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| (Re | questor's Name) | |
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| PICK-UP | MAIT | MAIL |
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SECRETARY OF STATE

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<u>COVER LETTER</u>

| TO: Amendment Section Division of Corporations |
|--|
| NAME OF CORPORATION: VLINSURANCE FINANCIAL SERVICE DOCUMENT NUMBER: P 20000049025 [NC |
| DOCUMENT NUMBER: P 200000 49025 |
| The enclosed Articles of Amendment and fee are submitted for filing. |
| Please return all correspondence concerning this matter to the following: |
| MILQUEYA LUCIANO Name of Contact Person |
| VL INSURANCE FINANCIAL SERVICES, INC Firm/Company 4500 HALLANDALE BEACH BIND |
| 4500 HALLANDALE BEACH BIND |
| Address |
| PEMBROKE PARK, FZ 33023 City/State and Zip Code |
| VI LUSUR ANCE FINANCIAL D gmoil. com. E-mail address: (to be used for future annual report notification) |
| For further information concerning this matter, please call: |
| MILQUETA LUCIANO 111 (305, 632-5715 |
| Name of Contact Person Area Code & Daytime Telephone Number |
| Enclosed is a check for the following amount made payable to the Florida Department of State: |
| \$\ \times \ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \ |

enclosed)

Mailing Address

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

(Additional Copy

is enclosed)

· Articles of Amendment to Articles of Incorporation of

| (Name of Corporation | E_FINANCIAL_S on as currently filed with the Flo | orida Dept. of State) |
|--|--|---|
| | nent Number of Corporation (if kn | ann) |
| | · | |
| Pursuant to the provisions of section 607,1006, Florida its Articles of Incorporation: | a Statutes, this Florida Profit Corp | poration adopts the following amendment(s) |
| A. If amending name, enter the new name of the co | ornoration. | |
| A. It amending hame, ener the new hame of the ee | or por accour | |
| name must be distinguishable and contain the word "co | agentation " "community on "inco | The new "Caro" |
| "Inc.," or Co.," or the designation "Corp." "Inc.," "chartered," "professional association," or the abbre | " or "Co". A professional corp | |
| B. Enter new principal office address, if applicable |): | |
| (Principal office address <u>MUST BE A STREET ADI</u> | | |
| | | |
| | | |
| C. Enter new mailing address, if applicable: | | |
| (Mailing address MAY BE A POST OFFICE BO | <u></u> | |
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| | | |
| D. If amending the registered agent and/or register | red office address in Florida, ent | er the name of the |
| new registered agent and/or the new registered | | |
| Name of New Registered Agent | | |
| | | |
| | (Florida street address) | |
| New Registered Office Address: | | , Florida |
| No in general control and con- | (City) | (Zip Code) |
| | | |
| | | |
| New Registered Agent's Signature, if changing Reg I hereby accept the appointment as registered agent. | | ablinations of the position |
| i nercoj deceptine appiniment as registerea ageni. | ram jaminar wan ana accept inc | oniguions of the position. |
| | | |
| | | |
| | | |

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)

Please note the officer/director title by the first letter of the office title:

 $P-President;\ V-Vice\ President;\ T-Treasurer;\ S-Secretary;\ D-Director;\ TR-Trustee;\ C-Chairman\ or\ Clerk;\ CEO-Chief\ Executive\ Officer;\ CFO-Chief\ Financial\ Officer.\ If\ an\ officer/director\ holds\ more\ than\ one\ title,\ list\ the\ first\ letter\ of\ each\ office\ held.$ Fresident,\ 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> <u>John I</u> |) <u>oc</u> | |
|-----------------------------|--------------------------|-----------------|----------------------|
| X Remove | <u>V</u> <u>Mike</u> . | Jones | |
| X Add | <u>SV</u> <u>Sally S</u> | Smith | |
| Type of Action (Check One) | Title | Name | <u>Addres</u> s |
| 1) Change | VP | Serbio Bautista | 4500 HALLANDALD |
| Add | | | BEACH BIUD, PEMBroke |
| X Remove | | | PARK, Fl. 33073 |
| 2) Change | | | |
| Add | | | |
| Remove 3.) Change | | | |
| Add | | | |
| Remove | | | |
| 4) Change | | | |
| Add | | | |
| Remove | | | |
| 51 Change | | | |
| Add | | | |
| Remove | | | |
| 6) Change | | | |
| Add | | | |
| Remove | | | |

| ttach <i>additional sheets, į</i> | f necessary). (Be sp | er change(s) here: ecific) | | | |
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| an amendment provide | es for a <u>n exchange, re</u> | classification, or ca | incellation of issue | <u>d shares.</u> | |
| orovisions for implement (if not applicable, inc | <u>iting the amendment</u> Hanta MAO | if not contained in | the amendment its | <u>elf:</u> | |
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| The date of each amendment(s) adoption: $08 - 17 - 2032$, if other that date this document was signed. |
|--|
| Effective date if applicable: $OS-OI-DODD$ (no more than 90 days after amendment file date) |
| (no more than 90 days after amendment file date) |
| Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed a document's effective date on the Department of State's records. |
| Adoption of Amendment(s) (CHECK ONE) |
| YaThe amendment(s) was were adopted by the incorporators, or board of directors without shareholder action and shareholder action was not required. |
| ☐ The amendment(s) was were adopted by the shareholders. The number of votes cast for the amendment(s) by the shareholders was were sufficient for approval. |
| ☐ The amendment(s) was were approved by the shareholders through voting groups. The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s): |
| "The number of votes cast for the amendment(s) was/were sufficient for approval |
| by |
| Signature (By a director, president or other officer – if directors or officers have not been selected, by an incorporator – if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary) MILQUETA LOCADO |
| (Typed or printed name of person signing) |
| $\frac{P \vee Q \otimes_{i} \otimes Q \vee +}{\text{(Title of person signing)}}$ |

the

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