

P05000077546

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

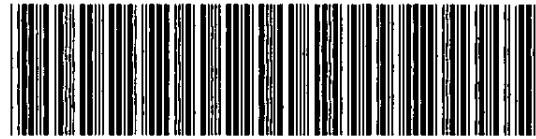
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend & N/C

TB 9/9/08

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Home Pointe Insurance Company

DOCUMENT NUMBER: P05000077546

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

Please return all correspondence concerning this matter to the following:

Beth Jung
(Name of Contact Person)

American Strategic Insurance Corp.
(Firm/ Company)

805 Executive Center Drive West, Ste 300
(Address)

St Petersburg, FL 33702
(City/ State and Zip Code)

For further information concerning this matter, please call:

Beth Jung at (727) 821-8765
(Name of Contact Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- | | | | |
|------------------------------------------|---------------------------------------------------------------------|--------------------------------------------------------------------------------------------|---------------------------------------------------------------------------------------------------------------------------|
| <input type="checkbox"/> \$35 Filing Fee | <input type="checkbox"/> \$43.75 Filing Fee & Certificate of Status | <input type="checkbox"/> \$43.75 Filing Fee & Certified Copy (Additional copy is enclosed) | <input checked="" type="checkbox"/> \$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

ARTICLE VI. DIRECTORS

The corporation shall have five directors initially, all of whom are United States citizens and all of whom are over the age of 18. The names and residence street addresses of the directors who initial terms of office shall be for one year are:

James B. Little, III
312 23rd Street North
Birmingham, AL 35203

Kevin Robert Milkey
605 14th Ave. NE
St. Petersburg, FL 33701

John Franklin Auer
1817 Brightwaters Blvd. NE
St Petersburg, FL 33704

Gregory Scott Hendrick
10 Sharon Lane
Pembroke, Bermuda HM 08

Marc Fasteau
77 Seekonk Cross Rd.
Great Barrington, MA 01230

Robert Louis Nason
30 Rushbrooke Lane
Shelton,CT 06484

The date of each amendment(s) adoption: June 13, 2008

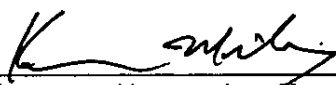
Effective date if applicable: July 30, 2008
(no more than 90 days after amendment file date)

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)

KEVIN R. MILKEY
(Typed or printed name of person signing)

Executive Vice President & Assistant Secretary
(Title of person signing)

FILING FEE: \$35