

363042

ROGERS, TOWERS, BAILEY, LONES & GAY

(Requestor's Name)  
106 South Monroe St.

(Address)  
Tallahassee, FL 32301

(City, State, Zip) (Phone #)  
Call Pac if problems. @ 222-7200

FILED  
MAY 30 1997  
SECRET 200  
TALLAHASSEE, FLORIDA

RECEIVED  
MAY 30 AM 10:58  
DIVISION OF CORPORATION  
OFFICE

name change  
amend

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

- 1. Independent Fire Ins. Company of Florida  
(Corporation Name) (Document #)
- 2. # (Corporation Name) (Document #)
- 3. (Corporation Name) (Document #) 210012195982-8  
009/00/97--01047--007  
\*\*\*\*192.50 \*\*\*\*192.50
- 4. (Corporation Name) (Document #)

Walk in  Pick up time \_\_\_\_\_  
 Mail out  Will wait  Photocopy

3 Certified Copy of Amendment

NEW FILINGS	
<input type="checkbox"/> Profit	
<input type="checkbox"/> NonProfit	
<input type="checkbox"/> Limited Liability	
<input type="checkbox"/> Domestication	
<input type="checkbox"/> Other	

AMENDMENTS	
<input checked="" type="checkbox"/> Amendment (Name Change)	
<input type="checkbox"/> Resignation of R.A. Officer/Director	
<input type="checkbox"/> Change of Registered Agent	
<input type="checkbox"/> Dissolution/Withdrawal	
<input type="checkbox"/> Merger	

OTHER FILINGS	
<input type="checkbox"/> Annual Report	
<input type="checkbox"/> Fictitious Name	
<input type="checkbox"/> Name Reservation	

REGISTRATION/QUALIFICATION	
<input type="checkbox"/> Foreign	
<input type="checkbox"/> Limited Partnership	
<input type="checkbox"/> Reinstatement	
<input type="checkbox"/> Trademark	

\* Please return a filed stamped copy. Thanks

Affiliated with  
833388  
Name OK  
AOL 6/30/97  
Enclosure

## American General Life and Accident Insurance Company

American General Center • Nashville, Tennessee 37250

A Subsidiary of  
American General Corporation

May 29, 1997

### FEDERAL EXPRESS

Ms. Pat Roberts, Legal Assistant  
Rogers, Towers, Bailey, Jones & Gay  
106 South Monroe Street  
Tallahassee, Florida 32302

Re: Name Change - Independent Fire Insurance Company of Florida to American  
General Property Insurance Company of Florida

Dear Pat:

As I mentioned to you on the telephone last week, Independent Fire Insurance Company of Florida is preparing to change its name to American General Property Insurance Company of Florida by amending its articles of incorporation. The Florida Department of Insurance approved the articles of amendment on May 5, 1997 and we are ready to file the approved articles of amendment with the Florida Secretary of State. I do not have a specific deadline to file the amendment but perhaps Monday, June 2, 1997, would be a good date.

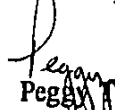
Enclosed are two original copies, stamped approved, of the Articles of Amendment to The Articles of Incorporation of Independent Fire Insurance Company of Florida. Please file one copy of this document with the Florida Secretary of State and have the other copy stamped as received or however the extra copy should be stamped.

The Florida Department of Insurance advises me that they require a Certificate of Status in the new name from the Florida Secretary of State so can you get this for me after you file. In addition, please obtain three certified copies of the amendment. These are so expensive but a few states where the company is licensed requires them.

Please fax me a copy (615-749-2928) of the filed document and the certificate of status in the new name and send the documents through regular mail. Also, send your bill for the the filing, certified copies, etc. to me in Nashville.

Pat, thanks for your help. Please call me 615-749-2618 if you have any questions.

Sincerely,

  
Peggy T. Simpson  
Assistant Secretary



APPROVED  
INSURANCE COMMISSIONER  
AND TREASURER

MAY 5 1997

BY Elizabeth S. Carter  
Legal Division

ARTICLES OF AMENDMENT  
TO THE ARTICLES OF INCORPORATION  
OF  
INDEPENDENT FIRE INSURANCE COMPANY OF FLORIDA

FILED  
97 MAY 30 PM 1:39  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Pursuant to the provision of Section 607.1003 of Florida Statutes,  
INDEPENDENT FIRE INSURANCE COMPANY OF FLORIDA, does hereby adopt the  
Articles of Amendment to its Articles of Incorporation.

1. The name of the corporation is INDEPENDENT FIRE INSURANCE COMPANY OF FLORIDA.
2. The Articles of Incorporation of this corporation are amended by changing Article I so that, as amended, said ARTICLE I shall read as follows:

ARTICLE I

The name of the Corporation is:

AMERICAN GENERAL PROPERTY INSURANCE COMPANY OF FLORIDA

3. The amendment to the Articles of Incorporation of the corporation set forth above was adopted on the 20th day of November, 1996.
4. The amendment was approved by the shareholders. The number of votes cast for the amendment by the shareholders was sufficient for approval.

IN WITNESS WHEREOF, the undersigned President and Secretary respectively of INDEPENDENT FIRE INSURANCE COMPANY OF FLORIDA have executed these Articles of Amendment on the 14th day of April, 1997.

INDEPENDENT FIRE INSURANCE  
COMPANY OF FLORIDA

By: Joe Kelley  
Print Name Joe Kelley  
Its President and Chief Executive Officer

Attest: Rex H. Roberts  
Print Name Rex H. Roberts  
Its Secretary