

J 74455

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August 16, 2000

Via UPS Next Day Air

Florida Department of State
Division Of Corporations
409 East Gaines Street
Tallahassee, Florida 32399

700003361227--9
-08/17/00-01090-001
*****51.70 *****51.70

Re: Florida Lawyers Mutual Insurance Company, Inc.

Dear Sir/Madam:

I have enclosed for filing three (3) original Articles of Amendment for Florida Lawyers Mutual Insurance Company, Inc. Please file one original of these documents and return two (2) certified originals of the Articles of Amendment certified by your office. Also enclosed is my firm check in the amount of \$51.70 representing the filing fees.

Please contact our office should you have any questions or concerns. Thank you for your assistance.

Sincerely,


William L. Thompson, Jr.

WLT/ptj

Enclosures

FILED
00 SEP -6 AM 9:28
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

AMEND
CKB 9/17



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

August 28, 2000

WILLIAM L. THOMPSON, JR.
2301 PARK AVENUE
SUITE 404
ORANGE PARK, FL 32073

SUBJECT: FLORIDA LAWYERS MUTUAL INSURANCE COMPANY
Ref. Number: J74455

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The amendment must be adopted in one of the following manners:

(1) If an amendment was approved by the shareholders, one of the following statements must be contained in the document.

(a) A statement that the number of votes cast for the amendment by the shareholders was sufficient for approval, -or-

(b) If more than one voting group was entitled to vote on the amendment, a statement designating each voting group entitled to vote separately on the amendment and a statement that the number of votes cast for the amendment by the shareholders in each voting group was sufficient for approval by that voting group.

(2) If an amendment was adopted by the incorporators or board of directors without shareholder action.

(a) A statement that the amendment was adopted by either the incorporators or board of directors and that shareholder action was not required.

PLEASE REPLACE THE WORD "MEMBERS" WITH "SHAREHOLDERS".

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6880.

Karen Gibson
Corporate Specialist

Letter Number: 000A00045868

*10 shareholders in
Mutual Insurance Co.*

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00 SEP -6 AM 9:51
DIVISION OF CORPORATIONS

AUG 7 2000

ARTICLES OF AMENDMENT
OF
FLORIDA LAWYERS MUTUAL INSURANCE COMPANY BY

CPM
Legal Division

1. The name of the corporation is "Florida Lawyers Mutual Insurance Company".
2. Florida Lawyers Mutual Insurance Company is a mutual insurance company.
3. Article I of the Articles of Incorporation of Florida Lawyers Mutual Insurance Company hereby is amended to delete the second sentence. A new Article IA hereby is added to the Articles of Incorporation of Florida Lawyers Mutual Insurance Company as follows:

ARTICLE IA

PRINCIPAL PLACE OF BUSINESS

The principal place of business of the corporation shall be 3504 Lake Lynda Drive, Suite 325, Orlando, Florida 32817. The Board of Directors from time to time may change the principal place of business of the corporation in its discretion to any other location in the State of Florida.

4. Article III of the Articles of Incorporation of Florida Lawyers Mutual Insurance Company hereby is amended in its entirety to read:

ARTICLE III

PURPOSE AND TYPES OF INSURANCE

The corporation is organized for the purpose of providing professional liability insurance, or any other kind of insurance approved by the Department of Insurance to be underwritten or issued by the corporation, as a mutual insurance company, to lawyers who are a member of The Florida Bar or who are licensed to practice law by any other State of the United States of America or the District of Columbia, and their law firms, to engage in any lawful activity or transact any lawful business reasonably or necessarily incidental to the insurance business or businesses described above, and of establishing an insurance agency, directly or through one or more subsidiaries, and to sell any and all kinds of insurance as approved by the Department of Insurance whether or not the corporation underwrites or issues the kind of insurance sold.

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CLERK OF STATE
TALLAHASSEE, FLORIDA

5. The following sentence is added to Article VII of the Articles of Incorporation of Florida Lawyers Mutual Insurance Company:

The Board of Directors, from time to time in its discretion, may move the registered office or change the registered agent, or both, to any other location in the State of Florida, consistent with the laws of the State of Florida relating to mutual insurance companies.

6. The foregoing amendments were adopted by the Board of Directors and by all the Members of this corporation on June 21, 2000.

IN WITNESS WHEREOF, the undersigned President and Secretary of this corporation have executed these Articles of Amendment, this 5th day of July, 2000.

William E. Loucks
William E. Loucks, President

Ronald C. LaFace
Ronald C. LaFace, Secretary

STATE OF FLORIDA
COUNTY OF Volusia

The foregoing instrument was acknowledged before me this 5th day of July, 2000, by William E. Loucks, as President of Florida Lawyers Mutual Insurance Company, a Florida mutual insurance company, on behalf of the corporation, [☒] who is personally known to me or [] who has produced _____ as identification.

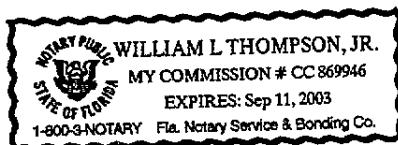


Gay E. Rickmyre
MY COMMISSION # CC842469 EXPIRES
July 8, 2003
BONDED THRU TROY FAIN INSURANCE, INC.

Gay E. Rickmyre
Notary Public
Print Name Gay E. Rickmyre

STATE OF FLORIDA
COUNTY OF Clay

The foregoing instrument was acknowledged before me this 18th day of July, 2000, by Ronald c. LaFace, as Secretary of Florida Lawyers Mutual Insurance Company, a Florida mutual insurance company, on behalf of the corporation, [☒] who is personally known to me or [] who has produced _____ as identification.



William L. Thompson, Jr.
Notary Public
Print Name WILLIAM E. THOMPSON, JR.