

3/26/2019

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MAR 27 2019

S. YOUNG

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RUBEN RODRIGUEZ INSURANCE AGENCY, INC.

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

RUBEN RODRIGUEZ INSURANCE AGENCY, INC.

#P17000056628

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment adopted:

AMENDMENT 1

The following shares have been cancelled:

Ruben Rodriguez 100 shares

The following shares have been issued:

Pierre Palenzuela 100 shares

AMENDMENT 2

The names of the subscribers of the shares of common stock and the number of shares of stock each agrees to take are as follows:

Pierre Palenzuela 100 shares

AMENDMENT 3

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The names, addresses, and offices of the Officers who will serve until the first election or appointment under these Articles of Incorporation are:

Pierre Palenzuela
10200 SW 107 St
Miami, FL 33176

President/Treasurer/Vice Pres/Secretary

SECOND: The date of each amendment's adoption: 03-25-19

THIRD: Adoption of Amendments:

 The amendments were approved by the shareholders. The number of votes cast for the amendments were sufficient for approval.

Signed this 25 day of March, 2019.

Signature

Ruben Rodriguez
Typed or printed names

Title _____

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