

018338

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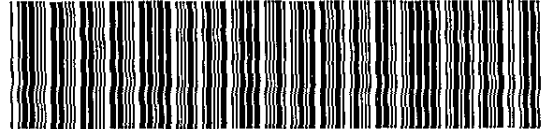
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Areas of Practice:
Insurance Regulation
Health Care Facility Regulation
Administrative Law
Business Transactions

December 9, 2004

VIA HAND DELIVERY

Florida Division of Corporations
Amendment Section
409 East Gaines Street
Tallahassee, Florida 32399

Re: Articles of Amendment to Restated Articles of Incorporation
CAROLINA CASUALTY INSURANCE COMPANY
Document Number **018338**

I have enclosed for filing Articles of Amendment to Restated Articles of Incorporation, with the Florida Office of Insurance Regulation's approval noted. I also have enclosed a check for \$52.50 for the filing fee, a certified copy of the Articles of Amendment and a Certificate of Status.

In addition to the foregoing, this it to request 60 certified copies of the Articles of Amendment. I have enclosed a check for \$585.00 (\$8.75 plus \$1.00 per page for copying costs) for 60 certified copies of the Articles of Amendment.

Please call me at 850-339-2219 and I will have a courier pick up the documents.

Very truly yours,


Paul A. Zeigler

Enclosures

APPROVED

**ARTICLES OF AMENDMENT
TO THE
RESTATED ARTICLES OF INCORPORATION
OF
CAROLINA CASUALTY INSURANCE COMPANY**

DEC 8 2004

OFFICE OF
INSURANCE REGULATION
Docketed by: MM

1. The name of the Corporation is Carolina Casualty Insurance Company, Document Number 018338.

2. Article II of the Restated Articles of Incorporation of the Corporation is deleted and replaced in its entirety with the following:

ARTICLE II – PLACE OF BUSINESS

The principal office of the Corporation for the transaction of business shall be 4600 Touchton Road East, Building 100, Suite 400, Jacksonville, Duval County, Florida 32246, and the mailing address of the Corporation shall be Post Office Box 2575, Jacksonville, Florida 32203.

3. The foregoing amendment was adopted on November 2, 2004, by the unanimous written consent of its shareholders pursuant to sections 607.0704 and 607.1003, Florida Statutes.

IN WITNESS WHEREOF, Carolina Casualty Insurance Company has caused these Articles of Amendment to the Restated Articles of Incorporation to be executed in its name by its President on this 2nd day of November 2004.

Carolina Casualty Insurance Company

By: Armin W. Blumberg
Armin W. Blumberg
President

FILED
04 DEC -9 PM 1:30
SECRETARY OF STATE
TALLAHASSEE, FLORIDA