

# Florida Department of State Division of Corporations Electronic Filing Cover Sheet

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## COR AMND/RESTATE/CORRECT OR O/D RESIGN GRAN FLORIDIAN INSURANCE INC

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**AMENDED AND RESTATED ARTICLES OF INCORPORATION OF  
GRAN FLORIDIAN INSURANCE INC  
P19000052858 a Florida Profit Corporation**

The undersigned, as the only authorized representative member of **GRAN FLORIDIAN INSURANCE INC**, as Florida for Profit Corporation (the "Company"), pursuant to the provisions of Section 607.0205 of the Florida Business Corporation Act, hereby amends and restates the Article of Incorporation of the Company which were originally filed on 06/24/2019, under Document #P19000052858. The Amendment was adopted by the shareholder which is the President/Director undersigned and shareholder action was not required. The Articles of Incorporation are hereby amended and restated as follows:

**ARTICLE I - NAME**

The NEW name of the corporation is **GRAND FLORIDIAN INSURANCE INC**

**ARTICLE II - ADDRESS**

The mailing address and street address of the principal office of the Company are:

7596 JEWELWOOD DR  
BOYNTON BEACH, FL 33437

**ARTICLE III - PURPOSE OF BUSINESS**

This Corporation may engage in any activity or business permitted under the laws of the United States and of this state.

**ARTICLE IV - CAPITAL STOCK**

The number of shares of stock that the Corporation is authorized to issued is:

100 at a \$1.00 par value each share

**ARTICLE V - REGISTERED OFFICE AND AGENT**

The name and street address of the Company's registered agent is:

TAX HOUSE CORPORATION  
1100 SOUTH FEDERAL HWY  
DEERFIELD BEACH, FL 33441

**ARTICLE VI - INCORPORATOR**

The name and address of the Company's incorporator is:

TAX HOUSE CORPORATION  
1100 SOUTH FEDERAL HWY  
DEERFIELD BEACH, FL 33441

**ARTICLE VII - OFFICER(S) AND/OR DIRECTOR(S)**

The name and street address of the OFFICER(S) AND/OR DIRECTOR(S) is:

Type of Action	Title	Name	Address
Keep it	P, D	THIAGO SILVEIRA	7596 JEWELWOOD DR BOYNTON BEACH, FL 33437

IN WITNESS WHEREOF, the undersigned has executed these Amended and Restated Articles of Incorporation this July 10, 2019.

  
\_\_\_\_\_  
**THIAGO SILVEIRA**  
PRESIDENT/DIRECTOR

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