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CLERK OF STATE  
TALLAHASSEE, FL 32301

649620  
Gunn

2005-01-27  
\*Clerk Sdq

**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**NAME OF CORPORATION:** Hartford Insurance Company of the Southeast

**DOCUMENT NUMBER:** 850995

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

Please return all correspondence concerning this matter to the following:

Katherine A. Haller, Legal Specialist

(Name of Contact Person)

The Hartford

(Firm/ Company)

Hartford Plaza, H0-1-09

(Address)

Hartford, CT 06115

(City/ State/ and Zip Code)

For further information concerning this matter, please call:

Katherine Haller

(Name of Contact Person)

at ( 860 ) 547-7050

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☐ \$35 Filing Fee

☒ \$43.75 Filing Fee &  
Certificate of Status

☐ \$43.75 Filing Fee &  
Certified Copy  
(Additional copy is  
enclosed)

☐ \$52.50 Filing Fee  
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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  
409 E. Gaines Street  
Tallahassee, FL 32399

Articles of Amendment  
to  
Articles of Incorporation  
of

Hartford Insurance Company of the Southeast  
(Name of corporation as currently filed with the Florida Dept. of State)

(Document number of corporation (if known))

Pursuant to the provisions of section 607.1006, Florida Statutes, this *Florida Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

**NEW CORPORATE NAME (if changing):**

N/A

(Must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")  
(A professional corporation must contain the word "chartered", "professional association," or the abbreviation "P.A.")

**AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE)** Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: **(BE SPECIFIC)**

Section 3: Address of Company changed from 101 Southall Lane, Maitland, Florida 32751 to

200 Colonial Center Parkway, Lake Mary, Florida 32746.

Section 8: Deleted in its entirety.

(Attach additional pages if necessary)

If an amendment provides for exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/A)

N/A

(continued)

05 JAN 27 PM 2:00  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

FILED

The date of each amendment(s) adoption: August 10, 2004

Effective date if applicable: August 10, 2004  
(no more than 90 days after amendment file date)

Adoption of Amendment(s) (CHECK ONE)

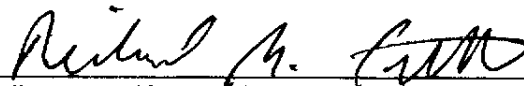
- ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):*

"The number of votes cast for the amendment(s) was/were sufficient for approval by \_\_\_\_\_."  
(voting group)

- ☐ The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
- ☐ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 25th day of January, 2005

Signature

  
(By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

Richard G. Costello

(Typed or printed name of person signing)

Vice President and Corporate Secretary

(Title of person signing)

**FILING FEE: \$35**

**APPROVED**

**AMENDMENT AND RESTATEMENT  
OF  
THE ARTICLES OF INCORPORATION  
OF  
HARTFORD INSURANCE COMPANY OF THE SOUTHEAST**

DEC 8 2004

OFFICE OF  
INSURANCE REGULATION  
Docketed by: MM

The Articles of Incorporation of Hartford Insurance Company of the Southeast (the "Company") are hereby amended and restated by the following resolution of the Board of Directors and sole shareholder of the Company:

- Section 1. The name of the corporation shall be Hartford Insurance Company of the Southeast.
- Section 2. The duration of the corporation shall be perpetual.
- Section 3. The location of the corporation's principal office shall be 200 Colonial Center Parkway, Seminole County, Florida, in the city of Lake Mary.
- Section 4. The corporation shall have the power to transact, by way of insurance or reinsurance, all of the following, as long as they are currently or may hereafter be defined in the Florida Insurance Code: property insurance; casualty insurance; surety insurance; marine, wet marine and transportation insurance. The corporation also shall have the power to transact any one or more kinds of insurance now or hereafter permitted to such corporation and it is licensed to transact.
- Section 5. The corporation may in addition, except with respect to life insurance and contracts for the payment of annuities, reinsure risks of every kind or description and may, except with respect to life insurance and contracts for the payment of annuities, write any and all kinds of insurance on risks outside of the United States, its territories and possessions.
- Section 6. The corporation may issue any or all of its policies with or without participation in profits, savings or unabsorbed portions of premiums, may classify policies issued on a participating or non-participating basis and may determine the right to participate and the extent of participation of any class or classes of policies as the Board of Directors may determine.
- Section 7. The authorized capital of the corporation shall be five million dollars (\$5,000,000), consisting of fifty thousand (50,000) shares of common stock of par value of one hundred dollars (\$100) per share.

Dated at Hartford, Connecticut, this 16th day of August, 2004

IN WITNESS WHEREOF, we have hereunto set our hands and seal this 10th day of August, 2004 to three (3) copies of these Amended and Restated Articles of Incorporation, each of which shall be deemed an original.

SEAL

By: [Signature]  
Name: David K. Zwiener  
Title: President and Chief Operating Officer

By: [Signature]  
Name: Brian S. Becker  
Title: Senior Vice President and Corporate Secretary

State of Connecticut  
County of Hartford

On this 10th day of August, 2004, before me, a Notary Public in and for said County and State, personally appeared David K. Zwiener and Brian S. Becker, the President and Chief Operating officer, and the Senior Vice President and Corporate Secretary of Hartford Insurance Company of the Southeast, a Florida corporation, known to me (or satisfactorily proven) to be the same persons whose names are subscribed to the within instrument and acknowledged that they executed the same in the capacities therein stated and for the purposes therein contained.

IN WITNESS WHEREOF, I hereunto set my hand.

[Signature]  
Notary Public

KATHERINE A. HALLER  
NOTARY PUBLIC  
MY COMMISSION EXPIRES SEP. 30, 2007