## P16000067626

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## **COVER LETTER**

TO: Amendment Section

**Division of Corporations** 

Tallahassee, FL 32314

NAME OF CORPORATION: Small Town Girl Insurance Inc.  DOCUMENT NUMBER: P16 0000 67626
The enclosed Articles of Amendment and fee are submitted for filing.
Please return all correspondence concerning this matter to the following:
Colleen Penni Si-Perez  Name of Contact Person  Small Town Girl Inswarce Inc.  Firm/ Company  124 Dal Hall Blvd  Address  Lake Placid, Fl 33852  City/ State and Zip Code  Small town girl insurance @ gmail com  E-mail address: (to be used for luture annual report notification)
For further information concerning this matter, please call:  College Punisi - Perez at (786), 213-3948  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:  \$35 Filing Fee
Mailing Address Amendment Section Division of Corporations P.O. Box 6327  Street Address Amendment Section Division of Corporations The Centre of Tallahassee

2415 N. Monroe Street, Suite 810

Tallahassee, FL 32303

## Articles of Amendment

to

Articles of	Incorporation of		
Small To so Girl In	Suranco loc		
(Name of Corporation as curre	ently filed with the Florida Dept.	of State)	<del></del>
P 11.000	0 (071021.		
(Document Number	er of Corporation (if known)	·	
Pursuant to the provisions of section 607,1006, Florida Statutes, t ts Articles of Incorporation:	his Florida Profit Corporation add	opts the following	g amendment(s
A. If amending name, enter the new name of the corporation	<u>:</u>		
	. <u></u> .		_The new
name must be distinguishable and contain the word "corporation, "Inc.," or Co.," or the designation "Corp," "Inc," or "Co" "chartered," "professional association," or the abbreviation "P.	. A professional corporation na-		
B. Enter new principal office address, if applicable:			
Principal office address <u>MUST BE A STREET ADDRESS</u> )		Σ <sub>4</sub> .	26
	<del>=</del>	-  -  -	24 (
	<u></u>	<del></del>	-ဌ
C. Enter new mailing address, if applicable:		SSE	-8
(Mailing address <u>MAY BE A POST OFFICE BOX</u> )		<u> </u>	≥ П
		<del></del>	<u></u>
		07.10 07.10	<b>~</b>
D. If amending the registered agent and/or registered office :	iddraic in Florida, onter the nam	e of the	<u> </u>
new registered agent and/or the new registered office add		<u>c or the</u>	
Name of New Registered Agent			
		· · · · ·	-
(l'Ioride	a street address)		-
·		Florida	
New Registered Office Address:	(City)	CZip (	Codet
New Registered Agent's Signature, if changing Registered Ag I hereby accept the appointment as registered agent. I am famili	tent: ior with and accept the obligations	of the position	
racitis, actificial appoinment as registered agent. Tam jama	an wan and accept the wargations	in the position.	
			_
Signature of Ne	w Registered Agent, if changing		
Charle if analizable			

Check if applicable  $\Box$  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)

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>	lohn Doe	
X Remove	<u>V</u> <u>N</u>	Mike Jones	
X Add	<u>sv</u> <u>s</u>	Sally Smith	
Type of Action (Check One)	Title	Name	<u>Addres</u> s
1) Change	$\Delta$	Romilio Perez	PO Box 357
X Add			Lake Placid, FL 33862
Remove 2) Change	S	mallon morally	4902 Limelld.
_X_ Add		)	Sebring, 92 33875
Remove Change			
Add			
Remove			
4) Change			
Add			
Remove			
5) Change	<del></del>		
Add Remove			
6) Change			
Add			
Remove			
NCHIOYC			

(Attach additional sheets, if necessary).	ticles, enter change(s) here: (Be specific)
If an amendment provides for an exc	hange, reclassification, or cancellation of issued shares,
provisions for implementing the am	endment if not contained in the amendment itself:
(if not applicable, indicate NA)	

. . . .

The date of each amendment(s) adoption:date this document was signed.	, if other than the
Effective date <u>if applicable</u> :	idment file date)
Note: If the date inserted in this block does not meet the applicable statutory fil document's effective date on the Department of State's records.	ing requirements, this date will not be listed as the
Adoption of Amendment(s) (CHECK ONE)	
The amendment(s) was were adopted by the incorporators, or board of directors action was not required.	without shareholder action and shareholder
☐ The amendment(s) was were adopted by the shareholders. The number of votes by the shareholders was were sufficient for approval.	cast for the amendment(s)
☐ The amendment(s) was were approved by the shareholders through voting ground must be separately provided for each voting group entitled to vote separately of	
"The number of votes cast for the amendment(s) was/were sufficient for a	pproval
by	<b>202</b>
Signature  (By a director, president or other officer – if directors selected, by an incorporator – if in the hands of a rece appointed fiduciary by that fiduciary)  (Typed or printed name of person selected)	iver, trustee, or other counting: 25
(Typed or printed name of person s  (Title of person signing)	