

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H190001638293)))



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To:

Division of Corporations

Fax Number : (850)617-6380

From:

Account Name : TRAMILEX LLC Account Number : I20150000086 : (786)469-9163 Phone

: (305)848-3716 Fax Number

Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.

Email Address:

COR AMND/RESTATE/CORRECT OR O/D RESIGN **ZUMA SEGUROS CA CORP**

Certificate of Status	0
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Page Count	01
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MEINST I. Help **EX** 333

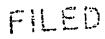
COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPO	RATION: ZUMA SEGUROS	S CA CORP	
DOCUMENT NUM	BER: P15000001916		
	s of Amendment and fee are su	bmitted for filing.	
Please return all corre	espondence concerning this mat	tter to the following:	
	Jesus A Camargo		
		Name of Contact Persor)
	ZUMA SEGUROS CA COR	P	
		Firm/ Company	
	4000 PONCE DE LEON BL		
		Address	
	CORAL GABLES, FL 3314	6	
		City/ State and Zip Cod	2
		•••• •••• •••• •••• •••• •••• •••• •••• ••••	
For further informati	E-mail address: (to be us on concerning this matter, pleas	sed for future annual report se call:	notification)
Jesus A Camargo		at (⁷⁸⁶	290-0302
Name	of Contact Person	Area Co	de & Daytime Telephone Number
Enclosed is a check i	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		Street	Address
Ar	nendment Section		lment Section
Division of Corporations			on of Corporations
	D. Box 6327		Building Executive Center Circle
13	llahassee, FL 32314	2001 5	MODELLI CHILLI CHILL

Tallahassee, FL 32301

Articles of Amendment to Articles of Incorporation of



2019 HAY 20 A B 46
y filed with the Florida Dept. of State)
TELEMENT STATES
f Corporation (if known)
Florida Profit Corporation adopts the following amendment(s)
The new
n," "company," or "incorporated" or the abbreviation Co". A professional corporation name must contain the P.A."
N/A
N/A
ress in Florida, enter the name of the
reet address)
reet address), Florida (City) (Zip Code)

419000163829 3

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:

 $P = President; V \Rightarrow Vice President; T \Rightarrow Treasurer; S \Rightarrow Secretary; D \Rightarrow Director; TR \Rightarrow Trustee; C \Rightarrow Chairman or Clerk; CEO \Rightarrow Chief Financial Officer. If an officer/director holds more than one title, list the first letter of each office held. President, Treasurer, Director would be PTD.$

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> </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>	Name	<u>Addres</u> s
I)Change	P	Jesus A Camargo	4000 Ponce de Leon Blvd Ste 470
Add			Coral Gables, Fl 33146
X Remove			
2) Change	\$	Renny Calderia	4000 Ponce de Leon Blvd Ste 470
Add		_	Coral Gables, Fl 33146
X Remove		·	
3) X Change	P	Gustavo Mendiri	4000 Ponce de Leon Blvd Ste 470
Add			Coral Gables, Fl 33146
			
Remove			
4) Change			
Add			
Remove			
5) Change			
Add			
Remove			
_			
6) Change			
Add			
Remove			

(/A	ach additional sheets, if necessary). (B	Be specific)
-		
	 -	
		· .
		
<u>lf a</u>	en amendment provides for an exchang	ge, reclassification, or cancellation of issued shares, nent if not contained in the amendment itself:
lf a	en amendment provides for an exchange povisions for implementing the amendn (if not applicable, indicate N/A)	ge, reclassification, or cancellation of issued shares, nent if not contained in the amendment itself:
Dr	ovisions for implementing the amenda	ee, reclassification, or cancellation of issued shares, nent if not contained in the amendment itself:
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If an	ovisions for implementing the amenda	ge, reclassification, or cancellation of issued shares, nent if not contained in the amendment itself:
Dr	ovisions for implementing the amenda	ge, reclassification, or cancellation of issued shares, nent if not contained in the amendment itself:
Dr	ovisions for implementing the amenda	nent if not contained in the amendment itself:

The date of each amendmen	05/20/2019 t(s) adoption:	, if other than the
date this document was signed		
_	05/20/2019	
Effective date if applicable:	(no more than 90 days after amendment file date)	
Note: If the date inserted in document's effective date on the	this block does not meet the applicable statutory filing requirements, this date the Department of State's records.	will not be listed as the
Adoption of Amendment(s)	(CHECK ONE)	
	ere adopted by the shareholders. The number of votes cast for the amendment(s) ere sufficient for approval.	
☐ The amendment(s) was/we must be soparately provide	tre approved by the shareholders through voting groups. The following statement led for each voting group entitled to vote separately on the amendment(s):	l .
	s cast for the amendment(s) was/were sufficient for approval	
by	(voting group)	
· • · · · · · · · · · · · · · · · · · ·	(voting group)	
	are adopted by the board of directors without shareholder action and shareholder	
The amendment(s) was/we action was not required.	ere adopted by the incorporators without shareholder action and shareholder	
Dated(Signature	0/2019	
- (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)	
	Jesus A Camargo	
	(Typed or printed name of person signing)	
	P	
	(Title of person signing)	