

K49744

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

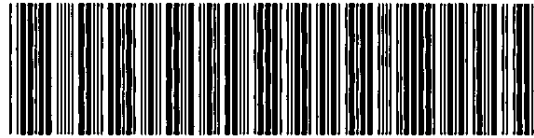
☐

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Certified Copies

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RECEIVED
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
2007 JUL 24 PM 12:41
FBI WILLIAMS
TO AGENCY OF FILING
SUFFICIENCY OF FILING

FILED
2007 JUL 24 PM 12:36
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

APR
7/24/07



CORPORATION SERVICE COMPANY

ACCOUNT NO. : 072100000032

REFERENCE : 022969 7363511

AUTHORIZATION : *[Signature]*

COST LIMIT : \$43.75

ORDER DATE : July 24, 2007

ORDER TIME : 9:50 AM

ORDER NO. : 022969-005

CUSTOMER NO: 7363511

DOMESTIC AMENDMENT FILING

NAME: AXIOM RE, INC.

EFFECTIVE DATE:

XX ARTICLES OF AMENDMENT
 RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY
 PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Joyce Markley -- EXT# 2930

EXAMINER'S INITIALS: _____

Articles of Amendment
to
Articles of Incorporation
of

Axiom Re, Inc.

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

FILED
2007 JUL 24 PM 12:36
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

K49744

(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:

NEW CORPORATE NAME (if changing):

(Must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")
(A professional corporation must contain the word "chartered", "professional association," or the abbreviation "P.A.")

AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: (**BE SPECIFIC**)

Article 3 Purposes: To engage in all lines of insurance-related business as a
reinsurance intermediary.

To engage in any and all other lawful business for which corporations may be
incorporated under Florida Law, except to the extent in conflict with the Florida
Insurance Code.

(Attach additional pages if necessary)

If an amendment provides for 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)

(continued)

The date of each amendment(s) adoption: July 18, 2007

Effective date if applicable: _____
(no more than 90 days after amendment file date)

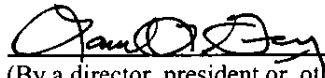
Adoption of Amendment(s) **(CHECK ONE)**

- ☒ The amendment(s) was/were approved 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.

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)

Laurel L. Grammig

(Typed or printed name of person signing)

Vice President

(Title of person signing)

FILING FEE: \$35