

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 #)

3. _____
(Corporation Name) (Document #)

900002389399--4

-01/05/98-01050-023

****140.00 ****140.00

4. _____
(Corporation Name) (Document #)

☒ Walk in

☐ Pick up time _____

☒ Certified Copy 2

☐ Mail out

☐ Will wait

☐ Photocopy

☐ Certificate of Status

NEW FILINGS	
☐	Profit
☐	NonProfit
☐	Limited Liability
☐	Domestication
☐	Other

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

OTHER FILINGS	
☐	Annual Report
☐	Fictitious Name
☐	Name Reservation

REGISTRATION/ QUALIFICATION	
☐	Foreign
☐	Limited Partnership
☐	Reinstatement
☐	Trademark
☐	Other

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
97 DEC 31 PM 12:37

Name Change

The President is
sole shareholder
and authorized
amendment.

CORAPNC

50

OK per KB

Examiner's Initials

12/31/97

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION

APPROVED
INSURANCE COMMISSIONER
AND TREASURER

DEC 18 1997

BY CBM
Legal Division

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

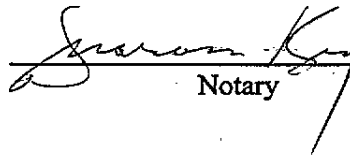
By: [Signature]
President

By: [Signature]
Secretary

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
97 DEC 31 PM 12:37

STATE OF FLORIDA }
 }
COUNTY OF DADE }

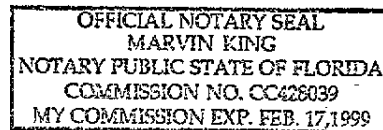
The foregoing instrument was acknowledged before me this 4th day of December, 1997,
by Michael A. Carricarte, President, and Morton H. Gitelis, Secretary of Cincinnati Assurance
International Company, a Florida corporation, who are personally known to me .



Notary

Commission No.

Notary Seal



**RESOLUTION OF THE BOARD OF DIRECTORS OF
AMEDEX INSURANCE COMPANY**

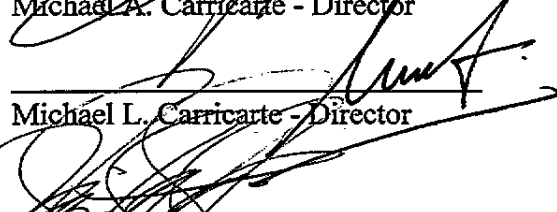
The undersigned, being all of the members of the Board of Directors of AMEDEx INSURANCE COMPANY, a Florida corporation, do hereby consent to the following actions:

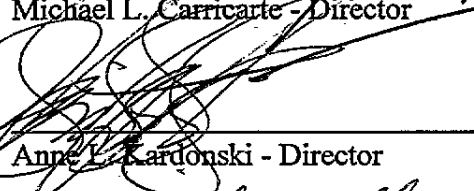
RESOLVED, that the President and Secretary of the Corporation are authorized to execute a Consent And Agreement In Re Service of Process Under the Laws of the State of Florida.

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.

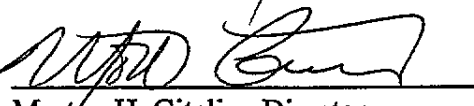


Michael A. Carricarte - Director

Michael L. Carricarte - Director

Anne E. Kardonski - Director

Clifford M. Kolber - Director

Marvin King - Director

Morton H. Gitelis - Director