

611687

FILED
00 FEB -4 AM 11:43
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Document Number Only

CT Corporation System
660 East Jefferson Street
Tallahassee, FL 32301
Tel 850 222 1092
Fax 850 222 7615
Attn: Jeff Netherton

400003124134--8
-02/04/00--01051--023
*****35.00 *****35.00
400003124134--8
-02/04/00--01051--024
*****43.75 *****43.75

CORPORATION(S) NAME

Progressive American Insurance Company

☐ Profit	☒ (x) Amendment	☐ Merger
☐ Nonprofit		
☐ Foreign	☐ Dissolution/Withdrawal	☐ Mark
	☐ Reinstatement	
☐ Limited Partnership	☐ Annual Report	☐ Other
☐ LLC	☐ Name Registration	☐ Change of RA
	☐ Fictitious Name	☐ UCC
☒ (x) Certified Copy	☐ Photocopies	☐ CUS
☒ (5)		
☐ Call When Ready	☐ Call If Problem	☐ After 4:30
☒ (x) Walk In	☐ Will Wait	☒ (x) Pick Up
☐ Mail Out		

Name
Availability
Document
Examiner
Updater
Verifier
Acknowledgement
W.P. Verifier

02/04/00

RECEIVED
00 FEB -4 AM 11:14
TALLAHASSEE, FLORIDA
DIVISION OF CORPORATIONS

C. COULLETTE FEB 04 2000

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

PROGRESSIVE AMERICAN INSURANCE COMPANY

FILED
00 FEB - 4 AM 11:43
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

(present name)

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted: *(indicate article number(s) being amended, added or deleted)*

Article **THIRD** is deleted in its entirety and there is substituted therefor the following:

"**THIRD:** The purpose for which the corporation is organized is to engage in every aspect of property, casualty, surety, fidelity, and marine insurance, both within and without 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: February 1, 2000

FOURTH: Adoption of Amendment(s) (CHECK ONE)

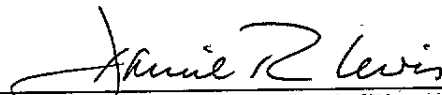
- ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):*

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

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

Signed this 1st day of February, 2000

Signature



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

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

Daniel R. Lewis

Typed or printed name

President

Title

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
PROGRESSIVE AMERICAN INSURANCE COMPANY

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 board of directors of the corporation by unanimous written consent pursuant to and in accordance with §607.0704 of the Act on the 1st day of February, 2000:

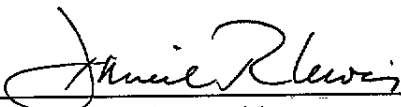
RESOLVED, that Article THIRD of the Articles of Incorporation of the Corporation is deleted in its entirety and there is substituted therefor the following:

"THIRD: The purpose for which the corporation is organized is to engage in every aspect of property, casualty, surety, fidelity, and marine insurance, both within and without the State of Florida."

The undersigned further 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 1st day of February, 2000.

PROGRESSIVE AMERICAN INSURANCE COMPANY

By: 
Daniel R. Lewis, President

And by: 
Dane A. Shallow, Secretary