

P08000092371

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

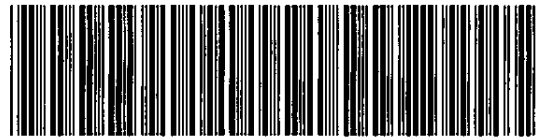
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



000162690600

000162690600
11/18/09 01022-001 \$35.00

FILED
09 NOV 18 AM 7:33
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

M/C

Amend.

~~D. CONRAD~~ NOV 25 2009

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: AequiCap CP Services Group, Inc.

DOCUMENT NUMBER: _____

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Adam Perri
Name of Contact Person

Tower Group Companies
Firm/ Company

120 Broadway
Address

New York, NY 10271
City/ State and Zip Code

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

For further information concerning this matter, please call:

Adam Perri at (212) 655-2050
Name of Contact Person 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

Aequicap CP Services Group, Inc.

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

(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:

CastlePoint Risk Management of Florida, Corp.

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)

Not applicable

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

Not Applicable

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:

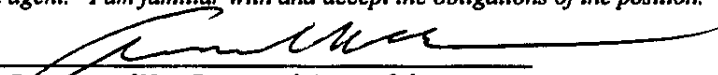
Name of New Registered Agent: Andrew Weldon

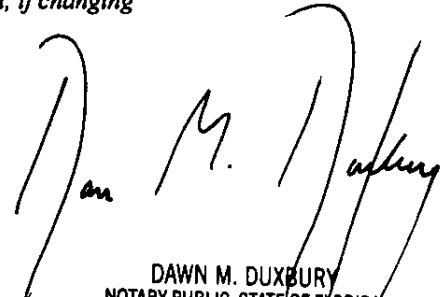
New Registered Office Address: 3000 West Cypress Creed Road
(Florida street address)

Fort Lauderdale, Florida 33309
(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



DAWN M. DUXBURY
NOTARY PUBLIC, STATE OF FLORIDA
MY COMMISSION EXP. AUG. 9, 2010
NO. DD 583314
WESTERN SURETY COMPANY - SOUTHEAST TEAM

09 NOV 18 AM 7:33
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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)

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
Pres.	Bronwyn Jean Smedes	2793 Valencia Lane West Palm Harbor Florida, 34684	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
Tres.	Bronwyn Jean Smedes	2793 Valencia Lane West Palm Harbor Florida, 34684	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
	See attached supplement		<input type="checkbox"/> Add <input type="checkbox"/> Remove

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

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

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)

The date of each amendment(s) adoption: November 17, 2009
(date of adoption is required)

Effective date if applicable: _____
(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 November 17, 2009

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)

Elliot S. Orol
(Typed or printed name of person signing)

Director
(Title of person signing)

**Supplemental Data for Item D – Amendments to Officers and Directors of
CastlePoint Risk Management of Florida, Corp.**

Title	Name	Address	Type of action
Director	Michael H. Lee	120 Broadway, 31 st Floor New York, NY 10271	Add
Director	Gary S. Maier	120 Broadway, 31 st Floor New York, NY 10271	Add
Director	Joel S. Weiner	120 Broadway, 31 st Floor New York, NY 10271	Add
Director	Francis M. Colalucci	120 Broadway, 31 st Floor New York, NY 10271	Add
Director	Elliot S. Orol	120 Broadway, 31 st Floor New York, NY 10271	Add
Secretary	James Roberts	3000 W. Cypress Creek Road Fort Lauderdale, FL 33309	Add
Chairman	Philip Morgaman	3000 W. Cypress Creek Road Fort Lauderdale, FL 33309	Remove
CEO	Mark Stephenson	3000 W. Cypress Creek Road Fort Lauderdale, FL 33309	Remove
Director	Justin Morgaman	3000 W. Cypress Creek Road Fort Lauderdale, FL 33309	Remove
Director	Neal Nichols	3251 Washington Blvd. Arlington, VA 22201	Remove
Director, Senior Vice President	Deborah S. Gardner	3000 W. Cypress Creek Road Fort Lauderdale, FL 33309	Remove
Vice President, Secretary	Matthew T. Jones	3000 W. Cypress Creek Road Fort Lauderdale, FL 33309	Remove
Director	Charlie King	3521 Washington Blvd. Arlington VA 22201	Remove
Vice President	Marilyn Peterson	3000 W. Cypress Creek Road Fort Lauderdale, FL 33309	Remove
Vice President	Norm Baker	3000 W. Cypress Creek Road Fort Lauderdale, FL 33309	Remove
Senior Vice President	Chris Parkinson	3000 W. Cypress Creek Road Fort Lauderdale, FL 33309	Remove
Vice President	Brittany Rodgers	3000 W. Cypress Creek Road Fort Lauderdale, FL 33309	Remove
Senior Vice President	Nicole Boodram	3000 W. Cypress Creek Road Fort Lauderdale, FL 33309	Remove
Vice	John Pecoraro	3000 W. Cypress Creek Road	Remove

President		Fort Lauderdale, FL 33309	
Vice President	John Claxton	3000 W. Cypress Creek Road Fort Lauderdale, FL 33309	Remove
Vice President	David Hall	3000 W. Cypress Creek Road Fort Lauderdale, FL 33309	Remove
Vice President	David Broderick	3000 W. Cypress Creek Road Fort Lauderdale, FL 33309	Remove
Vice President	Bradford St. Pierre	3000 W. Cypress Creek Road Fort Lauderdale, FL 33309	Remove