

Bob Cohen

P99000046848

Requestor's Name

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Address

Tallahassee, FL 32312 385-3556

City/State/Zip

Phone #

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CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. Magna Holding Corporation  
(Corporation Name) (Document #)

2. Magna Underwriting Agencies Inc.  
(Corporation Name) (Document #)

3. \_\_\_\_\_  
(Corporation Name) (Document #)

4. \_\_\_\_\_  
(Corporation Name) (Document #)

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2	Amendment
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	Change of Registered Agent
	Dissolution/Withdrawal
	Merger

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-06/23/99-01049-012  
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C. COULIETTE JUN 25 1999



FLORIDA DEPARTMENT OF STATE

Katherine Harris  
Secretary of State

June 23, 1999

BOB COHEN  
1435 E. PIEDMONT DR.  
201-B  
TALLAHASSEE, FL

**SUBJECT:** MAGNA HOLDING CORPORATION  
Ref. Number: P99000046848

We have received your document for MAGNA HOLDING CORPORATION and check(s) totaling \$87.50. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The word "initial" or "first" should be removed from the article regarding directors, officers, and/or registered agent, unless these are the individuals originally designated at the time of incorporation.

The amendment must be adopted in one of the following manners:

**(1) If an amendment was approved by the shareholders, one of the following statements must be contained in the document.**

(a) A statement that the number of votes cast for the amendment by the shareholders was sufficient for approval, -or-

(b) If more than one voting group was entitled to vote on the amendment, a statement designating each voting group entitled to vote separately on the amendment and a statement that the number of votes cast for the amendment by the shareholders in each voting group was sufficient for approval by that voting group.

**(2) If an amendment was adopted by the incorporators or board of directors without shareholder action.**

(a) A statement that the amendment was adopted by either the incorporators or board of directors and that shareholder action was not required.

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) 487-6903.

Cheryl Coulliette  
Document Specialist

Letter Number: 799A00033437

## ARTICLES OF AMENDMENT TO THE ARTICLES OF INCORPORATION OF MAGNA HOLDING CORPORATION

Pursuant to Chapter 607, Florida Statutes and the By-laws, the Corporation hereby adopts the following Articles of Amendment to its Articles of Incorporation.

1. Article VI of the Articles of Incorporation of Magna Holding Corporation is hereby amended to read as follows:

### ARTICLE VI. OFFICERS AND DIRECTORS

This Corporation shall have six (6) directors and never less than six (6) directors, all of whom are natural persons and all of whom are over the age of 18. The Corporation shall have four (4) officers, all of whom are natural persons and all of whom are over the age of 18. The terms of office of the officers and directors shall be for not more than one year after the date of this amendment to the Articles of Incorporation of the Corporation. The names and residence street addresses of the officers and directors whose terms of office shall be for one year are:

Robert T. Savage, Jr. 16 Governors Hill Columbia, SC 29201	Director
Matthew P. McClure 2511 Heyward Street Columbia, SC 29205	Director
Gerrard Lee-Innis 42B Mace Place Haleland, Maraval Trinidad, West Indies	Director
Jeffrey D. Montano 4 Margaret Avenue Diego Martin, Trinidad West Indies	Director
John Lombardo 27595 Riverbank Drive Bonita Springs, FL 34134	Director/Chairman/President/CEO
Tal P. Piccione 7 Pharis Place Upper Saddle River, NJ 07458	Director

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Richard Davies  
319 Howard Avenue  
Fairlawn, NJ 07410

Senior Vice President/Secretary

Brian McGuire  
29 South Bay Avenue  
Brightwaters, NY 11718

Senior Vice President

Elizabeth R. Monts  
149 Glenbrook Circle  
Columbia, SC 29204

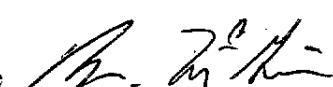
CFO/Treasurer/Assistant Secretary

2. This amendment was adopted on June 24, 1999, by unanimous consent of the Board of Directors. Shareholder action was not required for approval of this amendment.

3. All other portions of the Articles of Incorporation shall remain the same.

Signed this 24th day of June, 1999.

Signature

  
\_\_\_\_\_  
Brian McGuire, Senior Vice President  
Magna Holding Corporation