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SECRETARY OF STATEA
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COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF COR	PORATION:	GREEN F	POINT	INSUF	RANCE G	ROUP CC	RP
DOCUMENT NU	NUMBER: P09000031681						
The enclosed Artic	cles of Amendmen	t and fee are	submitte	d for filir	ng.		
Please return all co	orrespondence con	cerning this n	natter to	the follo	wing:		
				AGOMEZ	7	· · · · · · · · · · · · · · · · · · ·	
		Nam	e of Conta	ect Person			
	GRE	EN POINT II	NSURA	NCE GF	OUP COF	RP	_
		F	Firm/ Con	ipany			
	245 18TH ST # 405						
		,	Addre	SS		·	
		MIAMI E	BEACH	, FL. 331	139		_
		City/	State and	Zip Code			
	GR E-mail addres	EENPINSUF	RANCE or future a	@AOL.C	COM t notification)		
For further inform	ation concerning th	nis matter, ple	ease cali	:			
	GA VILLAGOME	<u>Z</u>	at (<i>/</i>	206-5985	
	of Contact Person				·	elephone Numb	
Enclosed is a chec	k for the following	; amount mad	e payab	e to the F	Florida Depa	artment of Sta	ite:
 \$35 Filing Fee	S43.75 Filing Certificate of		Cer	75 Filing F ified Copy litional cop		Certified	te of Status
P.O. Box 6	nt Section Corporations		Amen Divisi Clifto	n Buildin	ection rporations	cle	

Tallahassee, FL 32301

Articles of Amendment to Articles of Incorporation of

GREEN POINT INSURANCE	GROUP CORP
(Name of Corporation as currently filed with	the Florida Dept. of State)
P09000031681	4//
(Document Number of Corporate	ion (if known)
Pursuant to the provisions of section 607.1006, Florida Statu amendment(s) to its Articles of Incorporation:	tes, this Florida Profit Corporation adopts the following
A. If amending name, enter the new name of the corporation	<u>n:</u>
SIMI INSURANCE SERVI	CES INC The new
name must be distinguishable and contain the word "corpabbreviation "Corp.," "Inc.," or Co.," or the designation "Coname must contain the word "chartered," "professional association of the word "contain the word "corp."	poration," "company," or "incorporated" or the orp," "Inc," or "Co". A professional corporation
B. Enter new principal office address, if applicable:	14331 SW 120TH ST SUITE # 107
(Principal office address <u>MUST BE A STREET ADDRESS</u>)	MIAMI, FL. 33186
C. Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE BOX)	5420 SW 110TH AVE MIAMI, FL. 33165
D. If amending the registered agent and/or registered office new registered agent and/or the new registered office ad Name of New Registered Agent:	
New Registered Office Address: (Flor	ida street address), Florida
(City)	
New Registered Agent's Signature, if changing Registered A I hereby accept the appointment as registered agent. I am fam.	gent: iliar with and accept the obligations of the position.

Signature of New Registered Agent, if changing

removed and title, name, and address of each Officer and/or Director being added: (Anach additional sheets, if necessary) Address **Type of Action** <u>Title</u> <u>Name</u> ☐ Add ☐ Remove □ Add ☐ Remove * E. If amending or adding additional Articles, enter change(s) here: (attach additional sheets, if necessary). (Be specific) F. 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: (if not applicable, indicate N/A)

If amending the Officers and/or Directors, enter the title and name of each officer/director being

Effective date if applicable: (no more than 90 days after amendment file date)	The date of each amendment	(date of adoption is required)
Adoption of Amendment(s) (CHECK ONE) The amendment(s) was/were adopted 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	Effective date if applicable:	(aaie oj adoption is requirea)
The amendment(s) was/were adopted 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	<u> </u>	(no more than 90 days after amendment file date)
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	Adoption of Amendment(s)	(CHECK ONE)
"The number of votes cast for the amendment(s) was/were sufficient for approval by		
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. Dated 08/07/2009 Signature (By a director, president or other officer = 1f 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) OLGA VILLAGOMEZ (Typed or printed name of person signing) PRESIDENT	"The number of votes	cast for the amendment(s) was/were sufficient for approval
(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. Dated 08/07/2009 Signature (By a director, president or other officer = 1f 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) OLGA VILLAGOMEZ (Typed or printed name of person signing) PRESIDENT	bv	,,,
action was not required. The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required. Dated 08/07/2009 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) OLGA VILLAGOMEZ (Typed or printed name of person signing) PRESIDENT		(voting group)
Dated 08/07/2009 Signature		re adopted by the board of directors without shareholder action and shareholder
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) OLGA VILLAGOMEZ (Typed or printed name of person signing) PRESIDENT		re adopted by the incorporators without shareholder action and shareholder
(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) OLGA VILLAGOMEZ (Typed or printed name of person signing) PRESIDENT		7/2009 10/64/11/11/12
selected, by an incorporator – if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary) OLGA VILLAGOMEZ (Typed or printed name of person signing) PRESIDENT		a director, president or other officer - if directors or officers have not been
OLGA VILLAGOMEZ (Typed or printed name of person signing) PRESIDENT	sele	ected, by an incorporator – if in the hands of a receiver, trustee, or other court
(Typed or printed name of person signing) PRESIDENT	арр	ointed fiduciary by that fiduciary)
PRESIDENT		OLGA VILLAGOMEZ
		(Typed or printed name of person signing)
(Title of person signing)		PRESIDENT
		(Title of person signing)