

PO2000070659

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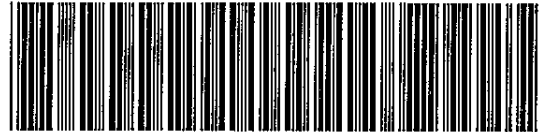
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## BayPointe Insurance Group, Inc.

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Southtrust Bank Building  
Tampa, FL 33618

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Toll-free: (800) 365-7988  
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[www.baypointeinsurance.com](http://www.baypointeinsurance.com)

# Memo Cover Sheet

**To:** Department of State

**From:** Baypointe Insurance

**Date:** 8/28/2002

**Re:** Amendment to Articles

☐ **Urgent**

☐ **For Review**

☐ **Please Comment**

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ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF

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CLERK OF STATE  
TALLAHASSEE, FLORIDA

BayPointe Insurance Group, Inc.  
(present name)

PD2000070659

(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 VII: Change officers titles as follows:

YONG C. Song - Founder, Chairman and Chief Executive Officer

Peter W. McKenna - President and Chief Operating Officer

Dean Olivanti - Senior Vice President

Article IV: Corporation is authorized to issue the following classes of stock:

Corporation is authorized to issue 1 million shares of class "A" voting stock.

Corporation is authorized to issue 1 million shares of class "B" non-voting stock

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:

THIRD: The date of each amendment's adoption: 9-13-02

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 13 day of September, 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)

YONG C. SONG  
(Typed or printed name)

Incorporator  
(Title)