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March 31, 2008

**CORPORATION NAME (S) AND DOCUMENT NUMBER (S):**

Surety Underwriters, Inc.

**Filing Evidence**

- Plain/Confirmation Copy
- Certified Copy

**Retrieval Request**

- Photocopy
- Certified Copy

**Type of Document**

- Certificate of Status
- Certificate of Good Standing
- Articles Only
- All Charter Documents to Include Articles & Amendments
- Fictitious Name Certificate
- Other

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	Non Profit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input checked="" type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of RA Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Reports
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation
<input type="checkbox"/>	Reinstatement

REGISTRATION/QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

ARTICLES OF AMENDMENT TO  
ARTICLES OF INCORPORATION  
OF  
SURETY UNDERWRITERS, INC.

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATION  
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This is to certify, pursuant to Sections 607.1003  
607.1006, Florida Statutes, that:

1. The name of the corporation is Surety Underwriters, Inc.
2. The following is a true and complete copy of the Amendment to Article I of the Articles of Incorporation:

"Article I


**"The name of the corporation is SU of Jacksonville, Inc."**

3. The date of adoption of the foregoing amendment was December 18, 2007.
4. The foregoing amendment was approved by both the directors and the common shareholders of the corporation. The number of votes cast for the amendment by both the directors and the common shareholders was sufficient for approval.

**IN WITNESS WHEREOF**, the undersigned officers of this corporation have executed these Articles of Amendment to its Articles of Incorporation as of this 12<sup>th</sup> day of March, 2008.


SURETY UNDERWRITERS, INC.

By:   
Thomas S. Lobrano, III, President

ATTEST:   
James C. Congelio, Secretary  
(Corporate Seal)

STATE OF FLORIDA  
COUNTY OF DUVAL

The foregoing instrument was acknowledged before me this 12<sup>th</sup> day of March, 2008, by THOMAS S. LOBRANO, III and JAMES C. CONGELIO, the President and Secretary, respectively, of Surety Underwriters, Inc., both of whom are personally known to me.

  
Delores B. Hanagriff  
Notary Public, State of Florida  
at Large  
My commission expires:  
(SEAL)

