

Poe Financial Group

Atlantic Preferred Insurance
Southern Family Insurance

P00000102331

October 15, 2002

TRANSMITTED VIA FEDERAL EXPRESS

Carol Mustain
Corporate Specialist
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

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-10/18/02--01033--002
*****35.00 *****35.00

RE: Articles of Amendment

Dear Ms. Mustain

Enclosed for filing is the Articles of Amendment to the Articles of Incorporation for Poe Insurance Group, Inc., corporation document number P00000102331, changing the name of the corporation to Poe Insurance Holdings, Inc. Also enclosed is a check in the amount of \$35.00 for the filing fee.

If you have any further questions, please contact me at 813.259.4047. Thank you for your assistance in this matter.

Sincerely,

Brenda L. McGehee
Paralegal

/blm

Enclosures

FILED
02 OCT 18 PM 1:34
CLERK OF STATE
TALLAHASSEE, FLORIDA

P00000102331
10-18-02
ON NC Amend
354

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

POE INSURANCE GROUP, INC.

(present name)

P00000102331

(Document Number of Corporation (If known))

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)*

ARTICLE I - NAME AND ADDRESS

The name of this corporation is Poe Insurance Holdings, Inc.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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:

The adoption date of the amendment is October 14, 2002. The effective date of
THIRD: The date of each amendment's adoption the amendment is October 14, 2002.

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

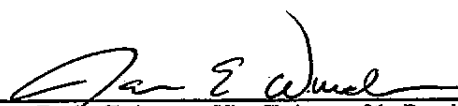
- ☐ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. The following statement must be separately provided for each voting group entitled 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 14th day of October, 2002.

Signature


(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)

James E. Wurdeman
(Typed or printed name)

Executive Vice President
(Title)