

P99000065353



P.O. Box 836
Waldo, FL 32694

[

MAIL

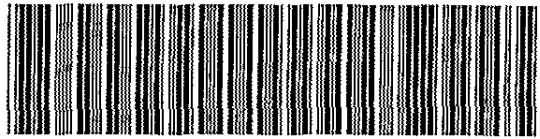
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



300015668163

04/17/03--01057--003 **35.00

FILED
03 APR 17 PM 2:40
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

P99000065353
30 NC
4-17-03

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED
03 APR 17 PM 2:40
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

1ST FLORIDA ASSOCIATES, INC.

(present name)

P99000065353

(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)

ADD ARTICLE 101 : THE BOARD OF DIRECTORS
DO HEREBY UNANIMOUSLY
APPROVE A NAME CHANGE
FOR 1ST FLORIDA ASSOCIATES, INC.
TO BE CHANGED HEREIN TO:

~~VANTAGE POINT RE, INC.~~

~~VANTAGE POINT RE, INC.~~

~~VANTAGE POINT RE, INC.~~

VANTAGE POINT RE, 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:

N/A

THIRD: The date of each amendment's adoption: APRIL 9, 2003

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

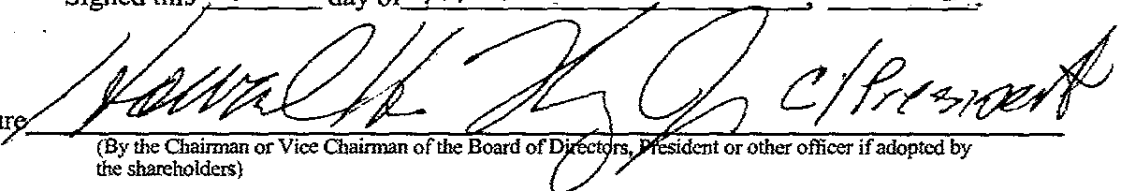
- ☐ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled 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 9th day of APRIL, 2003

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)

HOWARD H. FLEMING JR
(Typed or printed name)

CHAIRMAN / PRESIDENT
(Title)