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FLORIDA DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS

**RESOLUTION OF THE BOARD OF DIRECTORS TO WITHDRAW  
THE ALTERNATE NAME FOR USE IN FLORIDA**  
(Pursuant to section 607.1506 or 617.1506, F.S.)

(Please print or type)

I, the undersigned Parag H. Shah, do hereby certify  
(Name)

that this Resolution of the Board of Directors of AMCO Insurance Company  
(Name of Corporation)

a corporation duly organized and existing under the laws of Iowa  
(State or Country)

was adopted on October 18, 2013 withdrawing the alternate

name of Allied Property and Casualty Insurance Company of Florida  
(Current Alternate Name)

in Florida as its real name is available in Florida.

Date: 10/18/2013

[Signature]  
Signature of Chairman, Vice Chairman of the Board, a  
director or any officer

Assoc. VP and Asst. Secy  
Title of person signing

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