

PP7000092583

Requestor's Name  
660 E. Jefferson St.  
Address  
Tallahassee, FL 32307  
City/State/Zip Phone #

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. \_\_\_\_\_ (Corporation Name) \_\_\_\_\_ (Document #) *None*  
2. \_\_\_\_\_ (Corporation Name) \_\_\_\_\_ (Document #) *Change*  
3. \_\_\_\_\_ (Corporation Name) \_\_\_\_\_ (Document #) *Amend*  
4. \_\_\_\_\_ (Corporation Name) \_\_\_\_\_ (Document #)

- ☒ Walk in ☐ Pick up time \_\_\_\_\_ ☐ Certified Copy  
☐ Mail out ☒ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

000003070240--1  
-12/15/99--01001--007  
\*\*\*\*\*70.00 \*\*\*\*\*35.00



FLORIDA DEPARTMENT OF STATE

Katherine Harris  
Secretary of State

December 14, 1999

Sandee Rousser  
660 E. Jefferson St.  
Tallahassee, FL 32327

SUBJECT: MOBILE UNITED PROPERTY AND CASUALTY INSURANCE  
COMPANY, INC.  
Ref. Number: P97000092583

We have received your document for MOBILE UNITED PROPERTY AND CASUALTY INSURANCE COMPANY, INC. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

**Adding "of Florida" or "Florida" to the end of a name is not acceptable.**

If you have any questions concerning the filing of your document, please call (850) 487-6907.

Annette Ramsey  
Corporate Specialist

Letter Number: 899A00058729

RECEIVED  
99 DEC 17 PM 3:21  
DEPT. OF STATE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF

APPROVED  
INSURANCE COMMISSIONER  
AND TREASURER

DEC 16 1999

BY S. St. Magwell  
Legal Division

Mobile United Property and Casualty Insurance Company, Inc.  
(present name)

*Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:*

**FIRST:** Amendment(s) adopted: *(indicate article number(s) being amended, added or deleted)*  
Article I. delete "Mobile United Property and Casualty Insurance Company, Inc. " and add "Liberty American Insurance Company".

FILED  
99 DEC 17 PM 5:00  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**SECOND:** If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

The Board further authorizes the Corporate Secretary to exchange share to reflect the new corporate name.

**THIRD:** The date of each amendment's adoption: 12-16-99

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

THIRD: The date of each amendment's adoption: As soon as filed

FOURTH: Adoption of Amendment(s) (CHECK ONE)

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

Signed this 16<sup>th</sup> day of December, 19 99.

Signature

  
(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

Raymond M. Blacklidge

Typed or printed name

Director, Senior VP, General Counsel, & Corporate Secretary

Title