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Amend

AUG 13 2015

I ALBRITTON

COVER LETTER

TO: Amendment Section Division of Corporations

NAME OF CORPORATION: Veritas Legal Plan, Inc.					
DOCUMENT NUMBER: P14000046282					
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:			
	Kimberly Crane				
•		Name of Contact Person			
	Veritas Legal Plan, Inc.				
-	Firm/ Company				
	639 E. Ocean Ave., Suite #103				
•	Address				
	Boynton Beach, FL 33435				
City/ State and Zip Code					
kim@	veritaslegalplan.com				
E-mail address: (to be used for future annual report notification)					
For further information	concerning this matter, pleas	e call:			
Vimbarly Crops		561	404-9798		
Kimberly Crane		at (_)		
Name o	of Contact Person	Area Coo	de & 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)		
Ame Divis P.O.	ting Address ndment Section sion of Corporations Box 6327 thassee, FL 32314	Amend Divisio Clifton	Address ment Section n of Corporations Building xecutive Center Circle		

Tallahassee, FL 32301

Articles of Amendment to Articles of Incorporation of

(Name of Corporation as currently filed with the Florida Dept. of State P14000046282 (Document Number of Corporation (if known) Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida Profit Corporation adopts the filed with the Florida Dept. of State Output Description of Corporation (if known)		endment(s)
(Document Number of Corporation (if known) Pursuant to the provisions of section 607.1006, Florida Statutes, this <i>Florida Profit Corporation</i> adopts the f		pendment(s)
(Document Number of Corporation (if known) ursuant to the provisions of section 607.1006, Florida Statutes, this <i>Florida Profit Corporation</i> adopts the f	following an	pendment(s)
ursuant to the provisions of section 607.1006, Florida Statutes, this Florida Profit Corporation adopts the f	following an	nendment(s)
	following an	nendment(s)
s Articles of Incorporation:		ichamem(3)
A. If amending name, enter the new name of the corporation:		
N/A	Th	e new
name must be distinguishable and contain the word "corporation," "company," or "incorporated" o "Corp.," "Inc.," or Co.," or the designation "Corp," "Inc," or "Co". A professional corporation nam word "chartered," "professional association," or the abbreviation "P.A."	r the abbre	viation
3. Enter new principal office address, if applicable:	~	ب
Principal office address MUST BE A STREET ADDRESS)	E.	SE SE
	- 2 6	<u> </u>
	~~~	
Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE BOX)  N/A	PA	第 <b>9</b> 日 第9日
	-: @	
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		
(Florida street address)		
New Registered Office Address: N/A , Florida_		
(City)	(Zip Code	<u></u>
New Registered Agent's Signature, if changing Registered Agent:		
hereby accept the appointment as registered agent. I am familiar with and accept the obligations of the po	osition.	•

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	<u>PT</u>	John Doe	
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	PST	Victor Castaldo	639 E. Ocean Ave.
Add			Suite #103
X Remove			Boynton Beach, Fl 33435
2) Change	PST	Angelo Anzalone	639 E. Ocean Ave.
X Add			Suite #103
Remove			Boynton Beach, FL 33435
3) Change			
Add			
Remove			
4) Change			<del> </del>
Add			
Remove			
5) Change			V-141
Add			
Remove			
6) Change			
Add			
Remove			

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)  Private transfer	E. If amending or adding additional Articles, enter change(s) here:  (Attach additional sheets, if necessary). (Be specific)
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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(if not applicable, indicate N/A)	F. If an amendment provides for an exchange, reclassification, or cancellation of issued shares,
Private transfer	(if not applicable, indicate N/A)
	Private transfer

The date of each amendment(s) adopt date this document was signed.	on:	, if other than the
	,	
Effective date <u>if applicable</u> :	(no more than 90 days after an	sendment file date)
Note: If the date inserted in this block document's effective date on the Departs		filing requirements, this date will not be listed as the
Adoption of Amendment(s)	(CHECK ONE)	
☐ The amendment(s) was/were adopted by the shareholders was/were sufficient		es cast for the amendment(s)
The amendment(s) was/were approve must be separately provided for each	d by the shareholders through voting grovoting group entitled to vote separately	
"The number of votes cast for t	ne amendment(s) was/were sufficient for	approval
The Board of Directors		,,
o,	(voting group)	
☐ The amendment(s) was/were adopted action was not required.	by the board of directors without shareh	older action and shareholder
☐ The amendment(s) was/were adopted action was not required.	by the incorporators without shareholde	r action and shareholder
August 11, 201 Dated Signature		
selected, by	or, president or other officer – if director an incorporator – if in the hands of a red duciary by that fiduciary)	
Vic	or Castaldo	
	(Typed or printed name of persor	signing)
Pre	ident	
_	(Title of person signi	ng)