

P10000005690

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

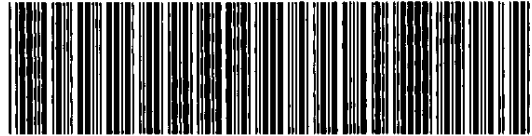
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



900181613169

06/14/10--01035--030 **43.75

EFFECTIVE DATE

7-1-10

Amended

2010 JUN 14 AM 9:46
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

ADP
6/18/10

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Vanegas Insurance Group Corp.

DOCUMENT NUMBER: P10000005690

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

Please return all correspondence concerning this matter to the following:

Denise Vanegas
Name of Contact Person

Vanegas Insurance Group Corp.
Firm/ Company

2567 E. Irlo Bronson Memorial Hwy
Address

Kissimmee, FL 34744
City/ State and Zip Code

Denise.Vanegas@GreatFlorida.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Denise Vanegas at (407) 791-9667
Name of Contact Person Area Code & 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

EFFECTIVE DATE

7-1-10

Articles of Amendment

to

Articles of Incorporation

of

FILED

Vanegas Insurance Group Corp. 2010 JUN 15 AM 9:46

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

P10000005690

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

(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:

A. If amending name, enter the new name of the corporation:

The new name must be distinguishable and contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.," or the designation "Corp.," "Inc.," or "Co.". A professional corporation name must contain the word "chartered," "professional association," or the abbreviation "P.A."

B. Enter new principal office address, if applicable:
(Principal office address MUST BE A STREET ADDRESS)

2567 E. Irlo Bronson memorial Hwy
Kissimmee, FL
34744

C. Enter new mailing address, if applicable:
(Mailing address MAY BE A POST OFFICE BOX)

2567 E. Irlo Bronson memorial Hwy
Kissimmee, FL 34744

D. If amending the registered agent and/or registered office address in Florida, enter the name of the new registered agent and/or the new registered office address:

Name of New Registered Agent:

New Registered Office Address:

2567 E. Irlo Bronson memorial Hwy
(Florida street address)
Kissimmee, Florida 34744
(City) (Zip Code)

New Registered Agent's Signature, if changing Registered Agent:

I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position.

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)

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
<u>P</u>	<u>Denise Vanegas</u>	<u>2567 E. Irlo Bronson</u> <u>Memorial Hwy</u> <u>Kissimmee, FL 34744</u>	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
<u>P</u>	<u>Sergio A. Vanegas</u>	<u>2567 E. Irlo Bronson</u> <u>Memorial Hwy</u> <u>Kissimmee, FL 34744</u>	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
<u>VP</u>	<u>Denise Vanegas</u>	<u>2567 E. Irlo Bronson</u> <u>Memorial Hwy</u> <u>Kissimmee, FL 34744</u>	<input checked="" type="checkbox"/> Add <input type="checkbox"/> 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)

<u>Sergio Vanegas</u>	<u>50 shares</u>
<u>Denise Vanegas</u>	<u>50 shares</u>

The date of each amendment(s) adoption: 06/10/2010

Effective date if applicable: 07/01/2010 (date of adoption is required)
(no more than 90 days after amendment file date)

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 _____."
(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 06/10/2010

Signature Denise Vanegas
(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)

Denise Vanegas
(Typed or printed name of person signing)

VP
(Title of person signing)