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13 MAY 28 AM 9: 08
SECRETARY OF STATE
SECRET

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPOR	ATION:	urance Group,	Inc
DOCUMENT NUMB	ER: P1300000892	<u></u>	
The enclosed Articles of	of Amendment and fee are sub	omitted for filing.	
Please return all corres	pondence concerning this mat	ter to the following:	
	Yelina Espinos	а	
•		Name of Contact Per	son
	Proper Insuran	ce Group, Inc	
-		Firm/ Company	
	10780 W Flagle	er ST Suite # 2	2
•		Address	
	Miami, FL 331	74	
•		City/ State and Zip C	ode
	properinsurand	e@hotmail.co	m
	E-mail address: (to be us	ed for future annual rep	ort notification)
For further information	ı concerning this matter, pleas	e coll:	
Por further information	concerning this matter, preas	e can.	
Yelina Espin	osa	_{at (} 305	5 、609-4183
Name of Contact Person			Code & Daytime Telephone Number
Enclosed is a check for	r the following amount made p	payable to the Florida D	epartment of State:
■ \$35 Filing Fee	□\$43.75 Filing Fee & Certificate of Status	□\$43.75 Filing Fee & Certified Copy (Additional copy is enclosed)	Certificate of Status Certified Copy (Additional Copy is enclosed)
Mailing Address			eet Address
Amendment Section Division of Corporations		Amendment Section	
	Box 6327	Division of Corporations Clifton Building	
Tallahassee, FL 32314		2661 Executive Center Circle	
		Tallahassee, FL 32301	

Articles of Amendment to Articles of Incorporation of

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13 MAY 28 AH 9: 06

Proper Insurance Group, Inc

Name of New Registered Agent

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

SEGRETARY OF STATES TALLAMASSEE, FUORIDA

P13000008929 (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: N/A 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." N/A B. Enter new principal office address, if applicable: (Principal office address MUST BE A STREET ADDRESS) C. Enter new mailing address, if applicable: N/A (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:

New Registered Office Address:

(City), Florida
(Zip Code)

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

(Florida street address)

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: X Change	<u>PT</u> John	<u> 1 Doe</u>	
X Remove	<u>V</u> <u>Mik</u>	e Jones	
_X Add	<u>SV</u> Sall	y Smith	
Type of Action (Check One)	<u>Title</u>	<u>Name</u>	<u>Addres</u> s
1) Change		Jeny Marcial	11491 NW 2 ST Apt 207
Add			Miami, FL 33172
X Remove			
2) Change	 		
Add			· · · · · · · · · · · · · · · · · · ·
Remove			
3) Change			
Add			
Remove			
4) Change			_
Add			
Remove			
5) Change	 		
Add			
Remove			
6) Change			
Add			
Remove			
IZCIIIO A C			

	ng or adding additional Articles, enter change(s) here: ditional sheets, if necessary). (Be specific)
1 / A	unional sheets, if hecessary,. (De specific)
I/A	
	
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If an ame	ndment provides for an exchange, reclassification, or cancellation of issued shares.
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provisio	endment provides for an exchange, reclassification, or cancellation of issued shares, as for implementing the amendment if not contained in the amendment itself: ot applicable, indicate N/A)
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The date of each amendment	(s) adoption:
Effective date <u>if applicable</u> :	03/01/2013
and an analysis of the second	(no more than 90 days after amendment file date)
Adoption of Amendment(s)	(CHECK ONE)
☐ The amendment(s) was/wer by the shareholders was/we	re adopted by the shareholders. The number of votes cast for the amendment(s) ere sufficient for approval.
	re approved by the shareholders through voting groups. The following statement and 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)
action was not required.	re adopted by the board of directors without shareholder action and shareholder re adopted by the incorporators without shareholder action and shareholder
Dated_03	3/01/2013
S	By a director, president or other officer – if directors or officers have not been elected, by an incorporator – if in the hands of a receiver, trustee, or other court ppointed fiduciary by that fiduciary)
	Yelina Espinosa
	(Typed or printed name of person signing)
	President
	(Title of person signing)