

385112

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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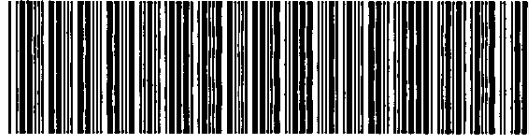
(Business Entity Name)

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SECRETARY OF STATE
DIVISION OF CORPORATE AFFAIRS

NOV - 3 2015
C LEWIS

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Accredited Surety and Casualty Company, Inc.

DOCUMENT NUMBER: 385112

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

Please return all correspondence concerning this matter to the following:

Michelle Smith

Name of Contact Person

Accredited Surety and Casualty Company, Inc.

Firm/ Company

4798 New Broad Street, Suite 200

Address

Orlando, FL 32814

City/ State and Zip Code

michelle.smith@accredited-inc.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Michelle Smith

407

629-2131

at (

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:

☐ \$35 Filing Fee

☐ \$43.75 Filing Fee &
Certificate of Status

☒ \$43.75 Filing Fee &
Certified Copy
(Additional copy is
enclosed)

☐ \$52.50 Filing Fee
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

* returned ups envelope is enclosed.

Articles of Amendment
to
Articles of Incorporation
of

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

15 OCT 30 PM 1:22

Accredited Surety and Casualty Company, Inc.

(Name of Corporation as currently filed with the Florida Dept. of State)

385112

(Document Number of Corporation (if known))

Pursuant to the provisions of section 607.1006, Florida Statutes, this *Florida Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

A. If amending name, enter the new name of the corporation:

N/A

The new name must be distinguishable and contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.," or the designation "Corp.," "Inc.," or "Co.". A professional corporation name must contain the word "chartered," "professional association," or the abbreviation "P.A."

B. Enter new principal office address, if applicable:

*(Principal office address **MUST BE A STREET ADDRESS**)*

N/A

C. Enter new mailing address, if applicable:

*(Mailing address **MAY BE A POST OFFICE BOX**)*

N/A

D. If amending the registered agent and/or registered office address in Florida, enter the name of the new registered agent and/or the new registered office address:

Name of New Registered Agent N/A

(Florida street address)

New Registered Office Address: _____, Florida _____
(City) (Zip Code)

New Registered Agent's Signature, if changing Registered Agent:

I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position.

Signature of New Registered Agent, if changing

If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, and address of each Officer and/or Director being added:

(Attach additional sheets, if necessary)

Please note the officer/director title by the first letter of the office title:

P = President; V= Vice President; T= Treasurer; S= Secretary; D= Director; TR= Trustee; C = Chairman or Clerk; CEO = Chief Executive Officer; CFO = Chief Financial Officer. If an officer/director holds more than one title, list the first letter of each office held. President, Treasurer, Director would be PTD.

Changes should be noted in the following manner. Currently John Doe is listed as the PST and Mike Jones is listed as the V. There is a change, Mike Jones leaves the corporation, Sally Smith is named the V and S. These should be noted as John Doe, PT as a Change, Mike Jones, V as Remove, and Sally Smith, SV as an Add.

Example:

X Change PT John Doe

X Remove V Mike Jones

X Add SV Sally Smith

<u>Type of Action</u> (Check One)	<u>Title</u>	<u>Name</u>	<u>Address</u>
1) <u>Change</u>		N/A	
<u>Add</u>			
<u>Remove</u>			
2) <u>Change</u>			
<u>Add</u>			
<u>Remove</u>			
3) <u>Change</u>			
<u>Add</u>			
<u>Remove</u>			
4) <u>Change</u>			
<u>Add</u>			
<u>Remove</u>			
5) <u>Change</u>			
<u>Add</u>			
<u>Remove</u>			
6) <u>Change</u>			
<u>Add</u>			
<u>Remove</u>			

E. If amending or adding additional Articles, enter change(s) here:

(Attach additional sheets, if necessary). (Be specific)

Article III - Change the par value of Common Stock from \$20 per share to \$23 per share

F. 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:

(if not applicable, indicate N/A)

N/A

**ARTICLES OF AMENDMENT
TO THE SECOND RESTATED ARTICLES OF INCORPORATION
OF
ACCREDITED SURETY AND CASUALTY COMPANY, INC.**

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

OCT 30 PM 1:22

Pursuant to the provisions of Section 607.1006 of the Florida Statutes, the undersigned Florida corporation hereby adopts the following Articles of Amendment to its Second Restated Articles of incorporation:

ARTICLE I- NAME

The name of the corporation is Accredited Surety and Casualty Company, Inc. (hereinafter referred to as the "Corporation").

ARTICLE II- ADOPTION AND TEXT OF AMENDMENTS

All of the Directors of the Corporation approved a resolution amending Article III of the Second Restated Articles of Incorporation by Written Consent dated June 25, 2015 in accordance with the provisions of Section 607.0821 of the Florida Statutes. The sole shareholder of the Corporation approved the resolution amending Article III of the Second Restated Articles of Incorporation by Written Consent dated June 25, 2015, in accordance with the provisions of Section 607.0704 of the Florida Statutes, and the number of votes cast for the amendment to the Second Restated Articles of Incorporation was sufficient for approval of said amendment.

The following is a true and correct copy of the resolution amending Article III of the Second Restated Articles of Incorporation:

RESOLVED, that Article III of the Second Restated Articles of Incorporation of the Corporation be amended in its entirety to read as follows:

"ARTICLE III-CAPITAL STOCK

The maximum number of shares of capital stock that this corporation is authorized to issue and have outstanding at any one time is Two Hundred Thousand (200,000) shares of voting common stock having a par value of Twenty Three Dollars (\$23.00) per share."

ARTICLE III- EFFECTIVE DATE OF AMENDMENT

The effective date of this fourth amendment to the Second Restated Articles of Incorporation of the Corporation set forth herein will be as of the date of filing the Articles of Amendment to the Second Restated Articles of Incorporation with the Florida Department of State.

Dated this 9th of October, 2015.

By: _____

Deborah A. Snow, President

The date of each amendment(s) adoption: June 25, 2015
date this document was signed.

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SECRETARY OF STATE
DIVISION OF CORPORATIONS

Effective date if applicable: _____ Date of filing _____
(no more than 90 days after amendment file date) 15 OCT 30 PM 1:22

Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.

Adoption of Amendment(s) (CHECK ONE)

- ☒ The amendment(s) was/were adopted by the shareholders. The number of votes cast for the amendment(s) by the shareholders 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 _____."
(voting group)

- ☐ 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.

Dated 10.29.2015

Signature

Deborah Snow

(By a director, president or other officer – if directors or officers have not been selected, by an incorporator – if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

Deborah Snow

(Typed or printed name of person signing)

President

(Title of person signing)