

P110000074503

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10/03/11--01007--017 \*\*35.00

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
11 OCT -3 PM 2:38

Amend  
@ 10/3/11

**COVER LETTER**

TO: Amendment Section  
Division of Corporations

NAME OF CORPORATION: Amos Insurance Inc

DOCUMENT NUMBER: \_\_\_\_\_

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

Please return all correspondence concerning this matter to the following:

Nerys Suarez  
Name of Contact Person

Amos Insurance Inc  
Firm/ Company

714 SW 25 RD  
Address

Miami FL 33129  
City/ State and Zip Code

manager171@estrellainsurance.com  
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Nerys Suarez at (305) 490-9338  
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

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

Page 1 of 3

**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>Pres</u>	<u>Nerys Suarez</u>	<u>714 SW 25 RD</u>	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
		<u>Miami FL 33129</u>	
<u>Pres</u>	<u>Nerys Nieto</u>	<u>714 SW 25 RD</u>	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
		<u>Miami FL 33129</u>	
<u>Vicepres</u>	<u>Nerys Suarez</u>	<u>714 SW 25 RD</u>	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
		<u>Miami FL 33129</u>	

**E. If amending or adding additional Articles, enter change(s) here:**

*(attach additional sheets, if necessary). (Be specific)*

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**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)*

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The date of each amendment(s) adoption: 9-26-11

Effective date if applicable: " 9-26-11 (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 9-26-11

Signature [Signature]  
(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)

Nery Nieto  
(Typed or printed name of person signing)

President  
(Title of person signing)