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Paul P. Sanford

Requester's Name

106 S. Monroe St

Address

Tallahassee, FL 32301 222-7200

City/State/Zip

Phone #

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

1. American Colonial Insurance Company, Inc
(Corporation Name) (Document #)

2. _____
(Corporation Name) (Document #)

3. _____
(Corporation Name) (Document #)

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- ☐ Profit
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- ☐ Other

OTHER FILINGS

- ☐ Annual Report
- ☐ Fictitious Name

AMENDMENTS

- ☒ Amendment
- ☐ Resignation of R.A., Officer/Director
- ☐ Change of Registered Agent
- ☐ Dissolution/Withdrawal
- ☐ Merger

REGISTRATION/QUALIFICATION

- ☐ Foreign
- ☐ Limited Partnership
- ☐ Reinstatement
- ☐ Trademark
- ☐ Other

Examiner's Initials

APPROVED

FEB 16 2011

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
AMERICAN COLONIAL INSURANCE COMPANY, INC.

Docketed by: Hej

Pursuant to the provisions of section 607.1006, Florida Statutes, this corporation adopts the following Articles of Amendment to its Articles of Incorporation:

FIRST: Amendment adopted: The original Article I is amended:

ARTICLE I
NAME

The name of the corporation shall be AMERICAN COLONIAL 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."

SECOND: The date of each amendments adoption: DECEMBER 8, 2010

THIRD: The amendment was adopted by the board of directors without shareholder action and shareholder action was not required.

Signed this 8th day of DECEMBER, 2010.

Signature Douglas E. Z. Kelly
Chairman of the Board of Directors

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