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DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

FILED

11 MAY -4 PM 3:08

DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

Amend to N.C.
C.COULLIETTE

MAY 04 2011

EXAMINER



ATTORNEYS AT LAW

May 4, 2011

Via Hand Delivery

Florida Department of State
Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, Florida 32301

Re: Name Change of Royal Palm Insurance Company to Tower Hill Signature
Insurance Company
Work log # 1637

Dear Sir/Madam:

Enclosed please find three original signed Articles of Amendment to Articles of Incorporation of Royal Palm Insurance Company indicating its name change and new Officers/Directors. Royal Palm Insurance Company's new name is Tower Hill Signature Insurance Company. The Office of Insurance Regulation has approved these amendments. We have also enclosed a check in the amount \$61.25.

Please provide our office with two Certified Copies of the original Articles of Amendment to Articles of Incorporation of Royal Palm Insurance Company along with one copy of a Certificate of Status.

If you have any questions or require additional information, please contact me at the telephone number below.

Sincerely,

A handwritten signature in black ink, appearing to read "Matthew A. Nowels".

Matthew A. Nowels

MAN/mn

Enclosures

APPROVED

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
ROYAL PALM INSURANCE COMPANY

MAY 04 2011

Docketed by: Lucia J. [Signature]

Pursuant to the provisions of Section 607.1006, Florida Statutes, this Florida Profit Corporation adopts the following amendments to its Articles of Incorporation:

ARTICLE 1
NAME

The name of the corporation shall be TOWER HILL SIGNATURE INSURANCE COMPANY. For convenience, the corporation shall be referred to in this instrument as the "Company." These Articles of Incorporation as the "Articles" and the Bylaws of the Company as the "Bylaws."

ARTICLE 2
OFFICE

The principal office and mailing address of the Company shall be 7201 NW 11th Place, Gainesville, Florida 32605, or at such other place as may be subsequently designated by the Board of Directors. All books and records of the Company shall be kept at its principal office or at such other place as may be permitted by Florida law.

ARTICLE 8
OFFICERS

The day to day affairs of the Company shall be administered by the Officers holding the offices designated in the Bylaws. The Officers shall be elected by the Board of Directors of the Company at a meeting of the shareholders of the Company and shall serve at the pleasure of the Board of Directors. The Bylaws may provide for the removal from office of Officers, for filling vacancies and for the duties and qualifications of the Officers. The names and addresses of the Officers who shall serve as designated by the Board of Directors are as follows:

<u>CEO:</u>	William J. Shively	7201 N.W. 11 th Place, Gainesville, FL 32605
<u>President:</u>	Donald C. Matz, Jr.	7201 N.W. 11 th Place, Gainesville, FL 32605
<u>Secretary:</u>	Joel P. Curran	7201 N.W. 11 th Place, Gainesville, FL 32605
<u>Treasurer:</u>	Keyton Benson	7201 N.W. 11 th Place, Gainesville, FL 32605

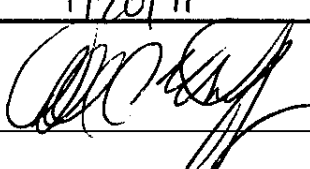
ARTICLE 9
DIRECTORS

9.5 Directors. The names and addresses of the members of the Board of Directors, who shall hold office until their successors are elected and have taken office as provided in the Bylaws, are as follows:

<u>NAME</u>	<u>ADDRESS</u>
William J. Shively	7201 N.W. 11 th Place, Gainesville, FL 32605
Donald C. Matz	7201 N.W. 11th Place, Gainesville, FL 32605
Joel P. Curran	7201 N.W. 11th Place, Gainesville, FL 32605
Keyton Benson	7201 N.W. 11th Place, Gainesville, FL 32605
Timothy Meenan	204 South Monroe Street, Tallahassee, FL 32301

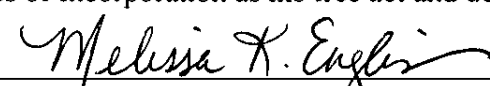
These Amendments were adopted by the Shareholders. The number of votes cast for these amendments by the Shareholders were sufficient for approval.

IN WITNESS WHEREOF, the Director or President have affixed their signatures the day and year set forth below.

Dated 4/20/11
Signature 

State of Florida
County of Alachua

Personally appeared before me this 20th day of April, 2011, Donald Matz, who acknowledged that he executed the foregoing Articles of Incorporation as his free act and deed.


Notary Public State of Florida

My Commission Expires:

