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ANTHONY G. WOODWARD, P.A.
ATTORNEYS AT LAW

Anthony G. Woodward
agwlaw@tampabay.rr.com
Tel. (813) 251-2200

2024 W. Cleveland St.
Tampa, Florida 33606

Albert A. Zakarian
zakarian@tampabay.rr.com
Fax (813) 251-2445

July 2, 2002

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

Re: Name Change

To Whom It May Concern:

Please find enclosed Articles of Amendment to Articles of Incorporation of
Armor Insurance Group, Inc. Also enclosed is check number 2361 in the amount of
\$52.50 for the filing fee, a certified copy of the amendment and a certificate of status.

If you have any questions, please don't hesitate to call.

Very truly yours,

Sarah M. Riggins
Sarah M. Riggins
Legal Secretary to
Anthony G. Woodward, P.A.

*Sarah Riggins gave
Authorization to add
Name & title for the
person signing - 7/11
SB*

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N/C

V SHEPARD JUL 12 2002

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
02 JUL -5 PM 3:51

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
02 JUL -5 PM 3:51

ARMOR INSURANCE GROUP, INC.
(present name)

P02000010722
(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

The name of the corporation is:
ARMOR INSURANCE GROUP, INC.

The name should be changed to:
ARTISAN INSURANCE GROUP, INC.

THIRD: The date of each amendment's adoption: June 28, 2002

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

- ☒ The amendment(s) was/were approved by the shareholder. 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 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 as not required.

Signed this 29th day of June, 2002

Signature



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

Richard Vazquez
President