

P99000021135

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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP

WAIT

MAIL

(Business Entity Name)

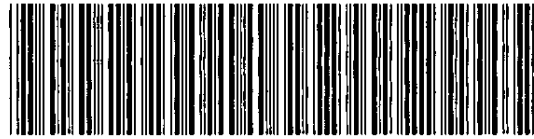
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RECEIVED
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
2010 JUL -2 PM 12: 29
TO ACKNOWLEDGE
SUFFICIENCY OF FILING

FILED
10 JUL 2 PM 12: 35
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend
C.COULLETTE

JUL 02 2010

EXAMINER



RICHARD N. SOX, PARTNER
(850) 878-8404
RSOX@DEALERLAWYER.COM

July 2, 2010

VIA HAND DELIVERY

Clerk
Division of Corporations
Florida Department of State
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Re: United Property & Casualty Insurance Company

Dear Clerk:

Enclosed please find a check for \$43.75. Please file the enclosed Second Articles of Amendment to Articles of Incorporation of United Property & Casualty Insurance Company and send us a Certified copy of same. These articles have been approved by the Florida Office of Insurance Regulation.

Sincerely,

Richard N. Sox

Enclosure

APPROVED

JUN 30 2010

**SECOND ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
UNITED PROPERTY & CASUALTY INSURANCE COMPANY**

Docketed by: DJSW

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

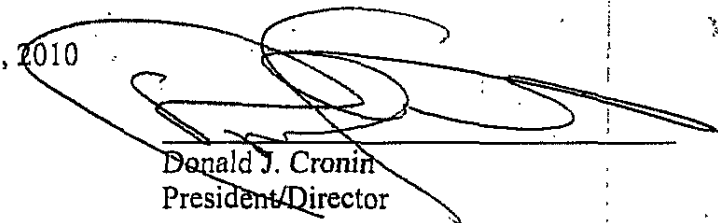
1. The name of the corporation is United Property & Casualty Insurance Company (the "Corporation").
2. The following second amendment to the Articles of Incorporation was adopted on June 9, 2010, by all the Directors of the Corporation, in the manner prescribed by Chapter 607, Florida Statutes.
3. Article III of the Articles of Incorporation of the Corporation shall be amended to read as follows:

**Article III
CAPITAL STOCK**

The aggregate number of shares which the Corporation is authorized to issue is 150,000 shares of common stock. Such shares shall be of a single class and shall have a par value of \$10 per share.

[the remainder of Article III remains unchanged]


Dated: June 14, 2010

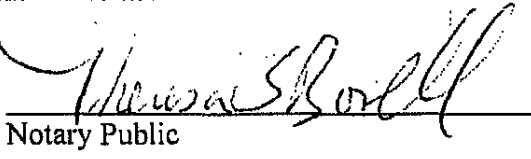

Donald J. Cronin
President/Director

FILED
10 JUL -2 PM 2:35
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

State of Florida
County of Pinellas

The foregoing instrument was acknowledged before me this 14th day of June, 2010 by Donald J. Cronin, who is personally known to me.

NOTARY PUBLIC

Theresa S. Bovell
Commission # DD578062
Expires July 29, 2010
Bonded Troy Pain - Insurance, Inc. 800-365-7019


Notary Public