

F27228

Edward W. Dougherty, Jr., Igle Dougherty, Inc.
Requestor's Name

1501 Park Avenue East
Address

Tallahassee/ FL/ 32301 878-2411
City/State/Zip Phone #

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00 FEB 15 PM 4:21
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. Roche Surety and Casualty Company, Inc.

(Corporation Name) (Document #)

2.

(Corporation Name) (Document #)

Amend

3.

(Corporation Name) (Document #)

000003136610-7
-02/16/00-01001-018
****35.00 ****35.00

4.

(Corporation Name) (Document #)

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- Pick up time Please call us
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- Mail out
- Will wait
- Photocopy
- Certificate of Status

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DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input checked="" type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

Call when ready

Examiner's Initials ASR

2/16/00

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF ROCHE SURETY AND CASUALTY COMPANY, INC.**

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TALLAHASSEE, FLORIDA

Pursuant to the provisions of Section 607.0704, *Florida Statutes*, Roche Surety and Casualty Company, Inc. ("Corporation") adopts the following Articles of Amendment to its Articles of Incorporation.

Amendment adopted: 4. The total number of shares of all classes of capital stock which the Corporation shall have authority to issue is 2,000,000 shares of common stock, par value two dollars and fifty cents (\$2.50) per share.

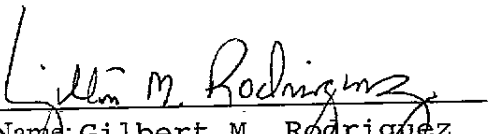
In accordance with Section 607.1003, *Florida Statutes*, the foregoing Articles of Amendment were proposed and approved by the Board of Directors of the Corporation at a duly called meeting of the Board of Directors held on Feb 9, 2000 and consented and approved without a meeting by shareholders of the Company holding a majority of the outstanding shares of common stock of the Company on Feb 9, 2000. No other class of stock is outstanding.

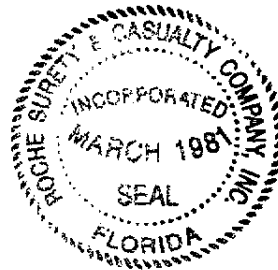
IN WITNESS WHEREOF, the undersigned authorized officer of the Corporation executed these Articles of Amendment on this 10th day of Feb, 2000.

**ROCHE SURETY AND CASUALTY
COMPANY, INC.**



Name: Armando Roche
Its: President

Attest: 
Name: Gilbert M. Rodriguez
Its: Executive Vice President



APPROVED
INSURANCE COMMISSIONER
AND TREASURER

FEB 15 2000

BY 
Legal Division