

P2000000 49654

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Amend

SEP 22 2020

I ALBRITTON



VIHLEN & ASSOCIATES, P.A.

Attorneys and Counselors at Law

1540 International Parkway • Suite 2000
Lake Mary, Florida 32746

July 30, 2020

VIA FEDEX TO:

Amendment Section
Division of Corporations
The Centre of Tallahassee
2415 North Monroe Street, Suite 810
Tallahassee, Florida 32303

RE: Articles of Amendment to Articles of Incorporation;
My Smart Quote, Inc. (Document No: P20000049654)
Resulting Entity – My Smart Quote, Inc.

Dear Amendment Section:

The enclosed Amendment to Articles of Incorporation are submitted for filing. Please return all correspondence concerning this matter to the following:

Sidney L. Vihlen, III
Vihlen & Associates, P.A.
1540 International Parkway, Suite 2000
Lake Mary, Florida 32746

Telephone Number: 407-333-8880
Email Address: svihlen@vblaw.com

Enclosed is a check for the following amount made payable to the Florida Department of State:

\$35.00 - Filing Fee

Sincerely,

VIHLEN & ASSOCIATES, P.A.

Sidney L. Vihlen, III

SLV:llg
enclosures

**ARTICLES OF AMENDMENT TO THE
ARTICLES OF INCORPORATION
OF
MY SMART QUOTE, INC.**

FILED
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This Corporation, pursuant to the provisions of Florida Statute Section 607.1006, hereby adopts the following amendment to its Articles of Incorporation:

1. Effective as of June 26, 2020, the following additional officer was elected to serve, until his successor is elected and is qualified:

Name: Scott D. Mason
Title: Vice-President of Operations
Address: 3307 Clarcona Road
Apopka, Florida 32703

3. The foregoing amendment adding the aforementioned officer was adopted by a vote of the shareholders sufficient to elect the officer in the manner required by the Corporation's Articles of Incorporation, Bylaws and by Chapter 607 of the Florida Statutes.

4. The date of the adoption by the shareholders of the foregoing amendment adding the aforementioned officer was June 26, 2020.

5. Except as specifically amended herein, the Corporation's Articles of Incorporation shall be and remain the same.

IN WITNESS WHEREOF, the undersigned, on behalf of the Corporation, has made and subscribed these Articles of Amendment for the use and purpose aforesaid.

MY SMART QUOTE, INC.



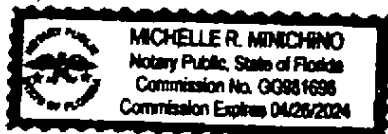
Ana Rodriguez, Chief Financial Officer

STATE OF FLORIDA }
COUNTY OF ORANGE }

I HEREBY CERTIFY that the foregoing Amendment to Articles of Incorporation was acknowledged before me by the means of ☒ a physical presence or _____ an online notarization by Ana Rodriguez, Chief Financial Officer of My Smart Quote, Inc., who is personally known to me, or who produced _____ as identification, for the purposes therein expressed.

WITNESS my hand and official seal in the County and State last aforesaid on this 31st day of July, 2020.

(SEAL)





Notary Public, State of Florida