

# K72366

LAMONT WYNNE  
 Requestor's Name  
 Fred MARTIN & ASSOCIATES  
 P O Box 10615 Tall. FL 32302  
 Address  
 Tallahassee FL 32302 224-2777  
 City/State/Zip Phone #

Office Use Only

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

1. BISCAYNE INSURANCE COMPANY  
 (Corporation Name) (Document #)
2. \_\_\_\_\_  
 (Corporation Name) (Document #)
3. \_\_\_\_\_  
 (Corporation Name) (Document #)
4. \_\_\_\_\_  
 (Corporation Name) (Document #)

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 SECRETARY OF STATE  
 TALLAHASSEE FLORIDA  
 name changed  
 Renew

- Walk in     
  Pick up time \_\_\_\_\_     
  Certified Copy  
 Mail out     
  Will wait     
  Photocopy     
  Certificate of Status

| 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               |

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Examiner's Initials DR

5/27/99

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TALLAHASSEE, FLORIDA

APPROVED  
INSURANCE COMMISSIONER  
AND TREASURER

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
BISCAYNE INSURANCE COMPANY

MAY 26 1999

BY S. St-Mary  
Legal Division

The undersigned, being the President of the corporation, in accordance with Sections 607.1003 and 607.1006 of the Florida General Corporation Act, certifies that:

1. The name of the corporation is BISCAYNE INSURANCE COMPANY.
2. The Articles of Incorporation were originally filed on September 7, 1988.
3. By consent dated March 19, 1999, the directors and shareholders unanimously approved the adoption of the amendment to the Articles of Incorporation set forth below. The vote exceeded that required to pass the amendments by the shareholders or the directors. There are no voting groups.
4. The text of the amendment to the Articles of Incorporation is as follows:

ARTICLE I

The name of the corporation is hereby changed from Biscayne Insurance Company to Queensway Casualty Insurance Company.

IN WITNESS WHEREOF, the undersigned has executed this amendment this 19, day of March, 1999.

BISCAYNE INSURANCE COMPANY

By: John P. Davis  
John P. Davis, Pres.

By: Curtis E. Ball  
Curtis E. Ball, Secretary

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
BISCAYNE INSURANCE COMPANY

APPROVED  
INSURANCE COMMISSIONER  
AND TREASURER

MAY 26 1999

BY S. St. Maxwell  
Legal Division

The undersigned, being the President of the corporation, in accordance with Sections 607.1003 and 607.1006 of the Florida General Corporation Act, certifies that:

1. The name of the corporation is BISCAYNE INSURANCE COMPANY.
2. The Articles of Incorporation were originally filed on September 7, 1988.
3. By consent dated March 19, 1999, the directors and shareholders unanimously approved the adoption of the amendment to the Articles of Incorporation set forth below. The vote exceeded that required to pass the amendments by the shareholders or the directors. There are no voting groups.
4. The text of the amendment to the Articles of Incorporation is as follows:

ARTICLE IV

The address of the principal place of business of the corporation shall be: 851 North Donnelly Street, Mt. Dora Florida 32757.

IN WITNESS WHEREOF, the undersigned has executed this amendment this 19 day of March, 1999.

BISCAYNE INSURANCE COMPANY

By: John P. Davis  
John P. Davis, Pres.

By: Curtis E. Ball  
Curtis E. Ball, Secretary