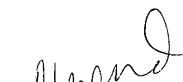
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SECRETARY OF SIATE TALLAHASSEE FLORID

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April 25, 2017

ANA BICET 28712 S DIXIE HWY HOMESTEAD, FL 33033

SUBJECT: B&G TRAFFIC & INSURANCE SERVICES, INC

Ref. Number: P12000042085

We have received your document for B&G TRAFFIC & INSURANCE SERVICES, INC and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

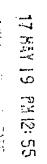
The document submitted cannot be filed to make changes in the officers/directors of a corporation. Enclosed is the correct form for making these changes.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6050.

Carol Mustain Regulatory Specialist II

Letter Number: 017A00007980



COVER LETTER

TO: Amendment Section Division of Corpo			
NAME OF CORPOR	AATION: BOO	traffic 3 In	gurance Services Inc.
DOCUMENT NUMB	BER: PIQ	0000 43089	<u> </u>
The enclosed Articles	of Amendment and fee are sul	omitted for filing.	
Please return all corres	pondence concerning this mat	ter to the following:	
	28712 Homeste	Firm/ Company S DIXIE H Address City/ State and Zip Code	isurance Serv Inc. 33033
	_		notification) (Jamas'). com
For further information	n concerning this matter, pleas	e call:	
Ana Name o	Brut of Contact Person	at (<u>T&</u> Area Co	de & Daytime Telephone Number
Enclosed is a check for	the following amount made p	payable to the Florida Depa	ortment of State:
\$35 Filing Fee	□S43.75 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)
Ame Divis P.O.	ling Address ndment Section sion of Corporations Box 6327 thassee, FL 32314	Amend Divisio Clifton	Address Iment Section on of Corporations Building executive Center Circle

Tallahassee, FL 32301

Articles of Amendment

to

Articles of Incorporation

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

2000042085 (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: 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) C. Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE BOX) 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:

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)

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.

Example: <u>X</u> Change	PT	John Doc	
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	4	grettell del Prado	19718 S DIXLE Huy Homesteed, Fi
Add Remove		J	Homestred, R. 1 33132
2) Change Add	4	Ana Bicet	28712 S DIXIE HWY Homesteed R 33033
Remove 3) Change			
Add			
Remove			
4) Change			
Add Remove			
5) Change			And the state of t
Add			
Remove			
6) Change			
Add			
Remove			

. If amending or adding a (Attach additional sheets,	idditional Artic if necessary).	les, enter o (Be specif	change(s) h ic)	ere:			
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If an amendment provide provisions for implementations	les for an excha	nge, reclas	ssification,	or cane	ellation of issue	ed shares,	
(if not applicable, in	ndicate N/A)	ument it n	ot containe	a in the	amenament n	<u>seir.</u>	
AI	Sharw	MIL	NUW	be	10090	Ana	Bicet
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The date of each amendment(s) adoption:	, if other than the
date this document was signed.	
Effective date if applicable: (no more than 90 days after amendment file date)	
(no more man 20 days after amenament file unite)	
Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date wildocument's effective date on the Department of State's records.	I not be listed as the
Adoption of Amendment(s) (CHECK ONE)	
The amendment(s) was/were adopted by the shareholders. The number of votes east 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	
Ave b	
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 figuriary) HOW BILLY	
(Typed or printed name of person signing)	
oresident.	
(Title of person signing)	