## P17000009414

(Re	questor's Name)	
(Ad	dress)	
(Ad	dress)	
(Cit	y/State/Zip/Phone	e #)
PICK-UP	☐ WAIT	MAIL
(Bu	siness Entity Nar	me)
(Do	cument Number)	
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02/06/17--01023--019 \*\*35.00



FEB OB 2017

## **COVER LETTER**

**TO:** Amendment Section Division of Corporations

NAME OF CORPORA	ATION: POINTE SEGURO	OS INC	
DOCUMENT NUMBI	P17000009414		
The enclosed Articles o	f Amendment and fee are su	bmitted for filing.	
Please return all corresp	ondence concerning this ma	tter to the following:	
9	SHEILA TECCHIO		
_		Name of Contact Person	1
_	<del></del>	Firm/ Company	
2	2411 SAND LAKE RD SUI	l'E D	
_		Address	
(	ORLANDO, FL 32809		
_		City/ State and Zip Cod	e
sheila	enterpriseinsurance.us		
	E-mail address: (to be us	sed for future annual report	notification)
For further information	concerning this matter, pleas	se call:	
sheila tecchio		at ( 407	de & Daytime Telephone Number
Name of	Contact Person	Area Co	de & Daytime Telephone Number
Enclosed is a check 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)
Amer Divisi P.O. I	ng Address Idment Section ion of Corporations Box 6327 nassee, FL 32314	Amenc Divisio Clifton 2661 E	Address Iment Section on of Corporations Building Executive Center Circle assec, FL 32301

## Articles of Amendment Articles of Incorporation of



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

if known)  Corporation adopts the following amendment(s) to
Corporation adopts the following amendment(s) to
e.
The new or "incorporated" or the abbreviation essional corporation name must contain the
a, enter the name of the
<del></del>
, Florida (Zip Code)
ot the obligations of the position.

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 <math>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	VP	Solange de Lima Torres Oliveira	2411 W SAND LAKE RD SUITE
X Add			ORLANDO, FL 32809
Remove			
2) Change			
Remove			
3 ) Change		_	
Add			
Remove			
4) Change			
Add			
Remove			
5) Change			
Remove			
6) Change		_	
Add			
Remove			

Attach additional sheets, if necessary).	cles, enter change(s) here: (Be specific)
·	
<del></del>	
If an amendment provides for an exch	nange, reclassification, or cancellation of issued shares,
or implementing the ame (if not applicable, indicate N/A)	ndment if not contained in the amendment itself:

The date of each amendment(s) adoption:	01/31/2017	, if other than the
date this document was signed.		
Effective date if applicable:	. (no more than 90 days after amendment file date)	<u></u>
	(no more than 90 days after amendment file date)	
Note: If the date inserted in this block document's effective date on the Department	es not meet the applicable statutory filing requirements, this t of State's records.	date will not be listed as the
Adoption of Amendment(s)	CHECK ONE)	
☐ The amendment(s) was/were adopted by by the shareholders was/were sufficient f	the shareholders. The number of votes cast for the amendme for approval.	nt(s)
	y the shareholders through voting groups. The following state ting group entitled to vote separately on the amendment(s):	ement
	mendment(s) was/were sufficient for approval	
by	(voting group)	
	(voting group)	
☐ The amendment(s) was/were adopted by action was not required.	the board of directors without shareholder action and shareho	older
The amendment(s) was/were adopted by action was not required.	the incorporators without shareholder action and shareholder	
	. )	
01/31/2017 Dated		
Signature	/ _ luo	
(By a director, r	president or other officer - if directors or officers have not be	
	incorporator – if in the hands of a receiver, trustee, or other colary by that fiduciary)	ourt
••	• •	
SHEIL	A TECCHIO	
	(Typed or printed name of person signing)	
Preside	nt	
<del></del>	(Title of person signing)	<del></del>

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