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SURETY
SPECIALTY
GROUP

FILED

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385 BELL BRANCH LANE
P.O. BOX 600962, JACKSONVILLE, FL 32260-0962
PHONE: 904-230-1321 / FAX: 904-230-0921
EMAIL: SSGJSC@AOL.COM

RECEIVED
TALLAHASSEE, FLORIDA

Wednesday, November 08, 2000

State of Florida
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Attn: Amendment Section

RE: Surety Specialty Group, Inc.

700003462227--7
-11/13/00--01153--009
*****35.00 *****35.00

I have enclosed amendments changing the address; the officers and the registered agent for the captioned corporation. A check has been enclosed for \$35.00 to cover the amendments. All other information enclosed is for informational purposes, only.

We purchased the corporation from Mr. Randall Burnley and he has ceded all rights to the name and corporate documents, and has resigned as a corporate officer.

Sincerely,

Joanne Centrella, President

Amend
11-27-00
BHS

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED

00 NOV 13 AM 8:40

TALLAHASSEE, FLORIDA

SURETY SPECIALTY GROUP, INC.

(present name)

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted: (indicate article number(s) being amended, added or deleted)

- Art. # ~~II~~ CHANGE OF ADDRESS (PRINCIPAL & MAILING) to
385 BELL BRANCH LANE, JACKSONVILLE, FL 32259
- Art. # ~~III~~ CHANGE OF REGISTERED AGENT FROM RANDALL BURNLEY
to JOANNE M. CENTRELLA OF 385 BELL BRANCH LANE
JACKSONVILLE, FL 32259
- Art. # ~~IV~~ RANDALL BURNLEY RESIGNS AS PRESIDENT/
DIRECTOR
- Art. # ~~V~~ JOANNE M. CENTRELLA NAMED AS PRESIDENT/
DIRECTOR

SECOND: 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, are as follows:

Having been named as registered agent and to accept service of process for the above stated corporation, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent.

X [Signature] 11/7/00
(Signature of Registered Agent) (Date)

If signing on behalf of an entity:

JOANNE M. CENTRELLA Reg. Agent. / Pres
(Typed or Printed Name) (Capacity)

THIRD: The date of each amendment's adoption: 11-7-2000.

FOURTH: Adoption of Amendment(s) (CHECK ONE)

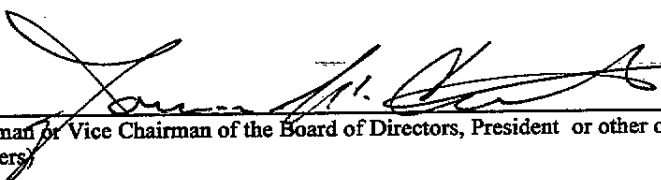
- ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled 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.

Signed this 7th day of NOVEMBER, 2000.

Signature

 Pres.
(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

JOANNE M. CENTRELLA
Typed or printed name

PRESIDENT
Title