

P 130001 00934

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

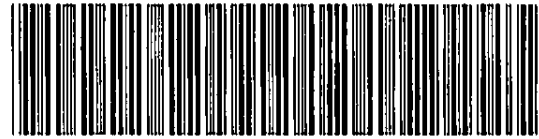
(Document Number)

Certified Copies ☒

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09/21/17--01010--029 \*\*52.50

S TALLENT  
SEP 22 2017

FILED

17 SEP 21 PM 3:00

*Amend*

**Reinaldo Martinez**

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**From:** Jorge Martinez  
**Sent:** Monday, September 18, 2017 5:02 PM  
**To:** Reinaldo Martinez  
**Subject:** State of Florida Corporation Division Form  
**Attachments:** All Casualty Articles of Amendment Form.pdf  
  
**Importance:** High

Here we go yet again. I hope the third time is the charm.

Print the attached forms and sign pages 1 Of 4 and 4 of 4. Send the attached completed cover letter with the 4 pages to:

Amendment Section  
Division of Corporations  
PO BOX 6327  
Tallahassee, FL 32314

Make a check payable to: Florida Department of State  
The amount on the check is for \$52.50

Memo line write: P13000100934

Please overnight asap and use certified mail.

**Jorge Martinez**  
*Licensed Agent*

612 West Vine Street  
Kissimmee, Fl. 34741  
Tel: 407-505-4045  
Fax: 407-944-4003



**COVER LETTER**

TO: Amendment Section  
Division of Corporations

NAME OF CORPORATION: All Casualty Insurance Corporation

DOCUMENT NUMBER: P13000100934

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

Please return all correspondence concerning this matter to the following:

Reinaldo Martinez  
Name of Contact Person  
All Casualty Insurance Corporation  
Firm/ Company  
612 W Vine Street  
Address  
Kissimmee, FL 34741  
City/ State and Zip Code  
jorge.martinez@estrellainsurance.com  
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Jorge Martinez at ( 786 ) 200-0964  
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:

- |  |  |   |   |
|--|--|---|---|
| <input type="checkbox"/> \$35 Filing Fee | <input type="checkbox"/> \$43.75 Filing Fee &<br>Certificate of Status | <input type="checkbox"/> \$43.75 Filing Fee &<br>Certified Copy<br>(Additional copy is<br>enclosed) | <input checked="" type="checkbox"/> \$52.50 Filing Fee<br>Certificate of Status<br>Certified Copy<br>(Additional Copy<br>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

Articles of Amendment  
to  
Articles of Incorporation  
of

All Casualty Insurance Corp

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

P13000100934

(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

*The new 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)

N/A

**C. Enter new mailing address, if applicable:**

(Mailing address MAY BE A POST OFFICE BOX)

N/A

**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 Reinaldo Martinez

612 W Vine Street

(Florida street address)

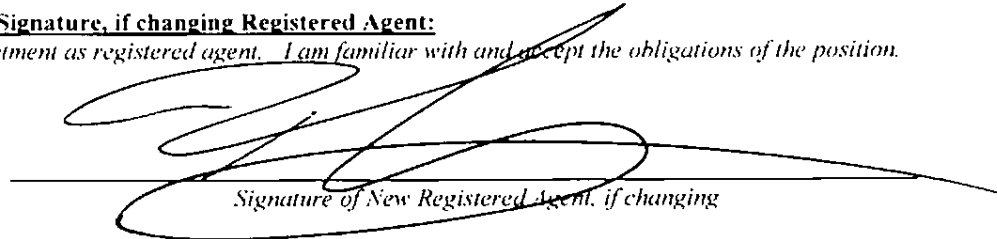
New Registered Office Address: Kissimmee, Florida 34741

(City)

(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

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                      PT      John Doe

X Remove                      V      Mike Jones

X Add                              SV      Sally Smith

Type of Action (Check One)	Title	Name	Address
1) <u>    </u> Change	<u>V</u>	<u>Anabella Julio</u>	<u>612 W Vine Street</u>
<u>    </u> Add			<u>Kissimmee, FL 34741</u>
<u>X</u> Remove			
2) <u>    </u> Change	<u>CEO</u>	<u>Jorge Martinez</u>	<u>612 W Vine Street</u>
<u>X</u> Add			<u>Kissimme, FL 34741</u>
<u>    </u> Remove			
3 ) <u>    </u> Change	<u>    </u>	<u>    </u>	<u>    </u>
<u>    </u> Add			<u>    </u>
<u>    </u> Remove			<u>    </u>
4) <u>    </u> Change	<u>    </u>	<u>    </u>	<u>    </u>
<u>    </u> Add			<u>    </u>
<u>    </u> Remove			<u>    </u>
5) <u>    </u> Change	<u>    </u>	<u>    </u>	<u>    </u>
<u>    </u> Add			<u>    </u>
<u>    </u> Remove			<u>    </u>
6) <u>    </u> Change	<u>    </u>	<u>    </u>	<u>    </u>
<u>    </u> Add			<u>    </u>
<u>    </u> Remove			<u>    </u>

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

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

Only amending ownership stake. Specifically removing Anabella Julio from 50% ownership and assigning Jorge Martinez 50% ownership. This change has been voted upon and agreed upon by Anabella Julio and Reinaldo Martinez. Final decision communicated to Jorge Martinez. Ownership change is voluntary and without duress or hardship to anyone.

**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)*

Only amending ownership stake. Specifically removing Anabella Julio from 50% ownership and assigning Jorge Martinez 50% ownership. This change has been voted upon and agreed upon by Anabella Julio and Reinaldo Martinez. Final decision communicated to Jorge Martinez. Ownership change is voluntary and without duress or hardship to anyone.

01/02/2014

The date of each amendment(s) adoption: \_\_\_\_\_, if other than the date this document was signed.

Effective date if applicable: 01/02/2014  
(no more than 90 days after amendment file date)

Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.

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 Reinaldo Martinez and Anabella Julio  
(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.

09/17/2017  
Dated \_\_\_\_\_  
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)

Reinaldo Martinez

(Typed or printed name of person signing)

President

(Title of person signing)