

P05000028407

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FILED
2007 AUG 31 PM 2:43
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: AMERICAN SAFETY COUNCIL - INSURANCE DIVISION, INC.

DOCUMENT NUMBER: P05000028407

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Laura Regier

(Name of Contact Person)

AMERICAN SAFETY COUNCIL - INSURANCE DIVISION, INC.

(Firm/ Company)

5125 Adanson St #500

(Address)

Orlando FL, 32804

(City/ State and Zip Code)

For further information concerning this matter, please call:

Laura Regier

(Name of Contact Person)

at (407) 629-4811

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

\$35 Filing Fee

\$43.75 Filing Fee &
Certificate of Status

\$43.75 Filing Fee &
Certified Copy
(Additional copy is
enclosed)

\$52.50 Filing Fee
Certificate of Status
Certified Copy
(Additional Copy
is enclosed)

Mailing Address

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address

Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301



FLORIDA DEPARTMENT OF STATE
Division of Corporations

August 27, 2007

LAURA REGIER
AMERICAN SAFETY COUNCIL - INSURANCE
5125 ADANSON STREET, #500
ORLANDO, FL 32804

SUBJECT: AMERICAN SAFETY COUNCIL - INSURANCE DIVISION, INC.
Ref. Number: P05000028407

We have received your document for AMERICAN SAFETY COUNCIL - INSURANCE DIVISION, INC. and check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The 2nd page of your Articles of Amendment was missing, please complete this page and return your document for processing.

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) 245-6905.

Thelma Lewis
Document Specialist Supervisor

Letter Number: 907A00051399

RECEIVED
2007 AUG 31 AM 8:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**Articles of Amendment
to
Articles of Incorporation
of**

AMERICAN SAFETY COUNCIL - INSURANCE DIVISION, INC.

(Name of corporation as currently filed with the Florida Dept. of State)

FILED
2007 AUG 31 PM 2:43
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

P05000028407

(Document number of corporation (if known))

Pursuant to the provisions of section 607.1006, Florida Statutes, this *Florida Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

NEW CORPORATE NAME (if changing):

(Must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")
(A professional corporation must contain the word "chartered", "professional association," or the abbreviation "P.A.")

AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: **(BE SPECIFIC)**

Article VII - Officers -

Add - Assistance Secretary - Vivian Williams

(Attach additional pages if necessary)

If an amendment provides for exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/A)

(continued)

The date of each amendment(s) adoption: 08/20/2007

Effective date if applicable: 08/20/2007
(no more than 90 days after amendment file date)

Adoption of Amendment(s) **(CHECK ONE)**

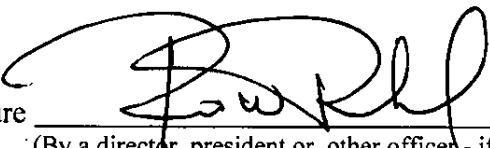
The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders was/were sufficient for approval.

The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):*

"The number of votes cast for the amendment(s) was/were sufficient for approval by _____."
(voting group)

The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.

The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signature 
(By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

Robert W. Proechel
(Typed or printed name of person signing)

President
(Title of person signing)

FILING FEE: \$35