## P94000053936

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## **COVER LETTER**

TO: Amendment Section Division of Corporations

NAME OF CORPOR	RATION: Statewide Premium	n Finance					
DOCUMENT NUMI		36.5.11					
The enclosed Articles	of Amendment and fee are su	bmitted for filing.					
Please return all corre	spondence concerning this ma	tter to the following:					
	Lisa Verebay						
	<u> </u>	Name of Contact Person	1				
	ETI Financial Corporation						
	Firm/ Company						
	1551 Sawgrass Corporate Parkway Suite 130						
	Address						
	Sunrise FL 33323						
	<del></del>	City/ State and Zip Cod	e				
	lisa@etifinance.com						
		sed for future annual report	notification)				
For further informatio	n concerning this matter, pleas		510-8008 out 101				
	of Contact Person	at ( at (	510-8008 ext 101 de & Daytime Telephone Number				
	r the following amount made						
S35 Filing Fee	☐\$43.75 Filing Fee & Certificate of Status	□\$43.75 Filing Fee & Certified Copy (Additional copy is enclosed)	☐S52.50 Filing Fee Certificate of Status Certified Copy (Additional Copy is enclosed)				
Mailing Address Amendment Section Division of Corporations P.O. Box 6327 Tallahassee, F1, 32314		Amend Divisio The Co	Address ment Section in of Corporations entre of Tallahassee V. Monroe Street, Suite 810				

Tallahassee, FL 32303

## Articles of Amendment to Articles of Incorporation of

Statewide Premium Finance (Name of Corporation as currently filed with the Florida Dept. of State) P94000053936 (Document Number of Corporation (if known) Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida Profit Corporation adopts the following amendment(s) to its Articles of Incorporation: A. If amending name, enter the new name of the corporation: name must be distinguishable and contain the word "corporation," "company," or "incorporated" or the obbreviation "Corp.," "Inc.," or Co.," or the designation "Corp." "Inc.," or "Co". A professional corporation name must contain the word "chartered," "professional association," or the abbreviation "P.A." B. Enter new principal office address, if applicable: (Principal office address MUST BE A STREET ADDRESS) 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 address in Florida, enter the name of the new registered agent and/or the new registered office address: Name of New Registered Agent (Florida street address) New Registered Office Address: New Registered Agent's Signature, if changing Registered Agent: I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position.

Signature of New Registered Agent, if changing

Check if applicable

<sup>☐</sup> 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: XChange	<u>PT</u>	John Doe	
X Remove	$\underline{\mathbf{V}}$	Mike Jones	
X Add	<u>sv</u>	Sally Smith	
Type of Action (Check One)	Title	Name	Address
1) Change	P	Tony Perez	1551 Sawgrass Corporate Parkway
X Add			Sunrise FL 33323
Remove			9239
2) Change	V	Tony Perez	
Add		_	٠
Remove 3) Change	P	Joseph Cambi	
Add			
x Remove			
4) Change	CEO	Joseph Cambi	
x Add			
Remove			
51 Change			
Add			100
Remove			
6) Change			
Add			
Remove			

If amending or adding additional Articles, enter change(s) here: (Attach additional sheets, if necessary). (Be specific)	
U\^	
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<u>.</u>	-
lf an amendment provides for an exchange, reclassification, or c	ancellation of issued shares,
provisions for implementing the amendment if not contained in (if not applicable, indicate N/A)	the amendment itself:
A/N	
N/A	

The date of each amendment(s) a	doption:	, if other than the
date this document was signed.		
Effective date if applicable:		
	tno more than 90 days after amendment file dates	
Note: If the date inserted in this document's effective date on the D	block does not meet the applicable statutory filing requirements, this date will epartment of State's records.	I not be listed as the
Adoption of Amendment(s)	(CHECK ONE)	
= The manual and the state of t	opted by the incorporators, or board of directors without shareholder action and	gg Laborahaldar
action was not required.	opied by the incorporators, or board of directors without shareholder action and	
□ The amendment(s) was/were ad by the shareholders was/were s	opted by the shareholders. The number of votes cast for the amendment(s) ufficient for approval.	
□ The amendment(s) was/were an	proved by the shareholders through voting groups. The following statement	· ¬
	r each voting group entitled to vote separately on the amendment(s):	<del>્</del>
ر و المودن		
"The number of votes cas	t for the amendment(s) was/were sufficient for approval	<b></b> –
by		
	(voting group)	
Dated	5/10/22	
12444	J. a. CANSi	
Signature	J. C. Grust	
	lirector, president or other officer - it directors or officers have not been	
	ed, by an incorporator – if in the hands of a receiver, trustee, or other court need fiduciary by that fiduciary)	
	Joseph Cambi	
	(Typed or printed name of person signing)	
	CEO	
	(Title of person signing)	