

PO9000109225

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

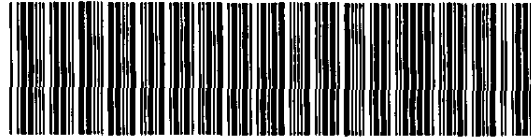
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

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STATE OF ALABAMA  
FALLMONT, AL

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NOV 22 2016



**Ruz & Ruz PL**

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

**RE: ASSEKURANSA USA INC.**

Dear Sir or Madam:

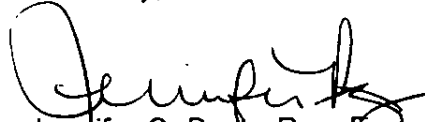
Enclosed please find the Article of Amendment to the Articles of Incorporation for Assekuransa USA Inc., a Florida corporation, as well as a check payable to the Florida Department of State in the amount of \$43.75 for the filing fees and a Certificate of Status. A certified copy is declined.

For further information concerning this matter, please contact the undersigned at (305) 921-9326. Additionally, please return all correspondence concerning this matter to:

Jennifer Ruz  
Ruz & Ruz PL  
300 Sevilla Avenue, Suite 301  
Coral Gables, FL 33134

Please do not hesitate to contact the undersigned with any questions or concerns.

Sincerely,



Jennifer C. Busio-Ruz, Esq.  
Ruz & Ruz PL

Enclosure(s)

**ARTICLES OF AMENDMENT TO THE  
ARTICLES OF INCORPORATION OF  
ASSEKURANSA USA INC.**

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SECRETARY  
TALLAHASSEE

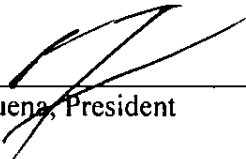
Pursuant to the provisions of Fla. Stat. s. 607.1006, Assekuransa USA Inc., a Florida Profit Corporation with a document number of P99000109225, adopts the following amendments to its Articles of Incorporation:

1. The new name of the corporation is: Abbey USA Inc.
2. The following Officers and/or Directors are being removed and/or added:

<u>Action</u>	<u>Title</u>	<u>Name</u>	<u>Address</u>
Remove	President	Juan Angel Gonzalez	6303 Blue Lagoon Drive, Ste 390 Miami, FL 33126
Remove	TD	Juan Angel Gonzalez	6303 Blue Lagoon Drive, Ste 390 Miami, FL 33126
Add	PTD	Ignacio Guena	6303 Blue Lagoon Drive, Ste 390 Miami, FL 33126

3. No additional articles are being added or amended, and no amendment being made provides for any exchange, reclassification, or cancellation of issued shares.
4. Each Amendment to the Articles was adopted on the date these Articles of Amendment were signed.
5. The effective date is the date of filing.
6. The amendments were adopted by the shareholders. The number of votes cast for the amendments by the shareholders was sufficient for approval.

Dated: October 26, 2016

  
\_\_\_\_\_  
Ignacio Guena, President

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