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SECRETARY OF STATE
TALLAHASSEE, PATE

COVER LETTER

TO: Amendment Section Division of Corporations

Tallahassee, FL 32314

NAME OF CORPOR	CROWN INSURA	NCE GROUP INC.				
DOCUMENT NUMB	P11000011970	 				
	of Amendment and fee are sub	omitted for filing.				
Please return all corres	spondence concerning this mat	tter to the following:				
	Manuel A. Saldana					
	Name of Contact Person CROWN INSURANCE GROUP INC.					
	Firm/ Company 12966 N DALE MABRY HIGHWAY					
	Address TAMPA, FL 33618					
		City/ State and Zip Cod	<u> </u>			
	Manuel@crowninsgroup.com					
	E-mail address: (to be us	ed for future annual report	notification)			
For further information	n concerning this matter, pleas	e call;				
Manuel Saldana		813 at (933-9990			
Name of Contact Person		Area Co) de & Daytime Telephone Number			
Enclosed is a check fo	r the following amount made j	payable to the Florida Dep	artment of State:			
☐ \$35 Filing Fee	□\$43.75 Filing Fee & Certificate of Status	S43.75 Filing Fee & Certified Copy (Additional copy is enclosed)	S52.50 Filing Fee Certificate of Status Certified Copy (Additional Copy is enclosed)			
Mailing Address Amendment Section Division of Corporations P.O. Boy 6327		Amend Divisio	Address Iment Section on of Corporations entre of Tallabassee			

2415 N. Monroe Street, Suite 810

Tallahassee, FL 32303

Articles of Amendment to Articles of Incorporation of

P11000011970 (Document Number of Continuous of Section 607.1006, Florida Statutes, this FT its Articles of Incorporation: A. If amending name, enter the new name of the corporation:	·
Pursuant to the provisions of section 607.1006, Florida Statutes, this FI its Articles of Incorporation: A. If amending name, enter the new name of the corporation:	·
its Articles of Incorporation: A. If amending name, enter the new name of the corporation:	Horida Profit Corporation adopts the following amendment(s)
nome must be distinguishable and accepted the court to comment of the 20 and	
manya mine ha dinginaninkahla and assessing the ment the amount it is 18.00 in	The new
name must be distinguishable and contain the word—corporation,—cor "Inc.," or Co.," or the designation "Corp," "Inc," or "Co". A p "chartered." "professional association," or the abbreviation "P.A."	ompany," or "incorporated" or the abbreviation "Corp.," professional corporation name must contain the word
B. Enter new principal office address, if applicable: (Principal office address <u>MUST BE A STREET ADDRESS</u>)	6903 Gun Hwy Tampu, TE 33625 SE
C. Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE BOX)	6903 burn Huy 550 17 17 17 17 18 18 18 18 18 18 18 18 18 18 18 18 18
D. If amending the registered agent and/or registered office address new registered agent and/or the new registered office address:	ess in Florida, enter the name of the
Name of New Registered Agent	
(Florida stree	et address)
New Registered Office Address:	, Florida City)
10.	City) (Zip Code)

Signature of New Registered Agent, if changing

Check if applicable

☑ The amendment(s) is/are being filed pursuant to s. 607.0120 (11) (e), F.S.

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.

<u>PT</u>	John Doe	
\underline{V}	Mike Jones	
<u>sv</u>	Sally Smith	
<u>Title</u>	<u>Name</u>	<u>Addres</u> s
P	Mercedes A. Saldana	12966 N DALE MABRY HIGHWAY
		TAMPA, FL 33618
	<u>Υ</u> <u>SV</u> <u>Title</u>	Y Mike Jones SV Sally Smith Title Name

E. If amending or adding additional Arti (Attach additional sheets, if necessary).	(Be specific)	
		
. If an amendment provides for an exch	nange, reclassification, or cancellation of issued shares,	
provisions for implementing the ame (if not applicable, indicate N/A)	ndment if not contained in the amendment itself:	
	common stock from Mercedes A. Saldana. The Corporation	
nas authorized and approved the transaction		
Manuel A. Saldana now owns 100% of the c	common stock of the Corporation	
Mercedes A. Saldana has resigned as an off	ficer of the Corporation.	

The date of each amendment(s) a date this document was signed.	doption:	if other than the
Effective date <u>if applicable</u> :		
	(no more than 90 days after amendment file date	<i>y</i>
Note: If the date inserted in this document's effective date on the D	block does not meet the applicable statutory filing requirement operatment of State's records.	ats, this date will not be listed as the
Adoption of Amendment(s)	(<u>CHECK ONE</u>)	
XI The amendment(s) was/were ad action was not required.	opted by the incorporators, or board of directors without shareh	tolder action and shareholder
☐ The amendment(s) was/were ad by the shareholders was/were s	opted by the shareholders. The number of votes cast for the an afficient for approval.	nendment(s)
☐ The amendment(s) was/were ap must be separately provided for	proved by the shareholders through voting groups. The following cach voting group entitled to vote separately on the amendment	ing statement nt(s):
"The number of votes case	for the amendment(s) was/were sufficient for approval	
bv		
	(voting group)	
selecte	irector, president of other officer – if directors or officers have d. by an incorporator – if in the hands of a receiver, trustee, or ted fiduciary by that fiduciary) Manual A. Saldana (Typed or printed name of person signing)	not been other court
	President	
	(Title of person signing)	