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SECRETARY OF STATE ORID.

Amend & Mc

TB 9/9/89

### **COVER LETTER**

**TO:** Amendment Section Division of Corporations

NAME OF CORPORATION: Home Poin	te Insurance Company	
<b>DOCUMENT NUMBER:</b> <u>P05000077546</u>		····
The enclosed Articles of Amendment and fee	are submitted for filing.	
Please return all correspondence concerning the	his matter to the following:	
Beth Jung		
(Name	e of Contact Person)	
American Strategic Insurar	nce Corp.	
(F	Firm/ Company)	
805 Executive Center Drive	West, Ste 300	
	(Address)	<del></del>
St Petersburg, FL 33702		
	State and Zip Code)	
For further information concerning this matter	r, please call:	
Beth Jung	at ( <u>727</u> ) <u>821-8765</u>	<del></del>
(Name of Contact Person)	(Area Code & Daytime T	elephone Number)
Enclosed is a check for the following amount:		
\$35 Filing Fee \$\times \$43.75 Filing Fee & Certificate of Status	\$43.75 Filing Fee & 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 Circ Tallahassee, FL 32301	ile

## **Articles of Amendment Articles of Incorporation**

, ,	Articles of Amendment to Articles of Incorporation of	TASECHE LED
	Home Pointe Insurance Company	AHASSTON 1:50
	(Name of corporation as currently filed with the Florida Dept. of State)	CE, FLORIDA
	P05000077546	**
	(Document number of corporation (if known)	<del></del>

# 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):** ACA Home Insurance Corp. (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) (SEE ATTACHED) (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)

#### 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

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

Marc Fasteau 77 Seekonk Cross Rd. Great Barrington, MA 01230 Kevin Robert Milkey 605 14<sup>th</sup> Ave. NE St. Petersburg, FL 33701

Gregory Scott Hendrick 10 Sharon Lane Pembroke, Bermuda HM 08

Robert Louis Nason 30 Rushbrooke Lane Shelton,CT 06484

The date of each amendment(s) adoption: June 13, 2008		
Effective date if applicable: JUI		
(no	more than 90 days after amendment file date)	
Adoption of Amendment(s)	(CHECK ONE)	
	were approved by the shareholders. The number of votes cast for e shareholders was/were sufficient for approval.	
	were approved by the shareholders through voting groups. The st be separately provided for each voting group entitled to vote dment(s):	
"The number of vot	es cast for the amendment(s) was/were sufficient for approval by	
	(voting group)	
The amendment(s) was and shareholder action	were adopted by the board of directors without shareholder action was not required.	
The amendment(s) was shareholder action was	were adopted by the incorporators without shareholder action and not required.	
	or, president or other officer - if directors or officers have not been y an incorporator - if in the hands of a receiver, trustee, or other court	
	fiduciary by that fiduciary)	
KEVIN	R. MILKEY	
	(Typed or printed name of person signing)	
Executi	ve Vice President & Assistant Secretary	
	(Title of person signing)	

FILING FEE: \$35