

289278

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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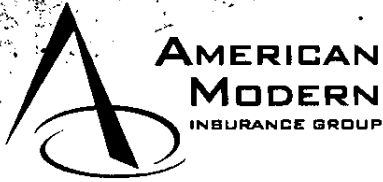
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SECRETARY OF STATE
DIVISION OF CORPORATIONS
09 MAR -4 AM 11:18

T. Roberts MAR 06/2009



7000 Midland Boulevard • Amelia, OH 45102
800.759.9008 • www.amig.com

March 3, 2009

Federal Express

Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, Florida 32301

**Re: American Family Home Insurance Company
Document No. 289278**

Dear Corporations Personnel:

Enclosed with this letter are:

1. Division of Corporations form Cover Letter;
2. Check in the amount of \$52.50; and
3. Three copies of the Articles of Amendment to Articles of Incorporation for American Family Home, each of which has been stamped "Approved" by the Florida Office of Insurance Regulation.

I'd like to obtain two certified copies of the Articles of Amendment from your office so I can send one to the OIR and retain one for our files.

Please let me know if you require anything further from me. Thank you for your assistance.

Sincerely,

A handwritten signature in cursive script, appearing to read 'Lori Birkenhauer'.

Lori Birkenhauer

E-mail: lbirkenhauer@amig.com

Direct phone: (513) 947-5223

Direct fax: (513) 947-4632

Enclosures

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: American Family Home Insurance Company

DOCUMENT NUMBER: 289278

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Lori Birkenhauer
(Name of Contact Person)

American Family Home Insurance Company
(Firm/ Company)

7000 Midland Blvd., 6th Floor - Legal Dept.
(Address)

Amelia, OH 45102
(City/ State and Zip Code)

For further information concerning this matter, please call:

Lori Birkenhauer at (513) 947-5223
(Name of Contact Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☐ \$35 Filing Fee

☐ \$43.75 Filing Fee &
Certificate of Status

☐ \$43.75 Filing Fee &
Certified Copy
(Additional copy is
enclosed)

☒ \$52.50 Filing Fee
~~Certificate of Status~~
2 Certified Copies
Additional Copies are
enclosed

Mailing Address
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address
Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

APPROVED

JAN 26 2009

Docketed by: MT

American Family Home Insurance Company

(present name)

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida Profit Corporation adopts the following amendment(s) to its articles of incorporation:

FIRST: Amendment(s) adopted:

Article III. shall be deleted in its entirety and the following substituted in its place:

Article III.

The general nature of the business or businesses to be transacted is as follows:

To engage in, pursue, maintain and transact a general disability, property, casualty, guaranty, surety, marine and wet marine insurance business and in connection therewith to issue policies of insurance of every type, kind and description whatsoever, to collect premiums thereon from persons, firms, associations or corporations;

To enter into agreements or treaties and to contract with respect to reinsurance and coinsurance, to assign or effect reinsurance or coinsurance of risks assumed by it and to accept or write reinsurance or coinsurance risks assigned to it pursuant to such agreements or treaties by other companies;

To purchase or otherwise acquire, own, mortgage, pledge, sell, assign and transfer, or otherwise dispose of, to invest, trade, lease, deal in and with, goods, wares and merchandise and real and personal property and services of every class and description;

To acquire and pay for in cash, stock or bonds of this corporation or otherwise, the good will, rights, assets, and property and to undertake or assume the whole or any part of the obligations or liabilities of any person, firm, association, or corporation;

To issue bonds, debentures, or obligations of this corporation from time to time, for any of the objects or purposes of the corporation, and to secure the same by mortgage, pledge, deed of trust, or otherwise;

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To conduct business, have one or more offices in, and buy, hold, mortgage, sell, convey, lease or otherwise dispose of real and personal property, and buy, hold, mortgage, sell, convey, or otherwise dispose of franchises in this state and in any of the several states, territories, possessions and dependencies of the United States, the District of Columbia, and in foreign countries;

To purchase the corporate assets of any other corporation;

To acquire, enjoy, utilize and dispose of patents, inventions, copyrights and trademarks, and any licenses or other rights or interests thereunder or therein;

To take, hold, sell and convey such property as may be necessary in order to obtain or secure payment of any indebtedness or liability to it;

To guarantee, endorse, purchase, hold, sell, transfer, mortgage, pledge or otherwise dispose of the shares of the capital stock of, or any bonds, securities or other evidences of indebtedness created by any other corporation of this state or any other state or government and, while owner of such stock, to exercise all the rights, powers and privileges of ownership, including the right to vote such stock;

To purchase, hold, sell, and transfer shares of its own capital stock, provided that this corporation shall not purchase any of its own capital stock except from the surplus of its assets over its liabilities, including capital, provided further that said shares of its own capital stock owned by this corporation shall not be voted directly or indirectly, or counted as outstanding for the purpose of any stockholders' quorum or vote;

To do all and everything that is necessary and proper for the accomplishment of the objects enumerated in the articles of incorporation or necessary or incidental to the benefit and protection of the corporation;

To contract debts and borrow money at such rates of interest, not to exceed the lawful interest rate, and upon such terms as it or its Board of Directors may deem necessary or expedient and shall authorize or agree upon, issue and sell bonds, debentures, notes or other evidences of indebtedness, whether secured or unsecured, and execute such mortgages, or other instruments upon or encumbering its property or credit to secure the payment of money borrowed or owing by it, as occasion may require and the Board of Directors deem expedient;

To make gifts for educational, scientific, or charitable purposes; and

To indemnify officers and directors against claims and liabilities as allowed by law and as provided, from time to time, in the By-laws of the corporation.

The foregoing clauses shall be construed as both objects and powers and it is hereby expressly provided that the foregoing enumeration of specific powers shall not be held to limit or restrict in any manner the powers of this corporation and the same shall have and possess all other rights, powers and privileges conferred upon it by the constitution and laws of the State of Florida.

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:

THIRD: The date of each amendment's adoption: July 17, 2008

FOURTH: Adoption of Amendment(s) (check one)

 The amendment(s) was/were adopted by the incorporators or board of directors without shareholder action and shareholder action was not required.

✓ 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).]

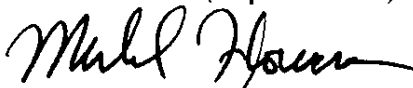
The number of votes cast for the amendment(s) was/were sufficient for approval by _____
(voting group)

Signed this 23rd day of July, 20 08

AMERICAN FAMILY HOME INSURANCE COMPANY

(Corporation Name)

By



(Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

(A director or incorporator if adopted by the directors or incorporators)

Michael Flowers

(Typed or printed name)

Vice President and Secretary

(Title)