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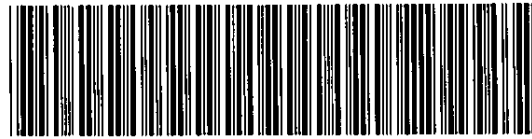
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15 JUN 29 AM 11:37
FALL RIVER, MA

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Bridgefield Employers Insurance Company

DOCUMENT NUMBER: P97000047036

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

Please return all correspondence concerning this matter to the following:

Travis Miller
Name of Contact Person
Radey Law Firm
Firm/ Company
301 S Bronough Street, Suite 200
Address
Tallahassee, FL 32301
City/ State and Zip Code
tmiller@radeylaw.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Travis Miller at (850) 425-6654
Name of Contact Person Area Code & Daytime Telephone Number

Enclosed is a check for the following amount made payable to the Florida Department of State:

- | | | | |
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| ☐ \$35 Filing Fee | ☐ \$43.75 Filing Fee &
Certificate of Status | ☒ \$43.75 Filing Fee &
Certified Copy
(Additional copy is
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Certificate of Status
Certified Copy
(Additional Copy
is enclosed) |
|--|--|--|--|

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

ARTICLES OF AMENDMENT TO
ARTICLES OF INCORPORATION OF
BRIDGEFIELD EMPLOYERS INSURANCE COMPANY

FILED
15 JUN 29 AM 11:37
STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of Section 607.1006, Florida Statutes, Bridgefield Employers Insurance Company, a Florida for-profit corporation ("Corporation"), adopts the following Articles of Amendment to its Articles of Incorporation:

1. The address of the principal place of business of the Corporation as set forth at Article I, entitled "Name" is amended to be:

2310 Commerce Point Drive
Lakeland, FL 33801

The Corporation may establish and maintain the principal place of business of the Corporation at such other place within the State of Florida or elsewhere as may be determined from time to time by the Board of Directors.

2. Paragraph one of Article III, entitled "Capital Stock" is amended to read:

"The aggregate number of shares which the Corporation is authorized to issue is 25,000 shares of common stock. The common stock shall be of one class and shall have a par value of \$100 per share"

3. Pursuant to the referenced amendment, the Board of Directors, on the effective date thereof, authorizes the issuance of additional shares of the Corporation's common stock such that 25,000 shares of common stock with a par value of \$100 per share are issued and are outstanding to its sole shareholder, Summit Holding Southeast, Inc.

4. The date of the amendment's adoption is June 29, 2015.

5. The amendment was adopted by the Board of Directors of the Corporation, and duly approved by its sole shareholder.



Carol P. Sipe, Director and President
Bridgefield Employers Insurance Company

June 29, 2015

Date