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JUN 25 AM 6: 23

R. WHITE
JUN 2 6 2018

COVER LETTER

TO: Amendment Section Division of Corporations

NAME OF CORPO	PRATION: E&G INSURANC	E CORP			
DOCUMENT NUN	oration: iber: <i>P170000</i>	70098			
The enclosed Article	s of Amendment and fee are su	bmitted for filing.			
Please return all corr	espondence concerning this ma	tter to the following:			
	ESTRELLA GUERRA				
		Name of Contact Perso	n		
	E&G INSURANCE CORP				
		Firm/ Company			
	4150 NW 7TH ST SUITE 206				
	Address				
	MIAMI, FL 33126				
		City/ State and Zip Cod	e		
egir	nsurancecorp@gmail.com				
	E-mail address: (to be us	sed for future annual report	notification)		
For further informati Estrella Guerra	on concerning this matter, pleas	se call: 786 at (、5877047		
Name	of Contact Person		ode & Daytime Telephone Number		
Enclosed is a check t	or the following amount made		•		
■ \$35 Filing Fee	☐S43.75 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)		
Mailing Address Amendment Section Division of Corporations P.O. Box 6327 Tallahassee, FL 32314		Ameno Divisio Cliftor 2661 F	Address Iment Section on of Corporations In Building Executive Center Circle		
		Tallahassee, FL 32301			

Articles of Amendment

FILED

Articles of Incorporation 18 JUN 25 AM 6: 28

N/A

Fac

(Name of Corporation as current	itly filed with the Florida Dept. o State)
(Evalue of Corporation as Curren	the men the Horida Dept. or March
(Document Number	of Corporation (if known)
ursuant to the provisions of section 607.1006, Florida Statutes, this Articles of Incorporation:	is Florida Profit Corporation adopts the following amendment(s)
. If amending name, enter the new name of the corporation:	
	The new
ame must be distinguishable and contain the word "corporat Corp.," "Inc.," or Co.," or the designation "Corp.," "Inc," or ord "chartered," "professional association," or the abbreviation	ion," "company," or "incorporated" or the abbreviation "Co". A professional corporation name must contain the
Page 1 and 200 and days if applicable	N/A
B. Enter new principal office address, if applicable: Principal office address <u>MUST BE A STREET ADDRESS</u>)	
. Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE BOX)	N/A
. If amending the registered agent and/or registered office ad	
new registered agent and/or the new registered office addre	<u>ss:</u>
Name of New Registered Agent	
(Florida s	street address)
New Registered Office Address:	, Florida
	(City) (Zip Code)
Con District Annual Community of the control of the	
ew Registered Agent's Signature, if changing Registered Ager hereby accept the appointment as registered agent. I am familia	n: r with and accept the obligations of the position
	,

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: 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>	Name	<u>Addres</u> s
1) Change	<u>T</u>	Carlos Perez	3518 Old Lighthouse Cir.
X Add			Wellington FL 33414
Remove			
2) Change	S	Annia Lopez	3518 Old Lighthouse Cir
X Add			Wellington FL 33414
Remove			
3) Change			
Add			
Remove			
4) Change			
Add			
Remove			
5) Change		_	
Add			
Remove			
6) Change			
(a) Change Add	-		
Remove			
Kemove			

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)				
N/A				
				

The date of each amendment(: date this document was signed.	s) adoption:, if other than the
	N/A
Effective date <u>if applicable</u> : _	
	(no more than 90 days after amendment file date)
	is block does not meet the applicable statutory filing requirements, this date will not be listed as the Department of State's records.
Adoption of Amendment(s)	(<u>CHECK ONE</u>)
☐ The amendment(s) was/were by the shareholders was/wer	adopted by the shareholders. The number of votes east for the amendment(s) e sufficient for approval.
	approved by the shareholders through voting groups. The following statement for each voting group entitled to vote separately on the amendment(s):
"The number of votes of	east for the amendment(s) was/were sufficient for approval
by	(voting group)
•	(voting group)
☐ The amendment(s) was/were action was not required.	adopted by the board of directors without shareholder action and shareholder
The amendment(s) was/were action was not required.	adopted by the incorporators without shareholder action and shareholder
06/19/3 Dated	2018
Signature	Par
(By sele	e a director, president or other officer – if directors or officers have not been ected, by an incorporator – if in the hands of a receiver, trustee, or other court pointed fiduciary by that fiduciary)
	ESTRELLA GUERRA
	(Typed or printed name of person signing)
	President
	(Title of person signing)