
under the laws of Florida and affirm that the corporation has been notified
in writing of the resignation.


signature of resigning officer/director

see attached
(Attach additional pages if necessary)

If an amendment provides for exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/A)

(continued)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Shareholders Action of Justo Auto Insurance Services Corp.

In accordance with the Florida statutes, the undersigned, being the only shareholder of Justo Auto Insurance Services Corp., a Florida corporation approve the following actions taken or to be taken by the corporation:


- A) Accept the resignation of Mrs. Vivian Arrechavaleta as president, treasurer, director, and registered agent of this corporation.
- B) Nominate and elect Mr. Eduardo Maldonado as President, treasurer, director, and registered agent of this corporation.
- C) Nominate Mrs. Maribette Maldonado as Vice-President of this corporation.

The resigned is directed to include this shareholders agreement in the corporate Minute Book.

Dated, this 1st of November, 2006.


Eduardo Maldonado (President, Treasurer,
Director, and Registered Agent)


Vivian Arrechavaleta (Resigned-Seller)

NOTARY PUBLIC-STATE OF FLORIDA
 Yvette G. Valdes
Commission #DD447982
Expires: JULY 09, 2009
Bonded Thru Atlantic Bonding Co., Inc.

The date of each amendment(s) adoption: 1 November, 2006

Effective date if applicable: 1 November, 2006
(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 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)"

- ☐ 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.

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)

Eduardo Maldonado
(Typed or printed name of person signing)

President
(Title of person signing)

FILING FEE: \$35