

# P98000003260

## The Spalding Group, Inc.

2443 Fisher Island Drive; Fisher Island, FL 33109

PH: 305-531-7260 ♦ FAX: 305-531-8264

E-mail: kwf@sfgnet.com

### MEMORANDUM

**TO:** Florida Department of State  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

**DATE:** March 29, 2002

000005179190--3  
-04/01/02--01039--002  
\*\*\*\*\*52.50 \*\*\*\*\*52.50

**FROM:** Kenneth W. Fardie, The Spalding Group, Inc.

**SUBJECT:** The Spalding Financial Group; Doc # P98000003260  
Articles of Amendment Attached

.....

Attached please find Articles of Amendment for the above referenced corporation. In addition a check in the amount of \$52.50 has been attached. These funds are for the following:

\$35.00 filing fee  
\$ 8.75 Certified Copy of Amendment  
\$ 8.75 Certificate of Status

Your assistance in processing this request is appreciated. Please feel free to contact me at the number above should anything additional be required.

Thank you.

THE SPALDING GROUP, INC.

Enclosures:

FILED  
02 APR 16 PM 4:24  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

4

*Called 4/5  
No answer*

*N/C & Amend*

T BROWN APR 18 2002



FLORIDA DEPARTMENT OF STATE

Katherine Harris  
Secretary of State

April 8, 2002

THE SPALDING GROUP, INC.  
2443 FISHER ISLAND DRIVE  
FISHER ISLAND, FL 33109

SUBJECT: THE SPALDING GROUP, INC.  
Ref. Number: P98000003260

We have received your document for THE SPALDING GROUP, INC. and your check(s) totaling \$52.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The date of adoption/authorization of this document must be a date on or prior to submitting the document to this office, and this date must be specifically stated in the document. If you wish to have a future effective date, you must include the date of adoption/authorization and the effective date. The date of adoption/authorization is the date the document was approved.

The amendment must be signed by an incorporator if adopted by the incorporators or by a director if adopted by the directors.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6869.

Teresa Brown  
Corporate Specialist

Letter Number: 802A00020693

RECEIVED  
02 APR 16 AM 8:20  
DIVISION OF CORPORATIONS

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF

FILED  
02 APR 16 PM 4:24  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

THE SPALDING GROUP, INC.  
(present name)

P98000003260  
(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)*

- ① Corporate address Amended from: 100 LAKESHORE DR L-1  
NORTH PALM BEACH, FL 33408  
TO: 2443 FISHER ISLAND DR, MIAMI, FL. 33109-0127  
This Amendment to be effective April 10 2002
- ② Corporate Name Amended from: THE SPALDING GROUP, INC.  
TO: ISLAND INSURANCE SERVICES, INC.  
This Amendment to be effective April 10 2002

**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: April 10, 2002

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

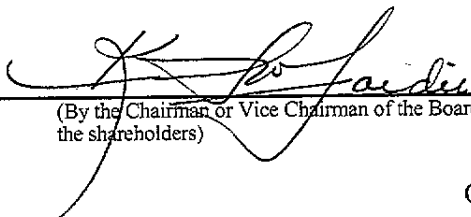
- ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled 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 10<sup>th</sup> day of April, 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)

KENNETH WILLIAM FARDIE  
(Typed or printed name)

PRESIDENT  
(Title)