

Division of Corporations

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Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

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To:

Division of Corporations
Fax Number : (850) 617-6380

From:

Account Name : GUTILERMO RODRIGUEZ & ASSOCIATES, INC.
Account Number : I20050000147
Phone : (305) 649-7128
Fax Number : (305) 643-2905

****Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.****

Email Address: faylorelizabeth@gmail.com

**COR AMND/RESTATE/CORRECT OR O/D RESIGN
ADVANTAGE INSURANCE OF MIAMI, INC.**

Certificate of Status	0
Certified Copy	0
Page Count	01
Estimated Charge	\$35.00

*Amend
10/2/13*

RECEIVED

13 OCT -1 PM 4:24

DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

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COVER LETTER

((413,000217388 3))

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: ADVANTAGE INSURANCE OF MIAMI, INC.DOCUMENT NUMBER: P96000017395The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

HERIBERTO VALDES

Name of Contact Person

ADVANTAGE INSURANCE OF MIAMI, INC.

Firm/ Company

4011 WEST FLAGLER ST STE 403

Address

MIAMI

City/ State and Zip Code

TAYLORELIXABETH@GMAIL.COM

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

ELIZABETH RODRIGUEZ

Name of Contact Person

at 305649-7128

Area Code & Daytime Telephone Number

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

☒ \$35 Filing Fee☐ \$43.75 Filing Fee &
Certificate of Status☐ \$43.75 Filing Fee &
Certified Copy
(Additional copy is
enclosed)☐ \$52.50 Filing Fee
Certificate of Status
Certified Copy
(Additional Copy
is enclosed)Mailing Address

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address

Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Articles of Amendment
to
Articles of Incorporation
of

ADVANTAGE INSURANCE OF MIAMI, INC.

(Name of Corporation as currently filed with the Florida Dept. of State)

P96000050078

(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:

N/A

The new name must be distinguishable and contain the word "corporation," "company," or "incorporated" or the abbreviation "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)

4011 WEST FLAGLER ST
SUITE 403
MIAMI FL 33134

C. Enter new mailing address, if applicable:
(Mailing address MAY BE A POST OFFICE BOX)

4011 WEST FLAGLER ST
SUITE 403
MIAMI FL 33134

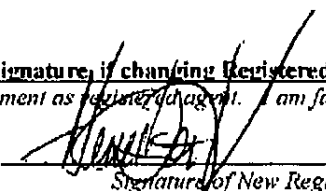
D. If amending the registered agent and/or registered office address in Florida, enter the name of the new registered agent and/or the new registered office address:

Name of New Registered Agent HERIBERTO VALDES
4011 WEST FLAGLER ST STE 403
(Florida street address)

New Registered Office Address: MIAMI, Florida 33134
(City) (Zip Code)

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

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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:

☒ Change PT John Doe

☒ Remove V Mike Jones

☒ Add SV Sally Smith

Type of Action (Check One)	Title	Name	Address
1) <input type="checkbox"/> Change			4011 WEST FLAGLER ST STE 403
<input checked="" type="checkbox"/> Add			
<input type="checkbox"/> Remove			
2) <input type="checkbox"/> Change	PDS	JACQUELINE BATISTA	4520 NW 7 ST
<input type="checkbox"/> Add			MIAMI FL 33126
<input checked="" type="checkbox"/> Remove			4011 West Flagler St
3) <input type="checkbox"/> Change		Heriberto Valdes	Suite 403
<input type="checkbox"/> Add			Miami FL 33134
<input checked="" type="checkbox"/> Remove			
4) <input type="checkbox"/> Change	PDS	HERIBERTO VALDES	4011 WEST FLAGLER ST
<input checked="" type="checkbox"/> Add			STE 403
<input type="checkbox"/> Remove			MIAMI FL 33134
5) <input type="checkbox"/> Change			
<input type="checkbox"/> Add			
<input type="checkbox"/> Remove			
6) <input type="checkbox"/> Change			
<input type="checkbox"/> Add			
<input type="checkbox"/> Remove			

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E. If amending or adding additional Articles, enter change(s) here:

(Attach additional sheets, if necessary). (Be specific)

- ① Please remove the current (PDS) Jacqueline Batista
4520 NW 7th Miami FL 33126.
and Add the New (PDS) Heriberto Valdes
4011 West Flagler St Ste 403. Miami FL 33134.
- ② Please change the current Address 4520 NW 7th
Miami, FL 33126 For the New Address. 4011 West
Flagler St Ste 403 Miami FL 33134.
- ③ Please remove the current Registered Agent Jacqueline
Batista 4520 NW 7th Miami FL 33126, and
Add the New Registered Agent = Heriberto Valdes
4011 West Flagler St Ste 403, Miami,
FL 33134.

Thank You.

F. If an amendment provides for an exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself:

(If not applicable, indicate N/A)

N/A

The date of each amendment(s) adoption: 09/30/2013 if other than the date this document was signed.

Effective date if applicable: 09/30/2013
(no more than 90 days after amendment file date)

Adoption of Amendment(s) (CHECK ONE)

- ☐ 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 _____"
(voting group)

- ☒ The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
- ☐ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Dated 9/30/13

Signature [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)

Heriberto Valdes

(Typed or printed name of person signing)

President

(Title of person signing)