

P97000094797

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP  WAIT  MAIL

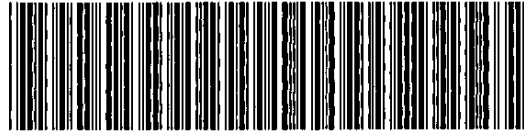
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

Office Use Only



100112886921

12/24/07--01001--008 \*\*78.75

DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

RECEIVED  
07 DEC 21 PM 2:01

07 DEC 21 PM 2:27  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

APPROVED  
AND  
FILED

*Amend*

G. Couffette DEC 21 2007

Pennington  
Moore  
Wilkinson  
Bell &  
Dunbar P.A.  
ATTORNEYS AT LAW  
www.penningtonlaw.com

Meredith Woodrum Snowden  
Special Consultant

(850) 222-3533  
[meredith@penningtonlaw.com](mailto:meredith@penningtonlaw.com)

December 21, 2007

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

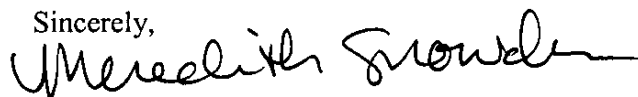
**Re: Articles of Amendment for Universal Property & Casualty Insurance  
Company; Document Number P97000094797**

To Whom This May Concern:

Attached please find Articles of Amendment to the Articles of Incorporation for Universal Property & Casualty Insurance Company for filing with the Secretary of State. I have enclosed the \$35 filing fee, along with \$43.75 for 5 certified copies (\$78.75 total). I also have attached 5 copies.

Please contact this office if you have any questions. I appreciate your time and attention in this matter.

Sincerely,



Meredith Woodrum Snowden

Attachments

**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**NAME OF CORPORATION:** Universal Property + Casualty Insurance company  
**DOCUMENT NUMBER:** P970000 94 797

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

Please return all correspondence concerning this matter to the following:

Meredith Snowden  
(Name of Contact Person)

Pennington Law Firm  
(Firm/ Company)

P.O. Box 10095  
(Address)

Tallahassee FL 32302  
(City/ State and Zip Code)

For further information concerning this matter, please call:

Meredith Snowden at ( 850 ) 222-3533  
(Name of Contact Person) (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)
- + \$43.75 for 5 certified copies = \$78.75 total

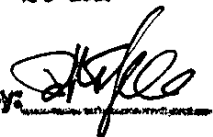
Mailing Address  
Amendment Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

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

**APPROVED**

DEC 20 2007

**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF**

Docketed by: 

**UNIVERSAL PROPERTY & CASUALTY INSURANCE COMPANY**

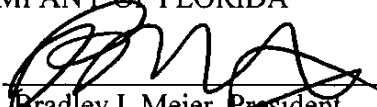
Pursuant to the provisions of Chapter 607, *Florida Statutes*, the undersigned corporation adopts the following Articles of Amendment to its Articles of Incorporation:

- 1. The name of the corporation is UNIVERSAL PROPERTY & CASUALTY INSURANCE COMPANY (the "Corporation").
- 2. The following amendment to the Articles of Incorporation was adopted on November 20, 2007, by all of the Directors of the Corporation, and the sole shareholder of the Corporation, effective upon filing with the Office of the Secretary of State, in the manner prescribed by Chapter 607, *Florida Statutes*.
- 3. Article III of the Articles of Incorporation of the Corporation shall be amended to read as follows:


The maximum number of shares of stock that this Corporation is authorized to issue is 3,000,000 shares of common stock having a par value of \$1.00. The Corporation shall not begin transacting business unless it achieves a capital and surplus of \$5 Million.

DATED: November \_\_, 2007

UNIVERSAL INSURANCE HOLDING  
COMPANY OF FLORIDA

By:   
Bradley I. Meier, President

UNIVERSAL PROPERTY & CASUALTY  
INSURANCE COMPANY

By:   
Bradley I. Meier, Chairman of the Board

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

07 DEC 21 PM 2:27

APPROVED  
AND  
FILED