

# CAPSTONE

Underwriting Managers, Inc.

# PO1000089252

October 31, 2001

Secretary of State  
Corporate Records Bureau  
Division of Corporations  
P. O. Box 6327  
Tallahassee, FL 32314

00000466510-5  
-11/05/01-01072-001  
\*\*\*\*\*43.75 \*\*\*\*\*43.75  
00000466510-5  
-11/05/01-01072-001  
\*\*\*\*\*43.75 \*\*\*\*\*43.75

RE: Amendment #1 to Articles of Incorporation  
Capstone Underwriting Managers, Inc.

Dear Sir:

Enclosed please find the original and one (1) copy of Amendment #1 to the Articles of Incorporation relating to the above corporation together with our check in the amount of \$43.75 to cover the following fees:

Filing Fee	35.00
Certified Copy	<u>8.75</u>
	\$43.75

FILED STATE  
SECRETARY OF CORPORATIONS  
01 NOV 21 AM 11:30

Please file the original and return the stamped copy of the Articles to me at the address below.

Sincerely,

*Gary Simmons*

Gary Simmons

*Signed in his  
absence*

*Debra gave authorization  
to add title for the person  
signing document. 11/21  
B*

*Amend  
B 11/21*

# CAPSTONE

Underwriting Managers, Inc.

November 19, 2001

Department of State  
Attn: Doug Spittler  
Division of Corporations  
409 E. Gaines Street  
Tallahassee, FL 32399

**RE: AMENDMENT #1 TO ARTICLES OF INCORPORATION OF  
CAPSTONE UNDERWRITING MANAGERS, INC.**

Dear Doug:

Further to our conversation of this morning, enclosed please find a second original and one (1) copy of Amendment #1 to the Articles of Incorporation relating to the above corporation. Our check number 4414 in the amount of \$43.75 cleared on November 6<sup>th</sup> but as discussed the Amendment was neither approved nor returned to us.

The check was dated October 31, 2001, the routing and tracking information is difficult to distinguish, however the information given on the back of the check is as follows:

Endorsement Line:  
Department of State 4500453  
For Deposit Only  
11/05/01-01072-1009068796\*\*\*\*\*43.75

Banking Area:  
Bank of America - JAX  
06300047 for E3880 01 P01 11/6/01  
5740654151  
211185609

Please apply these funds to the cost of the filing fee and certified copy.

Also, please file the original and return the stamped copy of the Amendment to me at the above address. Thank you.

Sincerely,



Felicia Griffiths  
Accounting

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
CAPSTONE UNDERWRITING MANAGERS, INC.

P01000089252  
Document Number of Corporation

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
01 NOV 21 AM 11:30

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:

1. Amendment #1 adopted:

ARTICLE III PURPOSE of the Articles of Incorporation is amended to read as follows:

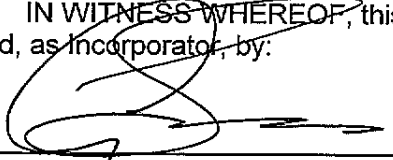
ARTICLE III  
PURPOSE

This corporation is organized for the purpose of engaging in any lawful business or activity, including the business of insurance, as permitted under the laws of the United States and the State of Florida.

2. The date of this Amendment #1's adoption is October 30, 2001.  
3. Adoption of Amendment #1 was approved by the shareholders. The number of votes cast for this Amendment #1 was sufficient for approval.

THE UNDERSIGNED HEREBY MAKES, SUBSCRIBES, ACKNOWLEDGES AND FILES  
THIS AMENDMENT #1 UNDER THE LAWS OF THE STATE OF FLORIDA.

IN WITNESS WHEREOF, this Amendment #1 to the Articles of Incorporation has been  
signed, as Incorporator, by:

  
\_\_\_\_\_  
Gary S. Simmons  
*Treasurer*

DATE: 10/30/01

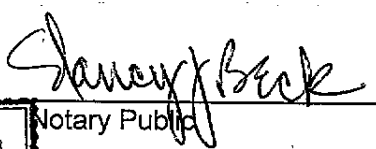
STATE OF FLORIDA     )  
COUNTY OF PINELLAS    )

Before me, the undersigned Notary Public in and for the State of Florida at large, personally appeared GARY S. SIMMONS to me well known, and known to me to be the individual described in and who executed the foregoing Articles of Incorporation, being duly sworn, acknowledged that he executed the same for the uses and purposes herein expressed.

30th IN WITNESS WHEREOF, I have hereunto set my hand and affixed my Notarial Seal this  
day of October, 2001.

My Commission Expires:



  
\_\_\_\_\_  
Notary Public