

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Argos Group, Inc.
Name of Corporation

DOCUMENT NUMBER: F18000000736

The enclosed Amendment and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Jordan Brooks
Name of Contact Person

SteadPoint Insurance Group, Inc
Firm/Company

2200 Resource Drive, Ste. 101
Address

Birmingham, AL 35242
City/State and Zip Code

jordan@argasins.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Jordan Brooks at (205) 281-7871
Name of Contact Person Area Code & Daytime Telephone Number

Enclosed is a check for the following amount:

\$35.00 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

PROFIT CORPORATION
APPLICATION BY FOREIGN PROFIT CORPORATION TO FILE AMENDMENT TO
APPLICATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA

(Pursuant to s. 607.1504, F.S.)

FILED
2018 FEB 13 10 21 AM
PH 2:46
TALLAHASSEE, FLORIDA

SECTION I
(1-3 MUST BE COMPLETED)

F18000000736

(Document number of corporation (if known))

1. Argos Group, Inc.
(Name of corporation as it appears on the records of the Department of State)

2. Alabama (Incorporated under laws of) 3. February 13, 2018 (Date authorized to do business in Florida)

SECTION II
(4-7 COMPLETE ONLY THE APPLICABLE CHANGES)

4. If the amendment changes the name of the corporation, when was the change effected under the laws of its jurisdiction of incorporation? February 7, 2018

5. SteadPoint Insurance Group, Inc.
(Name of corporation after the amendment, adding suffix "corporation," "company," or "incorporated," or appropriate abbreviation, if not contained in new name of the corporation)

(If new name is unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

6. If the amendment changes the period of duration, indicate new period of duration.

(New duration)

7. If the amendment changes the jurisdiction of incorporation, indicate new jurisdiction.

(New jurisdiction)

8. Attached is a certificate or document of similar import, evidencing the amendment, authenticated not more than 90 days prior to delivery of the application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the laws of which it is incorporated.

Mitchell G. Allen

(Signature of a director, president or other officer - if in the hands of a receiver or other court appointed fiduciary, by that fiduciary)

Mitchell G. Allen

(Typed or printed name of person signing)

President

(Title of person signing)

John H. Merrill
Secretary of State

P. O. Box 5616
Montgomery, AL 36103-5616

STATE OF ALABAMA

**I, John H. Merrill, Secretary of State of Alabama, having custody of the
Great and Principal Seal of said State, do hereby certify that**

as appears on file and of record in this office, the pages hereto attached, contain a true, accurate, and literal copy of the Articles of Amendment filed on behalf of STEADPOINT INSURANCE GROUP, INC., as received and filed in the Office of the Secretary of State on 02/06/2018.



20180308000023568

In Testimony Whereof, I have hereunto set my hand and affixed the Great Seal of the State, at the Capitol, in the city of Montgomery, on this day.

03/08/2018

Date

A handwritten signature in cursive script that reads "John H. Merrill".

John H. Merrill

Secretary of State

STATE OF ALABAMA

DOMESTIC BUSINESS CORPORATION
AMENDMENT TO FORMATION/ARTICLES

PURPOSE: In order to amend a Business Corporation's (formerly known as For-Profit Corporation) Certificate of Formation/Articles of Incorporation under Section 10A-2-10.06 of the Code of Alabama 1975 this Amendment and the appropriate filing fees must be filed with the Office of the Judge of Probate in the county where the corporation was initially formed/incorporated.

INSTRUCTIONS: Mail one (1) signed original and two (2) copies of this completed form and the appropriate filing fees to the Office of the Judge of Probate in the county where the corporation's Certificate of Formation was recorded. Contact the Judge of Probate's Office to determine the county filing fees. Make a separate check or money order payable to the Secretary of State for the state filing fee of \$50.00 and the Judge of Probate's Office will transmit the fee along with a certified copy of the Amendment to the Office of the Secretary of State within 10 days after the filing is recorded. Once the Secretary of State's Office has indexed the filing, the information will appear at www.sos.alabama.gov under the Government Records tab and the Business Entity Records link -- you may search by entity name or number. You may pay the Secretary of State fees by credit card if the county you are filing in will accept that method of payment (see attached). Your Amendment will not be indexed if the credit card does not authorize and will be removed from the index if the check is dishonored.

County Division Code: AL040
Inst. # 2018009084 Pages: 1 of 3
I certify this instrument filed on
1/30/2018 10:57 AM Doc: PAMEND
Alan L. King, Judge of Probate
Jefferson County, AL. Rec: \$38.00

Clerk: DAVENPORT

(For County Probate Office Use Only)

This form must be typed or laser printed.

1. The name of the corporation from the Certificate of Formation/Articles of Incorporation:

ARGOS GROUP, INC.

