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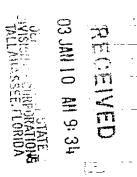




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# FLORIDA DEPARTMENT OF STATE Ken Detzner Secretary of State

January 10, 2003

PAUL SANFORD & ASSOCIATES 106 S. MONROE STREET 2ND FLOOR TALLAHASSEE, FL 32301

SUBJECT: PEACHTREE CASUALTY INSURANCE COMPANY, INC.

Ref. Number: P01000122370

We have received your document for PEACHTREE CASUALTY INSURANCE COMPANY, INC. and your check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

Pursuant to chapter 628, Florida Statutes, written approval must be obtained from the Florida Department of Insurance. Written approval may be obtained from:

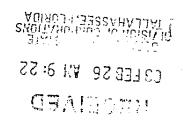
Florida Department of Insurance 200 E. Gaines St., Room 176 Tallahassee, FL 32399-0300

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) 245-6869.

Teresa Brown Document Specialist

Letter Number: 703A00001404



#### ARTICLES OF AMENDMENT

# **APPROVED**

TO

FEB 19 195

### ARTICLES OF INCORPORATION

Docketed by: Quely BMUH

OF

## PEACHTREE CASUALTY INSURANCE COMPANY, INC.

Pursuant to the provisions of section 607.1006, Florida Statutes, this corporation adopts the following articles of amendment to its articles of incorporation:

FIRST:

Amendment adopted: Article I is amended to change to the name of the

corporation to PEACHTREE CASUALTY INSURANCE COMPANY.

SECOND:

The amendment was adopted on December 31, 2002.

THIRD:

The amendment was adopted by the board of directors without shareholder

action and shareholder action was not required.

Signed this 3 day of January, 2003.

Signature

William J. Dial, Jr., Director

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