

PO3000086034

FLORIDA INSURANCE DEPOT, INC.  
2460A N. STATE ROAD 7  
LAUDERDALE LAKES, FL 33313  
TEL (954) 739-6880 • FAX (954) 739-6832

(Address)

(City/State/Zip/Phone #)

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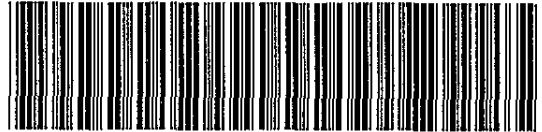
(Business Entity Name)

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*Amend*

10/23/03--01043--005 \*\*35.00

FILED  
03 OCT 23 PM 4:07  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*ADR  
10/29/03*

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

**FILED**  
**03 OCT 23 PM 4:07**  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

STAR INSURANCE ASSOCIATES, INC.

(present name)

P03000086034

(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)*

**Officers and Directors**

Add  
V.P.

Jack C. Kirkman

**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: October 20, 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 20th day of October, 2003

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)

Robert Downey

(Typed or printed name)

President

(Title)