

P96000006933

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(Business Entity Name)

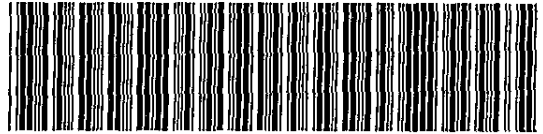
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

04 MAR 30 PM 2:14

FILED

4-2
AC, amend

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Change of Director/Registered Agent

DOCUMENT NUMBER: P96000006933

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Deborah J. McCall

(Name of Person)

Absolute Underwriting Managers, Inc.

(Name of Firm/Company)

4000 N. State Road 7, Suite #310

(Address)

Fort Lauderdale, FL 33319

(City/ State/ and Zip Code)

For further information concerning this matter, please call:

Deborah J. McCall

(Name of Person)

at (954) 486-7600

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☐ \$35 Filing Fee

☐ \$43.75 Filing Fee &
Certificate of Status

☒ \$43.75 Filing Fee &
Certified Copy
(Additional copy is
enclosed)

☐ \$52.50 Filing Fee
Certificate of Status
Certified Copy
(Additional Copy
is enclosed)

Mailing Address
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address
Amendment Section
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399

*Please Fed EX
papers
back in
enclosed
envelope
Thanks*

Articles of Amendment
to
Articles of Incorporation
of

Absolute Underwriting Managers, Inc.

(Name of corporation as currently filed with the Florida Dept. of State)

P96000006933

(Document number of corporation (if known))

Pursuant to the provisions of section 607.1006, Florida Statutes, this *Florida Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

NEW CORPORATE NAME (if changing):

(must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")

AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: **(BE SPECIFIC)**

Been adopted by the corporation that

Deborah J. McCall is sole director of corporation.

~~Deborah J. McCall is Registered Agent.~~

Deborah J. McCall, President/Secretary

Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board, or the corporation has been notified in writing of the change.

Deborah J. McCall
(Signature of an officer or director)

Deborah J. McCall, President
(Printed or typed name and title)

I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent. Or, if this document is being filed merely to reflect a change in the registered office address, I hereby confirm that the corporation has been notified in writing of this change.

Deborah J. McCall
(Signature of Registered Agent)

3/29/04

(Date)

If signing on behalf of an entity:

Deborah J. McCall

If an amendment provides for exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/A)

(continued)

The date of each amendment(s) adoption: 3-15-04

Effective date if applicable: 3-15-04
(no more than 90 days after amendment file date)

Adoption of Amendment(s) **(CHECK ONE)**

- ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders 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 29 day of March 2004.

Signature Deborah J. McCall
(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)

Deborah J. McCall

(Typed or printed name of person signing)

President
(Title of person signing)

FILING FEE: \$35