2. The date the Certificate of Formation was filed in the county: 05/ 11 /2007 (format MM/DD/YYYY)

3. The titles, dates, and places of filing of any previous Amendments: _____
Attach a listing if necessary.

4. Alabama Entity ID Number (Format: 000-000): 252 - 662 INSTRUCTION TO OBTAIN ID NUMBER TO COMPLETE FORM: If you do not have this number immediately available, you may obtain it on our website at www.sos.alabama.gov under the Government Records tab. Click on Business Entity Records, click on Entity Name, enter the registered name of the entity in the appropriate box, and enter. The six (6) digit number containing a dash to the left of the name is the entity ID number. If you click on that number, you can check the details page to make certain that you have the correct entity - this verification step is strongly recommended.

(For SOS Use Only)

This form was prepared by: (type name and full address)

Jordan Brooks
2200 Resource Drive, Ste. 101
Birmingham, AL 35242

RECEIVED DATE
FEB 06 2018
SECRETARY OF STATE
OF ALABAMA

DB Corp Amendment - 6/2016

page 1 of 2

Alabama
Sec. Of State
Entity Change
252-662
Date 2/06/2018
Time 11:30
180206 4 Pg
File \$50.00
Ackn \$.00
Exp \$100.00
Total \$150.00
03/012

DOMESTIC BUSINESS CORPORATION AMENDMENT

[Instruction on Amendment completion: Be very specific about what must be changed if you are amending existing information. If the amendment includes a name change, a copy of the Name Reservation form issued by the Office of Secretary of State must be attached.

Registered agents and registered agent addresses are changed by filing a Change Of Registered Agent Or Registered Office By Entity form directly with the Office of the Secretary of State (the new agent's signature is required agreeing to accept responsibility). You may file the information as an Amendment also, but the change form must be on file with the Secretary of State per 10A-1-3.12(a) (2) to effect the change in the public records database.]

5. The following amendment was adopted on 01 / 19 / 2018 (format MM/DD/YYYY):

The FIRST section of the charter is hereby deleted in its entirety and replaced with the following:

"FIRST: The name of the Corporation is Steadpoint Insurance Group, Inc."

Additional Amendments and the dates on which they were adopted are attached.

Item 6, 7, or 8 MUST be checked/completed with any appropriate attachments.

6. The board of directors without shareholder action approved the Amendment. Shareholder action was not required.

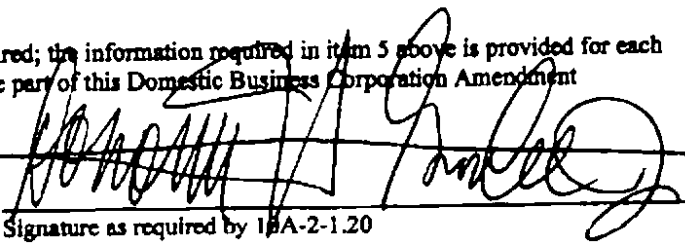
7. The shareholders approved the Amendment. The total number of votes entitled to be cast was 10,000 (information is required for item a or b). Complete one of the following:

a. The total number of votes cast for amendment was 10,000 and the total number of votes cast against amendment was 0.

b. The total number of undisputed votes cast for amendment was _____ which was a sufficient number of votes to approve amendment.

8. Amendment by voting groups was required; the information required in item 5 above is provided for each voting group and is attached to and made part of this Domestic Business Corporation Amendment document.

01 / 19 / 2018
Date (MM/DD/YYYY)


Signature as required by 10A-2-1.20

Donovan H. Graves, Jr.
Typed Name of Above Signature

Director
Typed Title/Capacity to Sign under 10A-2-1.20

John H. Merrill
Secretary of State

P.O. Box 5616
Montgomery, AL 36103-5616

STATE OF ALABAMA

**I, John H. Merrill, Secretary of State of Alabama, having custody of the
Great and Principal Seal of said State, do hereby certify that**

pursuant to the provisions of Title 10A, Chapter 1, Article 5, Code of Alabama
1975, and upon an examination of the entity records on file in this office, the
following entity name is reserved as available:

STEADPOINT INSURANCE GROUP, INC.

This name reservation is for the exclusive use of JORDAN BROOKS, 2200
RESOURCE DRIVE STE 101, BIRMINGHAM, AL 35242 for a period of one
year beginning January 26, 2018 and expiring January 26, 2019

**In Testimony Whereof, I have hereunto set my
hand and affixed the Great Seal of the State, at the
Capitol, in the city of Montgomery, on this day.**



RES153818

January 26, 2018

Date

John H. Merrill

Secretary of State

Alabama
 Sec. Of State
 Entity Change
 252-662
 Date 2/06/2018
 Time 11:30
 180206 4 Pg
 File \$50.00
 Ackn \$1.00
 Exp \$100.00
 Total \$150.00
 03/012

Jefferson County

I, the Undersigned, as Judge of Probate in and for said County, in said State, hereby certify that the foregoing is a full, true and correct copy of the instrument with the filing of same as appears of record in this office in Inst. # 2018009084

Given under my hand and official seal, this the 30 day of Jan, 2018

Alan J. King
 Judge of Probate