

175536

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

1. ASSOCIATED INSURANCE CO. (Corporation Name) (Document #) Amend
2. (Corporation Name) (Document #)
3. (Corporation Name) (Document #)
4. (Corporation Name) (Document #)

- ☒ Walk in ☐ Pick up time ☒ Certified Copy ☐ Certificate of Status
☐ Mail out ☒ Will wait ☐ Photocopy

NEW FILINGS	
☐	Profit
☐	NonProfit
☐	Limited Liability
☐	Domestication
☐	Other

AMENDMENTS	
☒	Amendment
☐	Resignation of R.A., Officer/ Director
☐	Change of Registered Agent
☐	Dissolution/Withdrawal
☐	Merger

OTHER FILINGS	
☐	Annual Report
☐	Fictitious Name
☐	Name Reservation

REGISTRATION/ QUALIFICATION	
☐	Foreign
☐	Limited Partnership
☐	Reinstatement
☐	Trademark
☐	Other

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APPROVED
INSURANCE COMMISSION
AND TREASURER

AUG 8 1999

BY

Legal Division



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**ASSOCIATED INDUSTRIES INSURANCE COMPANY, INC.
ARTICLES OF AMENDMENT TO AMENDED AND
RESTATED ARTICLES OF INCORPORATION**

ARTICLES OF AMENDMENT

1. The following provision of the Amended and Restated Articles of Incorporation of Associated Industries Insurance Company, Inc., a Florida corporation, filed in Tallahassee on January 24, 1995, be and they are amended in the following particulars:

Article III is hereby amended to read as follows:

The authorized capital stock of the corporation shall consist of twenty-five thousand (25,000) shares of a single class of common stock with par value of One Hundred Dollars (\$100.00) per share. The stock of the corporation shall be issued for such lawful consideration as may be determined by the Board of Directors, consistently with Section 628.121, Florida Statutes, or any successor thereto.

2. The foregoing amendments were adopted by the Board of Directors of the corporation on the 14th day of July, 1999.
3. The number of votes cast for the Amendment by the Board of Directors was sufficient for approval. Shareholder action was not required.

Dated this 14th day of July, 1999.

ASSOCIATED INDUSTRIES INSURANCE COMPANY, INC.



Chairman Robert West

Secretary