# P180000 28321

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## **COVER LETTER**

Division of Corporations INSURANCÉ USA CORP 18000028321 MD NAME OF CORPORATION: DOCUMENT NUMBER: \_ The enclosed Articles of Amendment and fee are submitted for filing. Please return all correspondence concerning this matter to the following: Darlyn Carolina 10400 Griffin Rd. # 203A

Cooper City, Fa 33328

City/ State and Zip Code modinsurance 20 gmail com E-mail address: (to be used for future annual report notification) For further information concerning this matter, please call: Mauricio Chirinos at 954 687-2717 Area Code & Daytime Telephone Number Enclosed is a check for the following amount made payable to the Florida Department of State: \$35 Filing Fee □\$43.75 Filing Fee & □\$43.75 Filing Fee & □\$52.50 Filing Fee Certificate of Status Certified Copy Certificate of Status (Additional copy is Certified Copy enclosed) (Additional Copy is enclosed)

### Mailing Address

TO: Amendment Section

Amendment Section Division of Corporations P.O. Box 6327 Tallahassee, FL 32314

### 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

MININGURANCE	E USA CORP 2020 FIT 25 MM 7:1
	ly filed with the Florida Dept. of State)
Y 180 000 °	
(Document Number o	f Corporation (if known)
Pursuant to the provisions of section 607.1006, Florida Statutes, this its Articles of Incorporation:	Florida Profit Corporation adopts the following amendment(s)
A. If amending name, enter the new name of the corporation:	
	The new
name must be distinguishable and contain the word "corporation," "co" or Co.," or the designation "Corp," "Inc," or "Co". Inchartered," "professional association," or the abbreviation "P.A."	A professional corporation name must contain the word .
B. Enter new principal office address, if applicable:	10400 Griffin Rd.
(Principal office address <u>MUST BE A STREET ADDRESS</u> )	Suite 203A
	10400 Griffin Rd.  Suite 203A  Cooper Coty, R 33328
C. Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE BOX)	U/A
D. If amending the registered agent and/or registered office address new registered agent and/or the new registered office address	
Name of New Registered Agent Darl	GR Coroline Sanchez Ffin RJ., # 203A
10400 Gri	FAN RJ., # 203A
(Florida str	vet address)
New Registered Office Address: OOple Co	Florida
	(CMy) (Zip Code)
New Registered Agent's Signature, if changing Registered Agent:	
I hereby accept the appointment as registered agent. I am familiar v	with and accept the obligations of the position.

Signature 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)

Example:

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.

X Change	<u> PT</u>	John Do	<u>oe</u>					
X Remove	<u>v</u>	Mike Jones						
<u>X</u> Add	<u>SV</u>	SV Sally Smith						
Type of Action (Check One)	Title		Name	a .	<u>Addres</u> s			
1) Change	D	_	Juan David	Briceno	7916 NW 130th AVE # 208, Sunrise, FC			
X_ Add								
Remove					33323-3061			
2) Change		<del></del> -	<del></del>					
Add								
Remove 3) Change								
Add								
Remove								
4) Change		_						
Add								
Remove								
5) Change		_						
Add								
Remove								
6) Change		_						
Add								
Parrayu								

Attach additional sheets, if necessary). (Be specific) $\bigcup / \bigwedge$	
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f an amendment provides for an exchange, reclassification, or cancellation of issued shares.	
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 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)	\ /
provisions for implementing the amendment if not contained in the amendment itself:	1)/A
provisions for implementing the amendment if not contained in the amendment itself:	N/A
provisions for implementing the amendment if not contained in the amendment itself:	N/A
provisions for implementing the amendment if not contained in the amendment itself:	N/A
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provisions for implementing the amendment if not contained in the amendment itself:	N/A
provisions for implementing the amendment if not contained in the amendment itself:	N/A
provisions for implementing the amendment if not contained in the amendment itself:	N/A
provisions for implementing the amendment if not contained in the amendment itself:	N/A
provisions for implementing the amendment if not contained in the amendment itself:	N/A
provisions for implementing the amendment if not contained in the amendment itself:	N/A

The date of each amendment(s) adoption:	, if other than the
date this document was signed.	
Effective date if applicable: 1/1/2020	<del> </del>
(no more than 90 days after amendment file d	ate)
Note: If the date inserted in this block does not meet the applicable statutory filing requiren document's effective date on the Department of State's records.	nents, 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 without shall action was not required.	reholder action and shareholder
☐ The amendment(s) was/were adopted by the shareholders. The number of votes cast for the by the shareholders was/were sufficient for approval.	amendment(s)
☐ The amendment(s) was/were approved by the shareholders through voting groups. The following the separately provided for each voting group entitled to vote separately on the amendation of the separately provided for each voting group entitled to vote separately on the amendation.	
"The number of votes cast for the amendment(s) was/were sufficient for approval	
by	
by	
Dated 02-24-2020// Signature	
(By a director, president or other officer – if directors or officers hat selected, by an incorporator + if in the hands of a receiver, trustee.	
appointed fiduciary by that tiduciary)	or timer court
MAURICIO CHIKI	200
(Typed or printed name of person signing)	
Treasurer	

(Title of person signing)