H20522

(Requestor's Name)		
	(1)1111A	
(Address)		
(Address)		
•	,	
(Cit	ty/State/Zip/Phon	e #)
PICK-UP	☐ WAIT	MAIL
(Business Entity Name)		
(Document Number)		
·	·	
Certified Copies	_ Certificates	s of Status
Special Instructions to Filing Officer:		

Office Use Only



600064474646

FILED

06 FEB -6 PM 4: 12

SECRETARY OF STATE
TAIL AND SSEE, FLORID!

RECEIVED

06 FEB - 6 PM 2: 56

Anend C. Coulliette FEB 0 7 2006



ACCOUNT NO. : 072100000032 REFERENCE : 853335 4331939 AUTHORIZATION C COST LIMIT : ORDER DATE: February 6, 2006 ORDER TIME : 1:0 PM ORDER NO. : 853335-005 CUSTOMER NO: 4331939 DOMESTIC AMENDMENT FILING NAME: PROFESSIONAL CASUALTY CORP. EFFECTIVE DATE: XX ARTICLES OF AMENDMENT RESTATED ARTICLES OF INCORPORATION PLEASE RETURN THE FOLLOWING AS PROOF OF FILING: XX CERTIFIED COPY _____ PLAIN STAMPED COPY CERTIFICATE OF GOOD STANDING CONTACT PERSON: Debbie Skipper -- EXT# 2948

EXAMINER'S INITIALS:

ARTICLES OF AMENDMENT TO THE ARTICLES OF INCORPORATION OF PROFESSIONAL CASUALTY CORP.

OFEB-6 PH W

Pursuant to Article VIII of the Articles of Incorporation of PROFESSIONAL CASUALTY CORP. (the "Corporation") and Florida Statutes §607.1003, the Corporation's Articles of Incorporation are hereby amended as provided herein.

- 1. The name of this Corporation is PROFESSIONAL CASUALTY CORP.
- 2. Article IV of Corporation's Articles of Incorporation is hereby deleted in its entirety and replaced by the following:

"ARTICLÉ IV CAPITAL STOCK

The aggregate number of shares which the corporation shall have the authority to issue is One Thousand (1,000) shares of Voting Common Stock, One Dollar (\$1.00) par value (the "Voting Common Stock"), and Nine Thousand (9,000) shares of Non-Voting Common Stock, One Dollar (\$1.00) par value (the "Non-Voting Common Stock").

The holders of Voting Common Stock and Non-Voting Common Stock shall have identical rights with respect to (a) distributions from the Corporation; (b) the liquidation of the Corporation; and (c) all other matters affecting the Corporation, except that the holders of Non-Voting Common stock shall not be entitled to vote on matters affecting the Corporation."

- 3. Except as hereby amended, the Articles of Incorporation of the Corporation shall remain the same.
- 4. The amendment herein provided for was duly recommended by the Board of Directors of the Corporation to the shareholders.
- 5. The amendment herein provided for was unanimously approved and adopted by the shareholders of the Corporation on January 2006.
- 6. The reclassification and exchange of shares contemplated by these Articles of Amendment will be implemented pursuant to that certain Plan of Recapitalization approved by the Board of Directors and the shareholders of the Corporation.
- 7. These Articles of Amendment shall be effective as of the date these Articles of Amendment are filed with the Department of State of the State of Florida.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Amendment to the Articles of Incorporation of PROFESSIONAL CASUALTY CORP., this 30 day of JANUARY, 2006.

I AWDENCE D SHADE Provide

DRUNGR