## 900000 8085

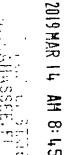
(Reque	stor's Name)	
(Addres	ss)	
(Addres	ss)	<del></del>
(City/Si	ate/Zip/Phone #)	
PICK-UP	WAIT	MAIL
(Busine	ess Entity Name)	
(Docun	nent Number)	
Certified Copies	Certificates of	Status
Special Instructions to Filir	ng Officer:	

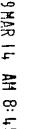
Office Use Only



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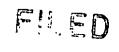
## COVER LETTER

**TO:** Amendment Section Division of Corporations

NAME OF CORPOR	ATION: AV PLUS INSUR	ANCE CORP	
DOCUMENT NUMB	ER: P19000008085		
	of Amendment and fee are su	bmitted for filing.	
Please return all corres	pondence concerning this ma	tter to the following:	
	Jose L Almarales		
•		Name of Contact Person	1
	Professional Services Bookk	eeping Inc	
, ·		Firm/ Company	
	736 NW 22nd Av		
		Address	
	Miami Fl 33125		
		City/ State and Zip Cod	e
jose <i>û</i>	professionalservicesmiami.c	om	
<u>, , , , , , , , , , , , , , , , , , , </u>		sed for future annual report	notification)
For further information	concerning this matter, pleas	se call:	
Jose I. Almarales		at ( <u>305</u>	de & Daytime Telephone Number
Name c	f Contact Person	Area Co	de & Daytime Telephone Number
Enclosed is a check for	the following amount made	payable to the Florida Depo	irtment of State:
S35 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)
Ame Divis P.O.	ing Address ndment Section sion of Corporations Box 6327 thassee, FL 32314	Amend Divisio Clifton	Address Iment Section on of Corporations Building Executive Center Circle

Tallahassee, FL 32301

## Articles of Amendment of



2019 MAR 14 AM 8: 45

Articles of Incorporation

AV PLUS INSURANCE CORP

(Name of Corporation as curren	tly filed with the Florida Dept. of State)
P19000008085	in-Anasil, fi
(Document Number	of Corporation (if known)
Pursuant to the provisions of section 607,1006, Florida Statutes, this Articles of Incorporation:	s Florida Profit Corporation adopts the following amendment(s) to
A. If amending name, enter the new name of the corporation:	
name must be distinguishable and contain the word "corporati "Corp." "Inc.," or Co.," or the designation "Corp," "Inc," or word "chartered," "professional association," or the abbreviation	"Co". A professional corporation name must contain the
B. Enter new principal office address, if applicable:	3300 W 84th Street
(Principal office address MUST BE A STREET ADDRESS)	Space No. 18
	Hialeah Fl 33018
C. Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE BOX)	
D. If amending the registered agent and/or registered office ad- new registered agent and/or the new registered office address	
Name of New Registered Agent	<del></del>
· · · · ·	
(rioriau s	treet address)
New Registered Office Address:	
New Registered Agent's Signature, if changing Registered Agent I hereby accept the appointment as registered agent. I am familian	nt: 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: - <u>X-</u> 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	-	<u> </u>	
Add			
Remove			
2) Change			
Add			
Remove			
3 ) Change	_		
Add			
Remove			
4) Change			
Add			
Remove			
5) Change			
Add			
Remove			
6) Change			
Add			
Remove			

асақи шаанияған эл	ing additional Art eets, if necessary).	(Be specific)				
					<del></del>	
			<del></del>			
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· <del>-</del> -	<del></del>	<del></del>				
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		<del></del>		·— ·	<u> </u>	
					<u> </u>	
an amendment p	rovides for an exc	hange, reclassific	ation, or cancel	llation of issued s	hares,	
<u>provisions for imp</u>	lementing the amo	<u>endment if not co</u>	ontained in the a	<u>imendment itself</u>	<u>:</u>	
(if not applical	ble, indicate N/A)					
					<del></del>	
		<del></del>	<del></del> _			

The date of each amendment(s date this document was signed.	) adoption:, if other than the
Effective date <u>if applicable</u> :	
	(no more than 90 days after amendment file date)
Note: If the date inserted in the document's effective date on the	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)	(CHECK ONE)
■ The amendment(s) was/were by the shareholders was/were	adopted by the shareholders. The number of votes cast for the amendment(s) a sufficient for approval.
☐ The amendment(s) was/were must be separately provided	approved by the shareholders through voting groups. The following statement for each voting group entitled to vote separately on the amendment(s):
	ast 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
2/25/20	19
Dated	
4°!	Ellow Done.
Signature (By	a director, president or other officer – if directors or officers have not been
sele	cted, by an incorporator – if in the hands of a receiver, trustee, or other court
арр	ointed fiduciary by that fiduciary)
	Ellen Diaz Martinez
	(Typed or printed name of person signing)
	President
	(Title of person signing)