

LAW OFFICES
NEWELL & STAHL
PROFESSIONAL ASSOCIATION
817 NORTH GADSDEN STREET
TALLAHASSEE, FLORIDA 32303-0313

ROBERT D. NEWELL, JR.
THOMAS W. STAHL
DAVID R. TERRY
ERIC D. PRUTSMAN

TELEPHONE: 904/681-3883
TELEFAX: 904/681-1379

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February 14, 1997

Amendment Section
Division of Corporations
Post Office Box 6327
Tallahassee, Florida 32314

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-02/14/97-01059-011
*****35.00 *****35.00

RE: Articles of Amendment

Dear Sir/Madam:

Enclosed please find Articles of Amendment to Florida Group Risk Association, Inc.'s Articles of Incorporation changing the name to Workers' Compensation Carriers of Florida. If you have any questions regarding this matter, please feel free to call.

Sincerely,

Lauren J. Geiger

Lauren J. Geiger
Office Manager

ljg

RECEIVED
97 FEB 14 PM 12:08
DIVISION OF CORPORATION

N. HENDRICKS FEB 14 1997

Amend.

ARTICLES OF AMENDMENT
to
ARTICLES OF INCORPORATION
of

FLORIDA GROUP RISK ASSOCIATION, INC.

Pursuant to the provisions of section 617.1006, Florida Statutes, the undersigned Florida nonprofit corporation adopts the following articles of amendment to its articles of incorporation.

NAME CHANGE from Florida Group Risk Association, Inc.

TO

WORKERS' COMPENSATION CARRIERS OF FLORIDA, INC.

The date of adoption of the amendment was January 13, 1997.

There are no members or members entitled to vote on the amendment. The amendment was adopted by the Board of Directors.

Florida Workers' Compensation Carriers of Florida, Inc.



Thomas W. Stahl, Executive Vice-President

2-14-97
Dated

FILE
97 FEB 14 PM 3:45
STATE OF FLORIDA
TALLAHASSEE, FLORIDA

FILED
97 FEB 14 PM 3:45
STATE OF FLORIDA
TALLAHASSEE, FLORIDA