

F04000001508

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

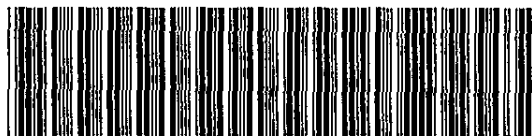
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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2006 MAR 16 AM 9:11
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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KMK | Keating Muething & Klekamp PLL
ATTORNEYS AT LAW

KIMBERLEY S. SMITH
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E-MAIL: KSMITH@KMKLAW.COM

March 13, 2006

Florida Secretary of State
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Re: Leader Preferred Insurance Company

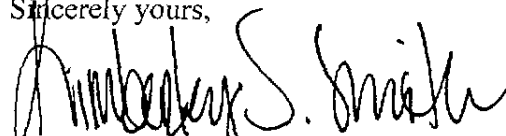
Dear Sir or Madam:

Enclosed for filing with your office is an Application by Foreign Profit Corporation to File Amendment to Application for Authorization to Transact Business in Florida for the above-referenced entity.

I have included a check in the amount of \$35.00, payable to the Florida Department of State for the required filing fee.

Please file the enclosed accordingly and return evidence of the filing to my attention using the self-addressed, stamped envelope provided.

Sincerely yours,


Kimberley S. Smith
Paralegal

KSS:slh

Enclosures

PROFIT CORPORATION
APPLICATION BY FOREIGN PROFIT CORPORATION TO FILE AMENDMENT TO
APPLICATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA
(Pursuant to s. 607.1504, F.S.)

SECTION I
(1-3 MUST BE COMPLETED)

F04000001508

(Document number of corporation (if known))

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1. Leader Preferred Insurance Company
(Name of corporation as it appears on the records of the Department of State)
2. Ohio (Incorporated under laws of) 3. 3-9-04 (Date authorized to do business in Florida)

SECTION II
(4-7 COMPLETE ONLY THE APPLICABLE CHANGES)

4. If the amendment changes the name of the corporation, when was the change effected under the laws of its jurisdiction of incorporation? January 17, 2006
5. Infinity Preferred Insurance Company
(Name of corporation after the amendment, adding suffix "corporation," "company," or "incorporated," or appropriate abbreviation, if not contained in new name of the corporation)

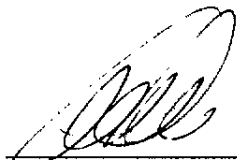
(If new name is unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

6. If the amendment changes the period of duration, indicate new period of duration.

(New duration)

7. If the amendment changes the jurisdiction of incorporation, indicate new jurisdiction.

(New jurisdiction)



(Signature of a director, president or other officer - if in the hands of a receiver or other court appointed fiduciary, by that fiduciary)

Samuel J. Simon

(Typed or printed name of person signing)

Sr. Vice President and Secretary

(Title of person signing)

**UNITED STATES OF AMERICA
STATE OF OHIO
OFFICE OF THE SECRETARY OF STATE**

I, J. Kenneth Blackwell, do hereby certify that I am the duly elected, qualified and present acting Secretary of State for the State of Ohio, and as such have custody of the records of Ohio and Foreign corporations; that said records show a Certificate of Amendment of LEADER PREFERRED INSURANCE COMPANY, an Ohio Corporation, Charter No. 885358, changing its corporate title to: INFINITY PREFERRED INSURANCE COMPANY, was filed January 17, 2006. Said Corporation, INFINITY PREFERRED INSURANCE COMPANY, an Ohio Corporation, Charter No. 885358, having its principal location in Cincinnati, County of Hamilton, was incorporated on November 07, 1994, is in GOOD STANDING upon the records of this office.



Witness my hand and the seal of the Secretary of State at Columbus, Ohio this 8th day of March, A.D. 2006.

J. Kenneth Blackwell
Ohio Secretary of State