

# P98000008937

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## BASIC AMENDMENT

EAGLE INSURANCE GROUP, INC.

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AMENDED  
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**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
EAGLE INSURANCE GROUP, INC.  
a Florida corporation**

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Pursuant to the provisions of 607.1006, Florida Statutes, Eagle Insurance Group, Inc., a corporation organized and existing under the laws of the State of Florida, under certificate number P98000008937 filed in the office of the Secretary of State on January 28, 1998, hereby amends its Articles of Incorporation as follows:

**FIRST:** Article IV of the Articles of Incorporation is amended to read as follows:

**ARTICLE IV**

The Corporation is authorized to issue Five Hundred Thousand (500,000) shares of stock in the aggregate, which shares shall be a single class of no par common stock.

**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: Not Applicable

**THIRD:** These Articles of Amendment to the Articles of Incorporation were adopted and approved by the shareholders of the Corporation on February 1, 2000. The number of votes cast by the shareholders for the amendment was sufficient for approval.

IN WITNESS WHEREOF, the undersigned President of this corporation has executed these Articles of Amendment this 11<sup>th</sup> day of June, 2001.

EAGLE INSURANCE GROUP, INC.  
a Florida corporation

  
George C. Schmelzle, President

STATE OF FLORIDA)

COUNTY OF COLLIER )

BEFORE ME, the undersigned authority, personally appeared GEORGE C. SCHMELZLE, and he acknowledged that he executed the foregoing Articles of Amendment for the uses and purposes therein expressed. GEORGE C. SCHMELZLE is (X) personally known to me or ( ) presented his driver's license as identification.

WITNESS my hand and seal this 11th day of June, 2001.

*Diana L. Turner*

Notary Public



DIANA L. TURNER  
Notary Public, State of Florida  
My Comm. Exp. July. 25, 2002  
Comm. No. CC 756168

Articles of Amendment.doc

6/11/01

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