

GARTNER, BROCK AND SIMON
ATTORNEYS AND COUNSELLORS
DUPONT CENTER

WIMFIELD A. GARTNER
FREDERICK B. BROCK
BERRY C. SIMON

FLORIDA BAR CERTIFIED
REAL ESTATE LAWYER
TOWNSHIP LAWYER

622184

February 25, 1993

TELEPHONE
(904) 399-0070

TELECOMEX
(904) 399-1113


Department of State
Division of Corporations
409 E. Gaines Street
Tallahassee, Florida 32399

Re: Omega Insurance Company

Gentlemen:

Enclosed in duplicate are Amendment to Articles of Incorporation for the captioned corporation together with our firm's check in the amount of \$87.50. We would appreciate your filing this Amendment in your records and returning a certified copy to this office. If you have any questions, do not hesitate to give us a call. Thank you for your cooperation and assistance.

Sincerely,

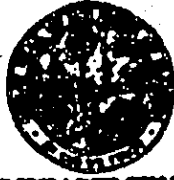

Linda L. Keyser
Secretary to W. A. Gartner

/lk

Encl.

M 622184

FILED
293 MAR 15 PM 3:36
SECRETARY OF STATE
TALLAHASSEE, FLORIDA



FLORIDA DEPARTMENT OF STATE
Jim Smith
Secretary of State

March 9, 1993

GARTNER, BROCK & SIMON
% LINDA KAYSER
P.O. BOX 10897
JACKSONVILLE, FL 32247-0897

SUBJECT: OMEGA INSURANCE COMPANY
Ref. Number: 622184

We have received your document for OMEGA INSURANCE COMPANY and your check(s) totaling \$87.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

Pursuant to chapter 628, Florida Statutes, written approval must be obtained from the Florida Department of Insurance. Written approval may be obtained from:

Florida Department of Insurance
200 E. Gaines St., Room 176
Tallahassee, FL 32399-0300

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6916.

Carol Mustain
Corporate Specialist

Letter Number: 293A00013584

3/12/93

Hope the attached letter will suffice. If it does not, please contact me.

Thank you

Linda L. Kayser

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

*Amend
cert copy
March 15*



11/2/92

OFFICE OF THE TREASURER
DEPARTMENT OF INSURANCE
The Capitol, Tallahassee, Florida 32399-0098

TOM GALLAGHER
TREASURER
INSURANCE COMMISSIONER
FIRE MARSHAL

October 27, 1992

Ms. Lynell M. Jones
Vice President
Omega Insurance Company
P. O. Box 41603
Jacksonville, Florida 32203

Dear Ms. Jones:

Enclosed is our approval of your trust agreement with Mobile Home Insurance Associates and Barnett Bank.

Also this will confirm approval of your request to transfer \$607,143 from surplus to Capital Stock by increasing the par value per share. If, your Articles of Incorporation and By-Laws require an amendment to accomplish this please forward the amendments for approval.

Please advise if I can be of further assistance in this matter.

Sincerely,

A. Lamont Wynn
Insurance Examiner
Bureau Of Property & Casualty
Solvency
(904) 922-3148, Extension 5236

ALW/vs

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**THIRD AMENDMENT TO
ARTICLES OF INCORPORATION
OF OMEGA INSURANCE COMPANY**

The undersigned, constituting all of the members of the Board of Directors and all of the stockholders of Omega Insurance Company, hereby adopt the following amendment to the Articles of Incorporation of the Corporation.

1. Article III of the Articles of Incorporation as amended by the Second Amendment to Articles of Incorporation is deleted in its entirety and in lieu thereof the following provision is inserted:

"ARTICLE III

The authorized capital stock of this Corporation shall be One Million One Hundred Sixty Dollars (\$1,000,160.00) divided into eight hundred ninety three thousand (893,000) shares of common stock of the par value of One and 12/100 Dollars (\$1.12) each. In the sale of said stock an amount of not less than Five Hundred Thousand Dollars (\$500,000.00) shall be paid to this Corporation in lawful money of the United States or in equivalent United States government securities. Any additional sums paid for stock or any stock sold after Five Hundred Thousand Dollars (\$500,000.00) has been so paid in money or equivalent, may be in the form of cash or any type of securities in which this Corporation is allowed to invest its funds under the laws of the State of Florida."

This Third Amendment to Articles of Incorporation is hereby executed this 20th day of January, 1993, and shall be effective as of March 1, 1993.

OMEGA INSURANCE COMPANY

By: James H. Winston
James H. Winston, President

Attest: Donald M. Jones
Cash. Secretary

S E A L

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1993 MAR 15 PM 3:36
TALLAHASSEE, FLORIDA
SECRETARY OF STATE

Sworn to and subscribed before me this 26th day of January,
1993, by James H. Winston, President, and Lynell M. Jones,
Asst. Secretary, of Omega Insurance Company.

Lucille F. Gilmore
NAME: LUCILLE F. GILMORE
Notary Public, State of Florida

My Commission Expires: 5-2-94

Commission Number: CC007535

Personally known or _____ Produced identification
Type of identification produced _____

Corporate\Amend.1

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TALLAHASSEE, FLORIDA