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C T CORPORATION SYSTEM

Requestor's Name
660 East Jefferson Street

Address
Tallahassee, FL 32301 (850)222-1092
City State Zip Phone

CORPORATION(S) NAME

100003092991--2
-01/10/00--01007--016
*****35.00 *****35.00

100003092991--2
-01/10/00--01007--017
*****271.25 *****271.25

Progressive American Insurance Company

- 31
- | | | |
|--|---|---|
| ☐ Profit | ☒ Amendment | ☐ Merger |
| ☐ NonProfit | | |
| ☐ Limited Liability Company | | |
| ☐ Foreign | ☐ Dissolution/Withdrawal | ☐ Mark |
| ☐ Limited Partnership | ☐ Annual Report | ☐ Other |
| ☐ Reinstatement | ☐ Reservation | ☐ Change of R.A. |
| ☐ Limited Liability Partnership | | ☐ Fictitious Name |
| ☒ Certified Copy | ☐ Photo Copies | ☐ CUS |
| ☐ Call When Ready | ☐ Call if Problem | ☐ After 4:30 |
| ☒ Walk In | ☐ Will Wait | ☒ Pick Up |
| ☐ Mail Out | | |

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1/10 G. COULLIETTE JAN 10 2000

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CONNIE BRYAN

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JAN 10 PM 12:47
TALLAHASSEE, FLORIDA
SECRETARY OF STATE

APPROVED
INSURANCE COMMISSIONER
AND TREASURER

ARTICLES OF AMENDMENT
PROGRESSIVE AMERICAN INSURANCE COMPANY

DEC 30 1999
BY [Signature]
Legal Division

The undersigned President and Secretary of Progressive American Insurance Company (the "Corporation"), a Florida corporation, hereby certify, pursuant to §607.1006 of the Florida 1989 Business Corporation Act (the "Act"), that the following amendment to the Articles of Incorporation of the Corporation was approved by the sole shareholder of the corporation by unanimous written consent pursuant to and in accordance with §607.0704 of the Act on the 20th day of July, 1999:

RESOLVED, that Article SIXTH of the Articles of Incorporation of the Corporation is deleted in its entirety and there is substituted therefor the following:

"SIXTH: The street address of the principal office and registered office of the corporation is 4030 Crescent Park Drive, Building B, Riverview, Florida 33569."

The undersigned certify that the number of votes cast for the amendment by the shareholder was sufficient for approval.

IN WITNESS WHEREOF, the undersigned Corporation, by its duly elected President and Secretary, has hereunto set its name this 20th day of July, 1999.

PROGRESSIVE AMERICAN INSURANCE
COMPANY

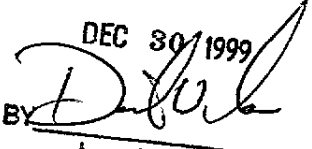
By: [Signature]
Daniel R. Lewis, President

And by: [Signature]
David M. Schneider, Secretary

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

PROGRESSIVE AMERICAN INSURANCE COMPANY
SHAREHOLDERS' RESOLUTIONS

APPROVED
INSURANCE COMMISSIONER
AND TREASURER

DEC 30 1999
BY 
Legal Division

The undersigned, being the sole shareholder of Progressive American Insurance Company (the "Corporation"), a Florida corporation, pursuant to the provisions of §607.0704 of the Florida 1989 Business Corporation Act, does hereby waive notice of and the holding of a meeting to consider, and does hereby approve, consent to and adopt the following resolutions as of the 20th day of July, 1999:

RESOLVED, that Article SIXTH of the Articles of Incorporation of the Corporation is deleted in its entirety and there is substituted therefor the following:

"SIXTH: The street address of the principal office and registered office of the corporation is 4030 Crescent Park Drive, Building B, Riverview, Florida 33569."

IN WITNESS WHEREOF, the undersigned Corporation, by its President and Secretary, respectively, has hereunto set its name.

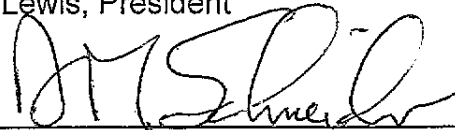
THE PROGRESSIVE CORPORATION

By:



Peter B. Lewis, President

And By:



David M. Schneider, Secretary