Sep 19 2022 1201PM Jelen Accounting 9/19/22, 11:5

Division of Corporations

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(((H22000323675 3)))



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Account Number : I20120000052

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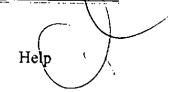
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COR AMND/RESTATE/CORRECT OR O/D RESIGN SEGUROS LA COLINA CORP

Certificate of Status Certified Copy 0 Page Count 05 Estimated Charge \$35.00

Electronic Filing Menu

Corporate Filing Menu



Articles of Amendment to Articles of Incorporation of

SEGUROS LA COLINA CORP	
(Name of Corporation as currently filed with P21000043332	the Florida Dept. of State)
(Document Number of Corporation	n (if known)
Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida Profits Articles of Incorporation:	it Corporation I dop's the following amendment(
A. If amending name, enter the new name of the corporation;	2022 \$
ame must be distinguishable and contain the word "corporation," "company," or Inc.," or Co.," or the designation "Corp," "Inc," or "Co". A professional chartered," "professional association," or the abbreviation "P.A."	"incorporated or the abbreviation "Corp." al corporation name must contain the words
Enter new principal office address, if applicable; Principal office address MUST BE A STREET ADDRESS)	9: 5
	
. Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE BOX)	
If amending the registered agent and/or registered office address in Florid new registered agent and/or the new registered office address:	a, enter the name of the
Name of New Registered Avent	
(Florida street address)	
New Registered Office Address: (City)	, Flerida
	(
www.Registered Agent's Signature, if changing Registered Agent; nereby accept the appointment as registered agent. I am familiar with and accept	ot the obligations of the position.
Signature of New Positioned Law	ne tf.sh.ganing
lew Registered Agent's Signature, if changing Registered Agent; hereby accept the appointment as registered agent. I am familiar with and accept Signature of New Registered Agen	

 \Box 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. 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:

X Change	<u>PT</u>	John Doe	
X Remove	$\underline{\mathbf{v}}$	Mike Jones	
X Add	<u>\$v</u>	Sally Smith	
Type of Action (Check One)	Title	Name	Addre: s
l) Change	<u>v</u>	LUIZELYS GUERE	27486 SW 133PL
X Add			HOMESTEAD, FL 33032
Remove			
2) Change			25 C
Add			E.
Remove 3) Change			-r, C
Add			
Remove			
4) Change			
Add			
Remove			
5) Change		·	
Add			
Remove			
f)Change			
Add			
Remove			

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if an amendment provides for an exchi provisions for implementing the amen	inge, reclassification, or cancellat dment if not contained in the am	on of issued sharts, endment itself:		
an amendment provides for an exchiprovisions for implementing the amen (if not applicable, indicate N/A)	inge, reclassification, or cancellad dment if not contained in the am	on of issued shares, endment itself:		
provisions for implementing the amen	inge, reclassification, or cancellad dment if not contained in the am	on of issued shar;;, endment itself:		
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provisions for implementing the amen	inge, reclassification, or cancellar diment if not contained in the am	endment itself:		
provisions for implementing the amen	inge, reclassification, or cancellad	endment itself:		

The date of each amendment(s) adoption:		if other than the
date this document was signed.		ir odici tilmi tije
Effective date if applicable:		
(no more than 90 days	s after amendment file date)	
Note: If the date inserted in this block does not meet the applicable a document's effective date on the Department of State's records.	statutory filing requirements, 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 action was not required.	of directors without sharel older action and shar	reholder
The amendment(s) was/were adopted by the shareholders. The numb by the shareholders was/were sufficient for approval.	ber of votes cast for the an endment(s)	
The amendment(s) was/were approved by the shareholders through v must be separately provided for each voting group entitled to vote se	eparately on the amendment(s),	6143
"The number of votes cast for the amendment(s) was/were suff	ficient for approval	-
by(voting group)	<u> </u>	9: 50
SEPTEMBER 19, 2022 Dated		
Signature (By a director, president or other officer – if selected, by an incorporator – if in the hands appointed fiduciary by that fiduciary)	directors or officers have not been s of a receiver, trustee, or other court	
OMAR COLINA		
(Typed or printed name o	of person signing)	
CEO		
(Title of person signing)		