430472

Carol A. Ostapchuk for Michael A Carricarte
Requestor's Name

5404 Appledore Lane
Address

Tallahassee FL 32308 668-5052
City/State/Zip Phone #

Office Use Only

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

1. Cincinnati Assurance Int'l Company
(Corporation Name) (Document #)

2. ______
(Corporation Name) (Document #)

900002389399--4
-01/05/98--01050--023
****140.00 ****140.00

3. ______
(Corporation Name) (Document #)

4. ______
(Corporation Name) (Document #)

☒ Walk in ☐ Pick up time ______ ☒ Certified Copy 2

☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
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	NEW FILINGS
	Profit
	NonProfit
	Limited Liability
	Domestication
	Other

	AMENDMENTS
X	Amendment
	Resignation of R.A., Officer/ Director
	Change of Registered Agent
	Dissolution/Withdrawal
	Merger

Name change

	OTHER FILINGS
	Annual Report
	Fictitious Name
	Name Reservation

	REGISTRATION/ QUALIFICATION
	Foreign
	Limited Partnership
	Reinstatement
	Trademark
	Other

The President is sole shareholder and authorized amendment.

CORAPNC

SP

Examiner's Initials	12/31/97

OK per KB

CR2E031(1/95)

APPROVED
INSURANCE COMMISSIONER
AND TREASURER

DEC 18 1997

BY Cbm
Legal Division

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION

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DIVISION OF CORPORATIONS

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

FIRST: The name of the corporation is : CINCINNATI ASSURANCE INTERNATIONAL COMPANY.

SECOND: The following Amendment to the articles of Incorporation was adopted by the Corporation's Board of Directors:

Subject to the approval of the Insurance Commissioner of the State of Florida and of the Florida Department of State, the name of the corporation shall be changed to: AMEDEX INSURANCE COMPANY.

THIRD: The Amendment was adopted by the Board of Directors on the 4th day of December, 1997.

DATED: December 4, 1997.

CINCINNATI ASSURANCE INTERNATIONAL COMPANY,
a Florida corporation

By: ______________________
President

By: ______________________
Secretary

STATE OF FLORIDA }
}
COUNTY OF DADE }

The foregoing instrument was acknowledged before me this 4th day of December, 1997, by Michael A. Carricarte, President, and Morton H. Gitelis, Secretary of Cincinnati Assurance International Company, a Florida corporation, who are personally known to me .

Notary

Commission No.

Notary Seal

OFFICIAL NOTARY SEAL
MARVIN KING
NOTARY PUBLIC STATE OF FLORIDA
COMMISSION NO. CC428039
MY COMMISSION EXP. FEB. 17,1999

RESOLUTION OF THE BOARD OF DIRECTORS OF AMEDEX INSURANCE COMPANY

The undersigned, being all of the members of the Board of Directors of AMEDEX INSURANCE COMPANY, a Florida corporation, do hereby consent to the following actions:

RESOLVED, that the President and Secretary of the Corporation are authorized to execute a Consent And Agreement In Re Service of Process Under the Laws of the State of Florida.

RESOLVED, that Michael A. Carricarte, located at 7001 SW97th Avenue, Miami, Florida is hereby designated as the party to receive service of process from the Treasurer and Insurance Commissioner of the State of Florida on behalf of the Corporation.

Dated this 4th day of December, 1997.

Michael A. Carricarte - Director

Michael L. Carricarte - Director

Anne E. Kardonski - Director

Clifford M. Kolber - Director

Marvin King - Director

Morton H. Gitelis - Director