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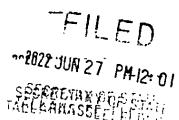
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Help

Articles of Amendment to Articles of Incorporation of



XTREME INSURANCE.CORP

Page: 3 of 6

P14000055368				
	(Document Number	of Corporation (if known)		
Pursuant to the provisions of section 607 its Articles of Incorporation:	.1006, Florida Statutes, th	is Florida Profit Corporation adopts the following amendment(s) to		
A. If amending name, enter the new n	ame of the corporation:			
	Corp." "Inc," or "Co".	The new "compuny," or "incorporated" or the abbreviation "Corp.," A professional corporation name must contain the word		
3. Enter new principal office address, if applicable:		4711 NW 79 AVE		
(Principal office address <u>MUST BE A S</u>		STE: 21U		
		DORAL, FL 33166		
Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE BOX)		4711 NW 79 AVE		
		STE: 21U		
		DORAL, FL 33166		
D. If amending the registered agent an new registered agent and/or the ne		dress in Florida, enter the name of the		
Name of New Registered Agent	CHANGE OF ADDRES			
	4711 NW 79 AVE STE:	21U		
	(Florida	street address)		
New Registered Office Address:	DORAL	, Florida		
		(City) (Lip Code)		
New Registered Agent's Signature, if c		nt: r with and accept the obligations of the position.		
, , , , , , , , , , , , , , , , , , , ,	g	y me pounds		
	Signature of New	Registered Agent, if changing		

Check if applicable

☐ The amendment(s) is/are being filed pursuant to s. 607.0120 (11) (e), F.S.

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)

Example:

To:

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.

X Change	<u>LL</u>	John Do	oe e			
X Remove	<u>v</u>	Mike Jones				
X Add	<u>sv</u>	Sally Sr	nith			
Type of Action (Check One)	Title		Name	Address		
1) XX Change	P	_	EDITH ALVAREZ	4711 NW 79 AVE .		
Add				STE: 21U		
Remove				DORAL, FL 33166		
2) Change		_				
Add						
Remove Change		_				
Add						
Remove				<u> </u>		
4) Change				·		
Add						
Remove						
5) Change						
Add						
Remove						
6) Change		_	· · · · · · · · · · · · · · · · · · ·			
Add						
Remove						

To:

(Attacl	ending or adding additional Artic th additional sheets, if necessary).	(Re specific)				
						
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					· · · · · · · · · · · · · · · · · · ·	
prov	amendment provides for an exchanisions for implementing the amen (if not applicable, indicate N/A)	nnge, reclassifi dment if not c	ication, or cand contained in the	cellation of issue amendment	ued shares, itself:	
				<u>_</u> _		
						· · · -
						
		·				

The date of each amendment(s) ac	06/27/2022 option:	, if other than the
•		
Effective date if applicable:	(no more than 90 days after amendment file date)	
Note: If the date inserted in this b document's effective date on the De	ock does not meet the applicable statutory filing requirements, partment of State's records.	this date will not be listed as the
Adoption of Amendment(s)	(CHECK ONE)	
☐ The amendment(s) was/were add action was not required.	pted by the incorporators, or board of directors without sharehold	er action and shareholder
The amendment(s) was/were add by the shareholders was/were su	pted by the shareholders. The number of votes cast for the amene	lment(s)
	roved by the shareholders through voting groups. The following seach 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)	
	(voting group)	
06/27/2022 Dated		
Signature /4/	Edith Alvarez	
(By a di selected	rector, president or other officer – if directors or officers have not by an incorporator – if in the hands of a receiver, trustee, or oth diffiduciary by that fiduciary)	
	EDITH ALVAREZ	
	(Typed or printed name of person signing)	
	P	
	(Title of person signing)	