P17000042155

(Requestor's Name)
(Address)
(Address)
(Modress)
(City/State/Zip/Phone #)
PICK-UP WAIT MAIL
(Dusiness Entity Name)
(Business Entity Name)
(Document Number)
Certified Copies Certificates of Status
Special Instructions to Filing Officer:

Office Use Only



500434627745

08/14/24--01015--019 **43.75

2024 AUG 14 PM 2: 11 SECRETARY OF STAT

1

COVER LETTER

TO: Amendment Section Division of Corporations

NAME OF CORPORATION:	ME OF CORPORATION: Premier Claims Consultant Corp				
DOCUMENT NUMBER:	BER: P17000042155				
The enclosed Articles of Amendme	nt and fee are su	binitted for filing.			
Please return all correspondence co	ncerning this ma	tter to the followi	ng:		
		Miguel R	oche		
		Name of Conta	ict Persoi	1	
	P	remier Claims C	onsultar	nt Corp	
		Firm/ Con	npany		
	12360 SW 132nd Court Suite 107				
	Address				
	Miami, FL 33186				
		City/ State and	Zip Code	2	
	n	niguelroche6@g	mail.con	n	
E-mail a	iddress: (to be us	sed for future annu	ial report	notification)	
For further information concerning	this matter, pleas	se call:			
Miguel Roche		at (786	817-4027	
Name of Contact Person		,	Area Co	de & Daytime Telephone Number	
Enclosed is a check for the following	ig amount made	payable to the Flo	rida D e pa	artment of State:	
	5 Filing Fee & icate of Status		y ,y	S52.50 Filing Fee Certificate of Status Certified Copy (Additional Copy is enclosed)	
Mailing Address Amendment Section Division of Corporations P.O. Box 6327 Tallahassee, FL 32314			Amend Division The Co	Address Iment Section on of Corporations entre of Tallahassee N. Monroe Street, Suite 810	

Tallahassee, FL 32303

Articles of Amendment to Articles of Incorporation

	01	
	Premier Claims Consultant Corp	FILED
(Name of C	orporation as currently filed with the Florida Dep	ot. of State)
	Premier Claims Consultant Corporation as currently filed with the Florida Dep P17000042155	ZUZY AUG 14 PM 2
	(Document Number of Corporation (if known)	SECRETERY
Pursuant to the provisions of section 607.100 its Articles of Incorporation:	(Document Number of Corporation (if known) 6, Florida Statutes, this <i>Florida Profit Corporation</i> a	ALLAHAS OF STA
A. If amending name, enter the new name	of the corporation:	
name must be distinguishable and contain the "Inc.," or Co.," or the designation "Corp" chartered," "professional association," or B. Enter new principal office address, if a (Principal office address MUST BE A STR)	pplicable:	The new " or the abbreviation "Corp.,' name must contain the word
C. Enter new mailing address, if applicable (Mailing address MAY BE A POST OF)	FICE BOX)	
 If amending the registered agent and/o new registered agent and/or the new re 	r registered office address in Florida, enter the na	<u>ime of the</u>
Name of New Registered Agent	Miguel Roche	
	6211 sw 164th Path	
	(Florida street address)	
New Registered Office Address:	Miami	, Florida 33193
	(City)	(Zip Code)
New Registered Agent's Signature, if chan I hereby accept the appointment as registered	aging Registered Agent: d agent. I am familiar with and accept the obligation Signguire 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)

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>	John Doe		
X Remove				
	V	Mike Jones		
X Add	<u>sv</u>	Sally Smith		
Type of Action (Check One)	<u>Title</u>	<u>Nan</u>	<u>ne</u>	<u>Addres</u> s
1) Change	P		Christopher Arslanian	8498 SW 188th Terr APT 12
Add				Palmetto Bay, FL 33157
X Remove				
2) Change	Р		Miguel Roche	6211 sw 164th Path
X Add				Miami FL, 33193
Remove 3) Change		_		
Add				
Remove				
4) Change				
Add				···
Remove				
5) Change				
Add				
Remove				
6) Change				
Add				
Remove				

. If amending or adding additional Art (Attach additional sheets, if necessary).	(Be specific)	
		 -
		
		<u>-</u>
		-
If an amendment provides for an eve	change, reclassification, or cancellation of issued shares,	
provisions for implementing the ame	endment if not contained in the amendment itself:	
(if not applicable, indicate N/A)		

.

The date of each amendment(s) addate this document was signed.	option:	, if other than th
_		
Effective date <u>if applicable</u> :	(no more than 90 days after amendment file date)	
	(no more than 90 days after amenament file date)	
Note: If the date inserted in this blo document's effective date on the Dep	ock does not meet the applicable statutory filing requirements artment of State's records.	s, this date will not be listed as th
Adoption of Amendment(s)	(<u>CHECK ONE</u>)	
☐ The amendment(s) was/were adoption was not required.	ted by the incorporators, or board of directors without shareho	lder action and shareholder
☑ The amendment(s) was/were adop by the shareholders was/were suf	ted by the shareholders. The number of votes cast for the ame ficient for approval.	ndment(s)
	oved by the shareholders through voting groups. The following ach voting group entitled to vote separately on the amendment	
"The number of votes cast f	or the amendment(s) was/were sufficient for approval	
by		
	(voting group)	
Dated	7/28/24	
Signature	Melen	
selected.	ector, president or other officer – if directors or officers have n by an incorporator – if in the hands of a receiver, trustee, or or d fiduciary by that fiduciary)	
-	(Typed or printed name of person signing)	nian
-	President (Title of person signing)	