P11 00000 53527

(Re	equestor's Name)	
(Ac	ddress)	
- (Ac	ddress)	
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C. BRUMBLEY
JUL 1 3 2022

COVER LETTER

TO: Amendment Section Division of Corporations

NAME OF CORPO	RATION: Diaz Insurance Gro	oup Inc	
DOCUMENT NUM	D11000053537		
The enclosed Articles	of Amendment and fee are su	bmitted for filing.	
Please return all corre	spondence concerning this ma	tter to the following:	
	Vicki Diaz		
		Name of Contact Perso	n
	Diaz Insurance Group Inc		
		Firm/ Company	
	19371 Hawk Valley Dr		
		Address	
	Tampa Fl 33647		
		City/ State and Zip Cod	c
	diazinsurancegroup@gmail.c	om	
	E-mail address: (to be us	sed for future annual report	t notification)
For further informatic	on concerning this matter, pleas	se call:	929-7776
Name	of Contact Person		ode & Daytime Telephone Number
Enclosed is a check fo	or the following amount made	payable to the Florida Dep	artment of State:
S35 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)
Am Div P.O	iling Address endment Section ision of Corporations . Box 6327 lahassee, FL 32314	Amend Division The C 2415	Address dment Section on of Corporations Centre of Tallahassee N. Monroe Street, Suite 810 assee, FL 32303

Articles of Amendment to Articles of Incorporation of

Diaz Insurance Group Inc	Diaz.	Insurance	Group	Inc
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Diaz insurance Circup inc			
(Name (of Corporation as current	ly filed with the Florida I	Dept. of State)
11000053527			
	(Document Number of	of Corporation (if known)	
dursuant to the provisions of section 607. S Articles of Incorporation:	1006, Florida Statutes, this	Florida Profit Corporatio	on adopts the following amendment(s)
A. If amending name, enter the new na	ame of the corporation:		
. It amending bame, enter the new in	ame of the corporation.		
			The new
ame must be distinguishable and contain 'Inc.," or Co.," or the designation "C 'chartered," "professional association,	Corp," "Inc," or "Co"	A professional corporation	ed" or the abbreviation "Corp.," in name must contain the word
B. Enter new principal office address,	if annlicable:		
Principal office address <u>MUST BE A S</u>			202 SE
			表 2
. Enter new mailing address, if appl			
(Mailing address MAY BE A POST)	<u>OFFICE BOX</u>)		
			رو کی
			12 TE
). If amending the registered agent ar	ıd/or registered office add	lress in Florida, enter the	name of the
new registered agent and/or the nev			
A CM D To A A			
Name of New Registered Agent	· · · · · · · · · · · · · · · · · · ·		
	(Florida st	treet address)	
New Registered Office Address:	19371 Hawk Valley Dr. T	`ampa	Florida
The state of the s		(City)	(Zip Code)
New Registered Agent's Signature, if c	hanging Registered Agent	ŧ:	
hereby accept the appointment as regist	tered agent. I am familiar	with and accept the obliga	tions of the position.
	Signature of New I	Registered Agent, if changi	ng ———
	G V		
Check if applicable			
☐ The amendment(s) is/are being filed p	oursuant 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 = Chie 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 Doc, PT as a Change Mike Jones, V as Remove, and Sally Smith, SV as an Add.

Example: X Change	<u>PT</u>	John Doe	
X Remove	<u>V</u>	Mike Jones	
_X Add	<u>sv</u>	Sally Smith	
Type of Action (Check One)	<u>Title</u>	<u>Name</u>	<u>Addres</u> s
1) Change			
Add			
Remove			
2) Change			
Add			
Remove 3) Change			
Add			
Remove			
4) Change			
Add			
Remove			
5) Change			
Add			
Remove			
6) Change			
Add			
Remove			

Attach additional sheets, if necessary).	icles, enter change(s) here: (Be specific)
	<u> </u>
	
f an amendment provides for an excl	nange, reclassification, or cancellation of issued shares,
provisions for implementing the ame	ndment if not contained in the amendment itself:
(ц погаррисионе, таксите гум)	

	doption:	, if other than th
date this document was signed.		
Effective date <u>if applicable</u> :	(no more than 90 days after amendment file date	
	(no more than 90 days after amendment file date	?)
Note: If the date inserted in this bedocument's effective date on the Do	lock does not meet the applicable statutory filing requirement partment of State's records.	nts, this date will not be listed as th
Adoption of Amendment(s)	(CHECK ONE)	
■ The amendment(s) was/were add action was not required.	opted by the incorporators, or board of directors without sharel	nolder action and shareholder
☐ The amendment(s) was/were add by the shareholders was/were su	opted by the shareholders. The number of votes cast for the and officient for approval.	nendment(s)
	proved by the shareholders through voting groups. The following each voting group entitled to vote separately on the amendment	
"The number of votes cast	for the amendment(s) was/were sufficient for approval	
by		
	(voting group)	
Dated	30/2012,	
(By a d select é	rector, president or other officer – if directors or officers have d, by an incorporator – if in the hands of a receiver, trustee, or led fiduciary by that fiduciary)	
	Vicki Diaz	
	(Typed or printed name of person signing)	
	President	
	(Title of person signing)	· . .