

V50421

Florida Department of State
Division of Corporations
Public Access System
Katherine Harris, Secretary of State

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H00000060264 9)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:
Division of Corporations
Fax Number : (850) 922-4000

From:
Account Name : GREENSPOON MARDER HIRSCHFELD RAFFIN ROSS & BERGER,
Account Number : 076064003722
Phone : (954) 491-1120
Fax Number : (954) 771-9264

FILED
00 NOV 16 PM 12:27
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RECEIVED
00 NOV 16 AM 10:51
DIVISION OF CORPORATIONS

BASIC AMENDMENT
SOUTHEAST UNDERWRITING GROUP, INC.

Certificate of Status	0
Certified Copy	0
Page Count	01
Estimated Charge	\$35.00

NC
REC'd 11/16

Electronic Filing Menu

Corporate Filing

Public Access Help

NOV. 16. 2000 10:08AM

NO. 885 P.2
Audit No: E00000060264

**CERTIFICATE OF AMENDMENT OF
CERTIFICATE OF INCORPORATION OF
SOUTHEAST UNDERWRITING GROUP, INC.**

FILED
00 NOV 16 PM 12:27
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned, President of Southeast Underwriting Group, Inc., a corporation organized under the laws of the State of Florida, hereby certifies as follows:

1. The original name of the corporation as it appears on the Certificate of Incorporation filed with the Secretary of the State of Florida on the 13th day of July, 1992, was Southeast Underwriting Group, Inc..

2. That at a special meeting of the Board of Directors of said corporation held on the 14th day of November, 2000, the Board of Directors unanimously resolved that the Amendment to the Certificate of Incorporation as contained herein be presented to the stockholders of the corporation for their action.

3. That at a special meeting of the stockholders of said corporation held on the 14th day of November, 2000, the stockholders of the corporation unanimously approved the proposed Amendment to the Certificate of Incorporation contained herein.

4. The recommended Resolution of the Board of Directors, the same being the Amendment unanimously approved by the stockholders of said corporation, is as follows:

RESOLVED, that the corporation's name, Southeast Underwriting Group, Inc., be changed to Deerfield Underwriting Group, Inc., and that said name be used by the corporation as its corporate name, subsequent to its filing in the office of the Secretary of State of the State of Florida.

WHEREOF, the corporation has caused this Certificate to be signed and executed by its president, this 15 day of November, 2000.

Southeast Underwriting Group, Inc.

By: Alan Ginden
Alan Ginden, President

G:\GB\15981019\Special Meeting of Stockholders.frm

Audit No: E00000060264