

Document Number Only

PO4666

C T Corporation System

Requestor's Name
660 East Jefferson Street

Address
Tallahassee, FL 32301

City State Zip Phone

CORPORATION(S) NAME

700002415867--0
-01/29/98--01040--018
*****35.00 *****35.00

Med America Insurance Company

- Profit
- NonProfit
- Limited Liability Company
- Foreign
- Amendment
- Merger
- Dissolution/Withdrawal
- Mark
- Limited Partnership
- Reinstatement
- Limited Liability Partnership
- Certified Copy
- Annual Report
- Reservation
- Photo Copies
- Call When Ready
- Walk In
- Mail Out
- Call if Problem
- Will Wait
- Other
- Change of R.A.
- Fictitious Name
- CUS
- After 4:30
- Pick Up

DIVISION OF CORPORATION
98 JAN 29 AM 11:39

RECEIVED

FILED

98 JAN 30 PM 3:11

PLEASE RETURN EXTRA COPIES TO THE SECRETARY OF STATE
TALLAHASSEE, FLORIDA

1/30

John

Amend

Name Availability
Document Examiner
Updater
Verifier
Acknowledgment
W.F. Verifier

1/29



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

January 29, 1998

C T CORPORATION SYSTEM

TALLAHASSEE, FL

SUBJECT: MEDAMERICA INSURANCE COMPANY
Ref. Number: P04666

We have received your document for MEDAMERICA INSURANCE COMPANY and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The records of this office show that the above named entity was authorized to transact business in Florida on January 16, 1985 --- please correct your document accordingly.

The name of the person signing the document must be typed or printed beneath or opposite the signature.

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) 487-6957.

Joy Moon-French
Corporate Specialist

Letter Number: 498A0000515

RECEIVED
98 JAN 30 PM 1:28
DIVISION OF CORPORATION

Walk-In
Pick-Up
1/30/98

**APPLICATION BY FOREIGN CORPORATION TO FILE AMENDMENT TO
APPLICATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN
FLORIDA**

FILED
98 JAN 30 PM 3:11
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SECTION I (1-3 must be completed)

1. MedAmerica Insurance Company
Name of corporation as it appears within the records of the Department of State.
2. Incorporated under laws of: Maryland
3. Date authorized to do business in Florida: January 16, 1985

SECTION II (4-7 complete only the applicable changes)

4. If the amendment changes the name of the corporation, when was the change effected under the laws of its jurisdiction of incorporation?

N/A

5. Name of corporation after the amendment, adding suffix "corporation," "company," "incorporated," or appropriate abbreviation, if not contained in new name of the corporation:

N/A

6. If the amendment changes the period of duration, indicate new period of duration.

N/A

7. If the amendment changes the jurisdiction of incorporation, indicate new jurisdiction.

Pennsylvania

William L. Naylor, Controller

1/19/98

Signature

Date

Name and Title

William L. Naylor, Controller



COMMONWEALTH OF PENNSYLVANIA
DEPARTMENT OF STATE

JANUARY 21, 1998

TO ALL WHOM THESE PRESENTS SHALL COME, GREETING:

I DO HEREBY CERTIFY, That from an examination of the indices and records of this department, it appears that Articles of Domestication were filed pursuant to the laws of the Commonwealth of Pennsylvania on December 31, 1997 for MEDAMERICA INSURANCE COMPANY, a Maryland corporation, incorporated December 31, 1997, whereby it became a Pennsylvania corporation.



IN TESTIMONY WHEREOF, I have hereunto set my hand and caused the Seal of the Secretary's Office to be affixed, the day and year above written.

A handwritten signature in cursive script, appearing to read "Gwette Landa".

Secretary of the Commonwealth

SSCH