

P99000021135

Richard Sox

Requestor's Name

101 N. Godsden St.

Address

Tall, FL 222-6636

City/State/Zip

Phone #

Office Use Only

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

1. United Property & Casualty Ins. Co.
(Corporation Name) (Document #)

2. (Corporation Name) (Document #)

3. (Corporation Name) (Document #)

4. (Corporation Name) (Document #)

FILED
99 MAR 19 PM 12:09
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Call when ready

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

will bring \$17.50 @ pick-up

300002810473--2
-03/19/99--01036--013
*****17.50 *****17.50

300002810473--2
-03/18/99--01057--001
*****35.00 *****35.00

Examiner's Initials

See 3/19

APPROVED
INSURANCE COMMISSIONER
AND TREASURER

FILED

99 MAR 18 PM 12:09

MAR 17 1999

ARTICLES OF AMENDMENT

TO

BY David D. Henshl
Legal Division

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION OF

UNITED PROPERTY & CASUALTY INSURANCE COMPANY

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TALLAHASSEE, FLORIDA

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

FIRST: Amendment(s) adopted: (include article number(s) being amended, added or deleted)

Article I.

The principal place of business of the corporation shall be 333 Third Avenue North, St. Petersburg, Pinellas County, Florida 33733.

Article V

The registered office of this corporation shall be 101 North Gadsden Street, Tallahassee, Florida, 32301, and the initial registered agent of this Corporation at such office shall be Richard N. Sox, Jr., who upon accepting this designation agrees to comply with the provisions of Section 48.091, Florida Statutes, as amended from time to time, with respect to keeping an office to receive service of process from the Treasurer and Insurance Commissioner of the State of Florida.

Article VII

Section 1.

The names and residence street addresses of the directors, whose initial term of office shall not be for more than one (1) year after the date of incorporation are:

- | | |
|----------------------|---|
| Greg C. Branch | 1501 S.W. 42nd Street
Ocala, FL 34470 |
| David K. Davis, M.D. | 1680 Fairway Avenue South
St. Petersburg, FL 33712 |
| William A. Eickoff | 415 15th Ave. N.E.
St. Petersburg, FL 33704 |

Mark S. Berset

1226 Serpentine Dr. S.
St. Petersburg, FL 33705

Richard N. Sox, Jr.

3237 Baldwin Drive W.
Tallahassee, FL 32308

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:

THIRD: The date of each amendment's adoption: March 17, 1999.

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 _____"

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 18TH day of March, 1999.

Signature

Richard N. Sox
(By the Chairman of 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)

RICHARD N. SOX, JR.

Typed or printed name

DIRECTOR

Title