P13000028244

(Re	equestor's Name)	,
(Ad	ldress)	
· (Ac	ldress)	<u> </u>
(Ci	ty/State/Zip/Phone	#)
PICK-UP	☐ WAIT	MAIL
(Bu	usiness Entity Name	е)
(Do	ocument Number)	
Certified Copies	_ Certificates	of Status
Special Instructions to	Filing Officer:	
• •	Office Use Only	,



300265173493

10/09/14--01033--015 **35.00

00T -9 ## 9: 45

OCT 2 0 2014

C. CARROTHERS

COVER LETTER

TO: Amendment Section Division of Corporations

Division of Corporations		
NAME OF CORPORATION: CASALINA	INSURANCE AGE	ENCY, INC
DOCUMENT NUMBER: P13000028	244	
The enclosed Articles of Amendment and fee are su	abmitted for filing.	
Please return all correspondence concerning this ma	tter to the following:	
CESAR B LINA	ARES	
CASALINA IN	Name of Contact Person	•
	Firm/ Company	
2005 W CYPRESS	S CREEK ROAD S	SUITE 100
	Address	
FORT LAUDE	RDALE FL 33	309
	City/ State and Zip Cod	e
CESAR@CASAL	INATITIE CO	M
	sed for future annual report	
· ·		,
For further information concerning this matter, plea	se call:	
CESAR B LINARES	at (954	683-3698
Name of Contact Person	Area Co	de & Daytime Telephone Number
Enclosed is a check for the following amount made	payable to the Florida Depa	artment 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		Address Iment Section

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Articles of Amendment Articles of Incorporation



CASALINA INSURANCE AGENCY, INC

(Name of Corporation as currently filed with the Florida Dept. of State) SECRETARY OF STARF 1028244 P13000028244

(Document Nur	mber of Corporation (if k	nown)		
Pursuant to the provisions of section 607.1006, its Articles of Incorporation:	, Florida Statutes, this Flo	orida Profit Corporation a	dopts the following an	nendment(
A. If amending name, enter the new name o	f the corporation:			
name must be distinguishable and contain t "Corp.," "Inc.," or Co.," or the designation word "chartered," "professional association,"	"Corp," "Inc," or "Co	". A professional corpor	orated" or the abbre	e new eviation tain the
B. Enter new principal office address, if app (Principal office address MUST BE A STREE				
C. Enter new mailing address, if applicable	.			
(Mailing address MAY BE A POST OFF)				
D. If amending the registered agent and/or new registered agent and/or the new reg		s in Florida, enter the na	me of the	
Name of New Registered Agent	**.*		-	
	(Florida street	,	-	
New Registered Office Address:	(City)	, Florida	(Zip Code)	
New Registered Agent's Signature, if changi I hereby accept the appointment as registered to		h and accept the obligation	ns of the position.	
Signatu	re of New Registered Age	ent, 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: 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)	Title	Name	<u>Addres</u> s ·
1) Change	D	R2P4 INTERNATIONAL	2005 W CYPRESS CREEK
Add		_	STE 100- FT LAUDERDALI
Remove			FL 33309
2) Change		_	
Add			
Remove			
3) Change			
Add			
Remove			
4) Change			-
Add			
Remove			
5) Change			
Add			
Remove			
6) Change		_	
Add			
Pamova			

	ets, if necessary).	(Be specific)			
· · · · · · · · · · · · · · · · · · ·					
		•			
				·	
				·	
		 			
				····	· · · · · · · · · · · · · · · · · · ·
	,,				
		<u> </u>	·		
an amendment pro	vides for an exch	ange, reclassif	Ication, or canc	ellation of issue	d shares,
provisions for imple	ementing the ame	ange, reclassif	ication, or canc contained in the	ellation of issue amendment its	d shares, elf:
an amendment propressions for imple	ementing the ame	ange, reclassif ndment if not o	ication, or canc	ellation of issue amendment its	d shares, elf:
provisions for imple	ementing the ame	ange, reclassif	ication, or canc contained in the	ellation of issue amendment its	d shares, elf:
provisions for imple	ementing the ame	ange, reclassif ndment if not	ication, or cance	ellation of issue amendment its	d shares, elf:
provisions for imple	ementing the ame	nange, reclassif ndment if not	ication, or canc	ellation of issue amendment its	d shares, elf:
provisions for imple	ementing the ame	nange, reclassif ndment if not	ication, or canc	ellation of issue amendment its	d shares, elf:
provisions for imple	ementing the ame	nange, reclassif ndment if not	fication, or canc contained in the	ellation of issue amendment its	d shares, elf:
provisions for imple	ementing the ame	nange, reclassif	Geation, or cane	ellation of issue amendment its	d shares, elf:
provisions for imple	ementing the ame	nange, reclassif	fication, or canc	ellation of issue amendment its	d shares, elf:
an amendment proprovisions for imple (if not applicable	ementing the ame	nange, reclassif	fication, or canc	ellation of issue amendment its	d shares, elf:
provisions for imple	ementing the ame	ndment if not	contained in the	ellation of issue amendment its	d shares, elf:
provisions for imple	ementing the ame	ndment if not	fication, or cance	ellation of issue amendment its	d shares, elf:

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 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 amend by the shareholders was/were sufficient for approval.	dment(s)
The amendment(s) was/were approved by the shareholders through voting groups. The following must be separately provided for 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)	
The amendment(s) was/were adopted by the board of directors without shareholder action and sha action was not required.	reholder ,
The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.	lder
Dated 09/24/2014	
Signature	
(By a director, president or other officer – if directors or officers have no selected, by an incorporator – if in the hands of a receiver, trustee, or oth appointed fiduciary by that fiduciary)	
CESAR B LINARES	
(Typed or printed name of person signing)	
DIRECTOR	
(Title of person signing)	