## P11000014503

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(Document Number)		
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## **COVER LETTER**

TO: Amendment S Division of Co	ection orporations		•	
¥		Λ	+ +	
NAME OF CORP	ORATION: _	Hmos	Insurance Inc	
DOCUMENT NU	MBER:			
The enclosed Artic	les of Amendme	ent and fee are	submitted for filing.	
Please return all co	rrespondence co	ncerning this r	natter to the following:	
-	and the second second	Ner	46 Suarez e of Contact Person	
-		A	mos Insurance Firm/Company	Inc
		71451	W 25 RD Address	
-	<del></del>		Address	
-		M <sub>1</sub> / <sub>2</sub>	ami F/ 33129 State and Zip Code	
	E-mail addr		·	insurance. com
For further informa	tion concerning	this matter, ple	ease call:	
	Verys of Confact Person	Quarez	at ( <u>305</u> ) <u>490-0</u> Area Code & Daytime Te	1338 Jephone Number
Enclosed is a check	for the following	ng amount mad	le payable to the Florida Depar	tment of State:
\$35 Filing Fee	□ \$43.75 Filing Certificate of	_	□\$43.75 Filing Fee & Certified Copy (Additional copy is enclosed)	\$52.50 Filing Fee Certificate of Status Certified Copy (Additional Copy is enclosed)
Mailing Ad Amendmen Division of P.O. Box 63 Tallahassee	t Section Corporations 327		Street Address Amendment Section Division of Corporations Clifton Building 2661 Executive Center Circ	le

Tallahassee, FL 32301

## Articles of Amendment to Articles of Incorporation of

0.	ر ا
Amos Insur	ance In a  h the Florida Dent, of State)
(Name of Corporation as currently filed wit	h the Florida Dept. of State)
(Document Number of Corpor	ration (if known)
rsuant to the provisions of section 607.1006, Florida Statement(s) to its Articles of Incorporation:	tutes, this Florida Profit Corporation adopts the following
If amending name, enter the new name of the corporat	ion:
	The new
me must be distinguishable and contain the word "co breviation "Corp.," "Inc.," or Co.," or the designation " me must contain the word "chartered," "professional asso	'Corp," "Inc," or "Co". A professional corporation
Enter new principal office address, if applicable:	
incipal office address MUST BE A STREET ADDRESS	)
Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE BOX)	<u>714 SW 25 RD</u> Miami Fl 33129
	Miami FC 33129
If amending the registered agent and/or registered office new registered agent and/or the new registered office a	
Name of New Registered Agent:	•
Nume of New Registered Agent.	<del></del>
New Registered Office Address: (Flo	prida street address)
	, Florida
(Cit	
w Registered Agent's Signature, if changing Registered	Agent:
ereby accept the appointment as registered agent. I am fa	

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>	Address	Type of Action		
Pres	Nerys Sharez	714 SW 25 RD			
las	Nerys Nieto	114 SW 25 RD Mrami 9 3312	7 _ □ Add		
<u>Vice hos</u>	Neys Suarez	714 SW 25 RD	∏ Add		
	E. If amending or adding additional Articles, enter change(s) here: (attach additional sheets, if necessary). (Be specific)				
			.,		
E Ifan ama	ndnant nuavidas fau an arabanes vaal	agaiffeation an agneellation of in	and shares		
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:					
	applicable, indicate N/A)				
	<del></del>				

The date of each amendment(s	) adoption:	9-26-11	
Effective date if applicable:   (date of adoption is required)  (no more than 90 days after amendment file date)			
(	'no more than 90 days after an	mendment file date)	
Adoption of Amendment(s)	( <u>CHECK ONE</u> )		
The amendment(s) was/were by the shareholders was/were		The number of votes cast for the amendment(s)	
		s through voting groups. The following statement d to vote separately on the amendment(s):	
"The number of votes ca	ast for the amendment(s) was/v	were sufficient for approval	
by	voting group)	,,	
(*	voting group)		
The amendment(s) was/were action was not required.	adopted by the board of direc	ctors without shareholder action and shareholder	
The amendment(s) was/were action was not required.	adopted by the incorporators	without shareholder action and shareholder	
Dated	9-26-11 Ward	_	
Signature	Mud	<b>5</b>	
select		fficer – if directors or officers have not been the hands of a receiver, trustee, or other court ry)	
	Neny	name of person signing)	
	/ \	<b>)</b>	
	h	esident	
	(Title of person signin	ng)	