

430472

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

(Document Number)

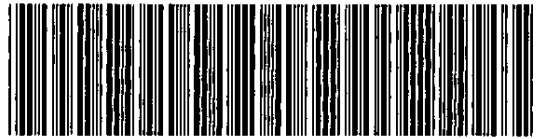
Certified Copies _____

Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only

9-17-09



200160236712

09/14/09--01051--021 **43.75

Amey
SL

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2009 SEP 14 AM 8:52

FILED

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Bupa Insurance Company

DOCUMENT NUMBER: 430472

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

Please return all correspondence concerning this matter to the following:

Jennifer J. Perez, Esq.

Name of Contact Person

Bupa Insurance Company

Firm/ Company

7001 Southwest 97th Avenue

Address

Miami, FL 33173

City/ State and Zip Code

jeperez@bupalatinamerica.com

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

For further information concerning this matter, please call:

Jennifer J. Perez, Esq.

Name of Contact Person

at (305)

275-1416

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

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
BUPA INSURANCE COMPANY**

FILED
2009 SEP 14 AM 8:52
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of Chapter 607.1006, Florida Statutes, the undersigned corporation adopts the following Articles of Amendment to its Articles of Incorporation.

FIRST: The name of the corporation is: **BUPA INSURANCE COMPANY**

SECOND: The following Amendment to the Articles of Incorporation was adopted by the Corporation's Board of Directors and sole Stockholder:

Article II

This Corporation is organized for the purpose of transaction any lawful business in the United States, and shall have all power relating thereto, and to engage in and transact any lawful business for which corporations may be incorporated under the laws of the State of Florida.

THIRD: The Amendment was unanimously adopted by the Board of Directors on the 26th day of August, 2009.

FOURTH: The Amendment was unanimously adopted by the sole Stockholder on the 26th day of August 2009.

DATED: September 10, 2009

BUPA INSURANCE COMPANY,
a Florida corporation

By: _____

Alfred David Maltby
President

By: _____

Corinna Bishopp
Secretary