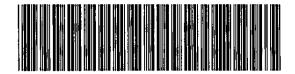
P09000094966

| (Re | questor's Name) | |
|-------------------------|-------------------|-------------|
| . (Ad | dress) | <u></u> |
| (Ad | dress) | |
| (Cit | y/State/Zip/Phone | e #) |
| PICK-UP | WAIT | MAIL |
| (Bu | siness Entity Nar | ne) |
| (Do | cument Number) | |
| Certified Copies | _ Certificates | s of Status |
| Special Instructions to | Filing Officer: | |
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SECRETARY OF STATE

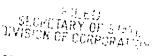
NOV 3 0 2016 C LEWIS

COVER LETTER

TO: Amendment Section Division of Corporations

| NAME OF CORPORATION: PLATINUM PUBLIC ADJUSTERS INC | | | | |
|--|---|---|--|--|
| DOCUMENT NUMBER: P09000094966 | | | | |
| The enclosed Articles of | of Amendment and fee are sub | omitted for filing. | | |
| Please return all corresp | Please return all correspondence concerning this matter to the following: | | | |
| SUSIE WARSHAW | | | | |
| - | | Name of Contact Person | · · · · · · · · · · · · · · · · · · · | |
| 1 | PLATINUM PUBLIC ADJUSTERS INC | | | |
| - | <u></u> | Firm/ Company | | |
| 18425 NW 2ND AVE SUITE 400 | | | | |
| - | 7777 MILL 1 & A & B & C | Address | | |
| MIAMI GARDENS, FLORIDA 33169 | | | | |
| - | | City/ State and Zip Code | | |
| SUSIE | @PPASERVICES.COM | | | |
| | E-mail address: (to be use | ed for future annual report | notification) | |
| For further information concerning this matter, please call: SUSIE WARSHAW 786 2795561 | | | | |
| | f Contact Person | at (786 |) | |
| Name o | Contact Person | Area Co | de & Daytime Telephone Number | |
| Enclosed is a check for the following amount made payable to the Florida Department of State: | | | | |
| □ \$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



2016 NOV 28 PM 2: 02

PLATINUM PUBLIC ADJUSTERS INC

| | of Corporation as curren | tly filed with the Florida Dept. of State) |
|---|---|--|
| P09000094966 | · · · · · · · · · · · · · · · · · · · | |
| | (Document Number | of Corporation (if known) |
| Pursuant to the provisions of section 607 its Articles of Incorporation: | .1006, Florida Statutes, this | s Florida Profit Corporation adopts the following amendment(s) to |
| A. If amending name, enter the new n | ame of the corporation: | |
| | nation "Corp," "Inc," or | The new on," "company," or "incorporated" or the abbreviation "Co". A professional corporation name must contain the "P.A." |
| R Enter new principal office address | if applicable. | JONATHAN WARSHAW |
| B. Enter new principal office address, if applicable: (Principal office address MUST BE A STREET ADDRESS) | | 3180-S. OCEAN DR. #821 18425 NW2-9A |
| | | HALLANDALE BEACH FLOODS MIAMI F - 33169 |
| C. Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE BOX) | | 18425 NW 2ND AVE SUITE 400 |
| | | MIAMI GARDENS, FL 33169 |
| | | |
| If amending the registered agent an new registered agent and/or the ne | | dress in Florida, enter the name of the ss: |
| Name of New Registered Agent | | |
| 3300 NE 192 ST. #510 | | |
| | (Florida si | treet address) |
| New Registered Office Address: | AVENTURA | Florida 33180 |
| | | (City) (Zip Code) |
| New Registered Office Address: | | , Florida |
| Non-Bostoton Lee A. Ct., 10 | | |
| New Registered Agent's Signature, if contract the Agent's Agent the Appointment as regis | nanging Kegistered Agen tered agent. I am familiar | t: with and accept the obligations of the position. |
| , , , , , , , , , , , , , , , , , , , | | and the second s |
| | | |
| | | |
| | Signature of New . | Registered Agent, if changing |

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> | John Do | <u>oe</u> | |
|-------------------------------|--------------|-------------|-------------|---|
| X Remove | <u>v</u> | Mike Jo | nes | |
| X Add | <u>sv</u> | Sally Sn | <u>nith</u> | • |
| Type of Action (Check One) | <u>Title</u> | | Name | Address |
| 1) Change | | _ | | |
| Add | | | | |
| Remove | | | | |
| 2) Change | | _ | | |
| Add | | | | |
| Remove | | | | |
| 3) Change | | | | |
| Add | | | | |
| Remove | | | | |
| | | | | |
| 4) Change | | _ | | |
| Add | | | | • |
| Remove | | | | |
| 5) Change | | _ | | |
| Add | | | | |
| Remove | | | | |
| | | | | |
| 6) Change | | _ | | |
| Add | | | | ** **** |
| Remove | | | | |

| If amending or adding additional Artic (Attach additional sheets, if necessary). | (Be specific) |
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| If an amendment provides for an exch | ange, reclassification, or cancellation of issued shares, |
| (if not applicable, indicate N/A) | ndment if not contained in the amendment itself: |
| | |
| | |
| | |
| | |
| | |
| | |

| · · | SEPTEMBER 1, 2016 | SECRETARY OF | | |
|---|---|--|--|--|
| The date of each amendment(s) add | option: | JIVISION OF CORPOIT Other than the | | |
| date this document was signed. | | 2016 NOV 28 PM 2: 02 | | |
| Effective date if applicable: | | | | |
| | (no more than 90 days after a | amendment file date) | | |
| Note: If the date inserted in this blo document's effective date on the Dep | | y filing requirements, this date will not be listed as the | | |
| Adoption of Amendment(s) | (<u>CHECK ONE</u>) | | | |
| ☐ The amendment(s) was/were adop by the shareholders was/were suff | oted by the shareholders. The number of volicient for approval. | otes cast for the amendment(s) | | |
| | oved by the shareholders through voting greach voting group entitled to vote separate | | | |
| "The number of votes cast for the amendment(s) was/were sufficient for approval | | | | |
| by | | | | |
| | (voting group) | | | |
| The amendment(s) was/were adopt action was not required. | oted by the board of directors without share | eholder action and shareholder | | |
| ☐ The amendment(s) was/were adoptaction was not required. | nted by the incorporators without sharehold | der action and shareholder | | |
| Dated ///2 | 2/16 | | | |
| Signature | regior, president or other officer – if director | over any fife are house not be an | | |
| | by an incorporator – if in the hands of a re | | | |
| appointe | ed fiduciary by that fiduciary) | ecertor, austice, or other court | | |
| | | | | |

(Title of person signing)

(Typed or printed name of person signing)

JONATHAN WARSHAW

PRESIDENT