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COVER LETTER

TO: Amendment Section Division of Corporations

NAME OF CORPORA	ATION: BANESCO INSUI	RANCE BROKERS, INC		
DOCUMENT NUMBI	P02000018017	·		
The enclosed Articles of	f Amendment and fee are su	bmitted for filing.		
Please return all corresp	ondence concerning this ma	tter to the following:		
S	USANA MARTINEZ			
_		Name of Contact Person	1	
E	BANESCO INSURANCE BROKERS			
_	Firm/ Company			
l	50 ALHAMBRA CIRCLE,	SUITE 715		
_		Address		
C	ORAL GABLES, FL. 3313	4		
_		City/ State and Zip Code	c	
fcleme	nte@trust-insurance.com		J	
	E-mail address: (to be us	sed for future annual report	notification)	
For further information FERNANDO CLEMEN	concerning this matter, pleas	se call: 954	3975113	
Name of Contact Person		at (de & Daytime Telephone Number	
	the following amount made			
■ \$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)	
Amen Divisi P.O. I	ng Address dment Section on of Corporations 30x 6327 nassee, FL 32314	Amend Divisio Clifton 2661 E	Address Iment Section on of Corporations Building executive Center Circle assee, FL 32301	

Articles of Amendment to Articles of Incorporation of

BANESCO INSURANCE BROKERS, INC.

	···· · · · · · · · · · · · · · · · · ·				
(<u>Name e</u>	of Corporation as current	ly filed with the Florida D	Dept. of State)		
P02000018017					
	(Document Number of	of Corporation (if known)	·		
Pursuant to the provisions of section 607. its Articles of Incorporation:	1006, Florida Statutes, this	Florida Profit Corporatio	n adopts the following a	ımendi	ment(s)
A. If amending name, enter the new na	ame of the corporation:				
TRUST INSURANCE BROKERS, INC					
		11 11 11 11 11	<u></u>		ew
name must be distinguishable and con "Corp.," "Inc.," or Co.," or the design word "chartered," "professional associa	ation "Corp," "Inc," or	"Co". A professional corp	orporatea or the abb poration name must co	reviau ntain t	he he
B. Enter new principal office address.	if annlicable:	3785 NW 82nd Av			
B. Enter new principal office address, if applicable: (Principal office address MUST BE A STREET ADDRESS)		Unit 201	. :		-
		Doral, Fl. 33166		30 8	-
			(h-		<u> </u>
C. Enter new mailing address, if appli (Mailing address MAY BE A POST)			gain.	င္သာ	r÷
(maining duaress SIMI BEAT OST	<u>0111C1 D0.0</u>				- [T] -
					_ •
		4	ÇD)		
			*		•
D. If amending the registered agent an			name of the		
new registered agent and/or the new	•				
Name of New Registered Agent	FERNANDO CLEMENT	li .	····		
	3785 NW 82nd AV, Unit	201			
	(Florida si	reet address)	, , , , , , , , , , , , , , , , , , , 		
N. B. I. Jon J. J.	DORAL		33166		
New Registered Office Address:		(City)	, Florida ////////////////////////////////////	de)	-
		, ,	()		
New Registered Agent's Signature, if c	hanging Registered Agen	t:			
I hereby accept the appointment as regist			tions of the position,		
	/2-				
					
	Signature of New	Registered Agent, if changi	ng		

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> <u>Joh</u>	n Doe	
X Remove	<u>V</u> <u>Mil</u>	<u>ke Jones</u>	
X Add	<u>SV</u> <u>Sall</u>	ly Smith	
Type of Action (Check One)	<u>Title</u>	<u>Name</u>	<u>Addres</u> s
1) Change	CEO	SUSANA MARTINEZ	8400 NW 36TH STREET
Add	·		SUITE 450
X Remove			DORAL, FL. 33166
2) Change	s	MARIA YEPEZ	150 ALHAMBRA CIRCLE
Add			SUITE 715
X Remove			CORAL GABLES, FL, 33134
3) Change	D	FERNANDO J CLEMENTE	3785 NW 82 AV
X Add			SUITE 201
Remove			DORAL, FL. 33166
4) Change	S	FERNANDO CLEMENTE	3785 NW 82 AV
X Add			SUITE 201
Remove			DORAL, FL. 33166
5) Change			
Add			
Remove			
6) Change			
Add			
Remove			

f amending or adding additional Art attach additional sheets, if necessary).	. (Be specific)
	
	·
f an amendment provides for an exc	change, reclassification, or cancellation of issued shares,
provisions for implementing the amo	nendment if not contained in the amendment itself:
(if not applicable, indicate N/A)	

	10/03/2018	
The date of each amendment(s) and date this document was signed.	loption:	, if other than the
	3/2018	
Effective date if applicable:	(no more than 90 days after amendment file date)	
	ino more man 40 days after amenament fue date)	
Note: If the date inserted in this bedocument's effective date on the De	lock does not meet the applicable statutory filing requirement partment of State's records.	s, this date will not be listed as the
Adoption of Amendment(s)	(<u>CHECK ONE</u>)	
The amendment(s) was/were add by the shareholders was/were su	pted by the shareholders. The number of votes cast for the ame fficient for approval.	endment(s)
	roved by the shareholders through voting groups. The followin each voting group entitled to vote separately on the amendment	
"The number of votes cast	for the amendment(s) was/were sufficient for approval	
by	(voting group)	
,	(voting group)	
☐ The amendment(s) was/were add action was not required.	pted by the board of directors without shareholder action and sl	hareholder
☐ The amendment(s) was/were add action was not required.	pted by the incorporators without shareholder action and sharel	nolder
10/09/2018		
Dated		
Signature	irector, president or other officer – if directors or officers have	not boon
	d, by an incorporator – if in the hands of a receiver, trustee, or of	
	ted fiduciary by that fiduciary)	
	Fernando J Clemente	
	(Typed or printed name of person signing)	
	Director	
	(Title of person signing)	