

CT CORPORATION SYSTEM

555462

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

01 AUG 13 PM 4:25

FILED

CORPORATION(S) NAME

Service Insurance Company

0

*Amend*

100004529961--6  
-08/13/01 01055-008  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

- |  |   |   |
|--|---|---|
| <input type="checkbox"/> Profit              | <input checked="" type="checkbox"/> Amendment   | <input type="checkbox"/> Merger             |
| <input type="checkbox"/> Nonprofit           | <i>(need (3) stamped copies back)</i>           |   |
| <input type="checkbox"/> Foreign             | <input type="checkbox"/> Dissolution/Withdrawal | <input type="checkbox"/> Mark               |
|  | <input type="checkbox"/> Reinstatement          |   |
| <input type="checkbox"/> Limited Partnership | <input type="checkbox"/> Annual Report          | <input type="checkbox"/> Other              |
| <input type="checkbox"/> LLC                 | <input type="checkbox"/> Name Registration      | <input type="checkbox"/> Change of RA       |
|  | <input type="checkbox"/> Fictitious Name        | <input type="checkbox"/> UCC                |
| <input type="checkbox"/> Certified Copy      | <input type="checkbox"/> Photocopies            | <input type="checkbox"/> CUS                |
| <input type="checkbox"/> Call When Ready     | <input type="checkbox"/> Call If Problem        | <input type="checkbox"/> After 4:30         |
| <input checked="" type="checkbox"/> Walk In  | <input type="checkbox"/> Will Wait              | <input checked="" type="checkbox"/> Pick Up |
| <input type="checkbox"/> Mail Out            |   |   |

Name \_\_\_\_\_  
Availability 8/13/01  
Document \_\_\_\_\_  
Examiner *ADP*  
Updater *ADP*  
Verifier \_\_\_\_\_  
W.P. Verifier \_\_\_\_\_

8/13/01

Order#: 4722913

Ref#: \_\_\_\_\_

Amount: \$ \_\_\_\_\_

DIVISION OF CORPORATION

01 AUG 13 AM 11:11

RECEIVED

660 East Jefferson Street  
Tallahassee, FL 32301  
Tel. 850 222 1092  
Fax 850 222 7615

*JME*

APPROVED  
INSURANCE COMMISSIONER  
AND TREASURER

AMENDMENT TO THE ARTICLES OF INCORPORATION OF  
SERVICE INSURANCE COMPANY

AUG 8 2001

BY Mue [Signature]  
Legal Division

The undersigned President and Secretary of SERVICE INSURANCE COMPANY, a corporation organized under the laws of the State of Florida, hereby certify:

1. That the name of the corporation is SERVICE INSURANCE COMPANY
2. The Articles of Incorporation of said corporation are hereby amended by deleting all words and figured contained in Article III – Capital Stock and inserting the following in place and stead thereof:

“ARTICLE III – CAPITAL STOCK”

The total number of shares of capital stock which may be issued by this corporation shall be Five Hundred Thousand (500,000) shares of common stock with a par value of \$6.00 each, and all of which shall be fully paid and non-assessable.”

3. In all other respects the Articles of Incorporation are ratified, reaffirmed and remain unchanged.
4. The above Amendment to the Articles of Incorporation of SERVICE INSURANCE COMPANY was adopted by the Board of Directors and recommended to the Shareholders on the 21<sup>st</sup> day of May, 2001, for their approval and thereafter, upon notice as required to each Shareholder entitled to vote, the same was adopted by a majority of the Shareholders at a Shareholders’ Meeting held on the 21<sup>st</sup> day of May, 2001.

(SEAL)

David C. Cruikshank  
David C. Cruikshank, President

Attest:

Rosetta Waag  
Rosetta Waag, Secretary

FILED  
AUG 13 PM 4:05  
SECRETARIAT OF FLORIDA  
TALLAHASSEE, FLORIDA