

P07000011731

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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07 OCT -1 PM 3:14
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend
10-1-01

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: VELOZ INSURANCE CORPORATION

DOCUMENT NUMBER: P07000011731

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

Please return all correspondence concerning this matter to the following:

JOSE L MONZON

(Name of Contact Person)

VELOZ INSURANCE CORPORATION

(Firm/ Company)

2401 WEST 72ND ST BAY 3

(Address)

HIALEAH, FL 33016

(City/ State and Zip Code)

For further information concerning this matter, please call:

JOSE L MONZON

(Name of Contact Person)

at (786) 243-9222

(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



FLORIDA DEPARTMENT OF STATE
Division of Corporations

September 12, 2007

JOSE MONZON
2401 WEST 72ND ST. BAY 3
HIALEAH, FL 33016

SUBJECT: VELOZ INSURANCE CORPORATION
Ref. Number: P07000011731

We have received your document for VELOZ INSURANCE CORPORATION and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation/limited liability company"); and the registered agent's signature.

The date of adoption of each amendment must be included in the document.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6916.

Carol Mustain
Document Specialist

Letter Number: 607A00054015

Articles of Amendment
to
Articles of Incorporation
of

VELOZ INSURANCE CORPORATION

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

P07000011731

(Document number of corporation (if known))

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TALLAHASSEE, FLORIDA

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):

(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**)

ARTICLE II PLACE OF BUSINESS ADDRESS 2243 W 72ND ST, BAY 3
HIALEAH, FL 33016 DELETE, ADD NEW ADDRESS 2401 WEST 72ND ST
BAY 3, HIALEAH, FL 33016, ARTICLE V-NAME AND FLORIDA ADDRESS
OF REGISTER AGENT DELETE JEAN I PARDO AND ADD DARLINA GONZALEZ
AS REGISTER AGENT, ARTICLE VIII THE INITIAL OFFICE AND DIRECTOR
OF THE CORPORATION DELETE EDUARDO ABAVICIUS AS PRESIDENT
AND JEAN I PARDO AS VICEPRESIDENT, ADD DARLINA GONZALEZ
AS PRESIDENT AND JOSE L MONZON AS SECRETARY

(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)

September 14, 2007

Re: Veloz Insurance Corporation
Re #: P07000011731

I, Darlina Gonzalez accept to be the register agent for the above corporation with duties and responsibilities.

Very truly



Darlina Gonzalez
Register Agent

The date of each amendment(s) adoption: 9/7/07.

Effective date if applicable: _____
(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

x Eduardo Abavicus - 9/7/07.

(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 ABAVICUS

(Typed or printed name of person signing)

President.

(Title of person signing)

FILING FEE: \$35