

# P97000012801

AMERICAN SURETY NETWORK, INC.

1465 NW North River Drive

Miami, FL 33125

305-274-7475

September 27, 2001

Department of State  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

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-10/22/01--01065--028

\*\*\*\*\*43.75 \*\*\*\*\*43.75

To Whom It May Concern:

This letter shall function as the "cover letter" to the Articles of Amendment, see above for the Corporation's telephone number and the return address.

Sincerely,



James M. Viola, President

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
01 OCT 22 AM 8:59

N/C

V. SHEPARD OCT 25 2001

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
01 OCT 22 AM 8:59

AMERICAN SURETY NETWORK, INC.

(present name)

P97000012801  
(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 SHALL READ AS:*

*THE NAME OF THE CORPORATION SHALL BE SUNSHINE STATE  
GENERAL AGENCY, INC.*

**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: SEPTEMBER 27, 2001.

**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 27 day of SEPTEMBER 27, 2001.

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)

JAMES M. VIOLA

(Typed or printed name)

PRESIDENT

(Title)