

P15000045723

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(Requestor's Name)

\_\_\_\_\_  
(Address)

\_\_\_\_\_  
(Address)

\_\_\_\_\_  
(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

\_\_\_\_\_  
(Business Entity Name)

\_\_\_\_\_  
(Document Number)

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16 AUG 17 AM 9:44

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AUG 29 2016

C McNAIR

08/12/2016

**Fort Insurance Inc.**

11980 SW 8th ST unit 14

Miami, FL 33184

**Florida Department of state Division of corporation**

Clifton Building

2661 Executive Center Circle

Tallahassee, FL 32301

16 AUG 17 AM 9:44

To amendment Section:

Enclosed please find Check 1155 in the amount of \$ 35.00 for filing fee and the required documents. Please contact me if you have any questions.

Sincerely,

Yusimy Romero Sanabria



**FORT INSURANCE**  
ALL FORMS OF INSURANCE

11980 SW 8<sup>TH</sup> ST  
Miami, FL 33184  
P: (305) 814-3678  
F: (888) 508-7795  
yromero@fortinsurancegroup.com

**COVER LETTER**

TO: Amendment Section  
Division of Corporations

NAME OF CORPORATION: FORT INSURANCE INC

DOCUMENT NUMBER: P15000045723

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

Please return all correspondence concerning this matter to the following:

YUSIMY ROMERO SAAVEDRA  
Name of Contact Person

Firm/ Company  
11980 SW 8TH ST UNIT 14  
Address

MIAMI FL 33184  
City/ State and Zip Code

YROMERO@FORTINSURANCEGROUP.COM  
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

YUSIMY ROMERO at ( 786 ) 325 7123  
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 checked="" 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 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

16 AUG 17 PM 9:14  
RECEIVED  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FL 32301

Articles of Amendment  
to  
Articles of Incorporation  
of

FORT INSURANCE INC

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

P15000045723

(Document Number of Corporation (if known))

16 AUG 17 5:14 PM  
CLERK OF COURT  
CLERK OF COURT  
CLERK OF COURT

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)

11980 SW 8TH ST suite 14

Miami FL 33184

C. Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

11980 SW 8TH ST suite 14

Miami FL 33184

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

same as file

(Florida street address)

New Registered Office Address:

N/A

, Florida

(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.

N/A

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:

☒ Change      PT      John Doe

☐ Remove      V      Mike Jones

☒ Add      SV      Sally Smith

Type of Action (Check One)	Title	Name	Address
1) <input type="checkbox"/> Change	<u>VP</u>	<u>MADÉLIN MURGUÍA</u>	<u>10812 SW 88th Ct-21</u>
<input checked="" type="checkbox"/> Add			<u>MIAMI FL 33176</u>
<input type="checkbox"/> Remove			
2) <input type="checkbox"/> Change			
<input type="checkbox"/> Add			
<input type="checkbox"/> Remove			
3) <input type="checkbox"/> Change			
<input type="checkbox"/> Add			
<input type="checkbox"/> Remove			
4) <input type="checkbox"/> Change			
<input type="checkbox"/> Add			
<input type="checkbox"/> Remove			
5) <input type="checkbox"/> Change			
<input type="checkbox"/> Add			
<input type="checkbox"/> Remove			
6) <input type="checkbox"/> Change			
<input type="checkbox"/> Add			
<input type="checkbox"/> Remove			

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

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

N/A

**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)

new shares distribution

- YUSINY ROMERO SANABRIA President 153 shares. (51 %).
- MADELIN MURLOVIA Vice President 147 shares (49 %).

The date of each amendment(s) adoption: 8/12/2016, if other than the date this document was signed.

Effective date if applicable: 8/13/2016  
(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

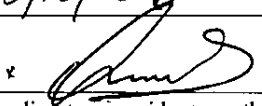
by \_\_\_\_\_."  
(voting group)

☐ 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.

Dated 8/12/2016

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)

Yusemy Romero Sanabria  
(Typed/or printed name of person signing)

President

(Title of person signing)