

PO3000005150

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Blue Ocean Insurance Agency, Inc.

P.O. Box 681297 • Orlando, FL 32868

(City/State/Zip/Phone #)

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*Amended  
11/25*

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF

BLUE Ocean Insurance Agency INC.  
(Present Name)

P03000005150  
(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 Being Added, Officers:

COLETTA I. GRASON, Vice President  
4333 Woodtree Lane  
Orlando, FL 32835

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**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:

N/A

**THIRD:** The date of each amendment's adoption: November 17, 2003.

**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 17<sup>th</sup> day of November, 2003.

Signature: \_\_\_\_\_

(By a director, president or other officer - if directors or officers have not been selected by an incorporator - if in the hands of a receiver, trustee or other court appointed fiduciary, by that fiduciary.)

Michael Graham Incorporator  
(Typed or printed name of person signing)

Incorporator  
(Title of person signing)

**FILING FEE: \$35**