

# 658743

**Document Number Only**

C T CORPORATION SYSTEM

Requestor's Name  
660 East Jefferson Street

Address  
Tallahassee, FL 32301 (850)222-1092

City State Zip Phone

**CORPORATION(S) NAME**

500003092995--9  
-01/10/00--01068--014  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

500003092995--9  
-01/10/00--01068--015  
\*\*\*\*\*122.50 \*\*\*\*\*122.50

*Progressive Southeastern Insurance Company*

- |  |   |   |
|--|---|---|
| <input type="checkbox"/> Profit                        | <input checked="" type="checkbox"/> Amendment   | <input type="checkbox"/> Merger             |
| <input type="checkbox"/> NonProfit                     |   |   |
| <input type="checkbox"/> Limited Liability Company     | <input type="checkbox"/> Dissolution/Withdrawal | <input type="checkbox"/> Mark               |
| <input type="checkbox"/> Foreign                       |   |   |
| <input type="checkbox"/> Limited Partnership           | <input type="checkbox"/> Annual Report          | <input type="checkbox"/> Other              |
| <input type="checkbox"/> Reinstatement                 | <input type="checkbox"/> Reservation            | <input type="checkbox"/> Change of R.A.     |
| <input type="checkbox"/> Limited Liability Partnership | <input type="checkbox"/> Photo Copies           | <input type="checkbox"/> Fictitious Name    |
| <input checked="" type="checkbox"/> Certified Copy     |   | <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                      |   |   |

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**COOULLETTE JAN 10 2000**  
1/10

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CONNIE BRYAN

**RECEIVED**  
JAN 10 PM 12:47  
SECRETARY OF STATE  
TALLAHASSEE, FL 32304

**ARTICLES OF AMENDMENT  
PROGRESSIVE SOUTHEASTERN INSURANCE COMPANY**

**APPROVED**  
INSURANCE COMMISSIONER  
AND TREASURER

DEC 30 1999  
*[Signature]*  
Legal Division

The undersigned President and Secretary of Progressive Southeastern Insurance Company (the "Corporation"), a Florida corporation, hereby certify, pursuant to §607.1006 of the Florida 1989 Business Corporation Act (the "Act"), that the following amendment to the Articles of Incorporation of the Corporation was approved by the sole shareholder of the corporation by unanimous written consent pursuant to and in accordance with §607.0704 of the Act on the 20th day of July, 1999:

**RESOLVED**, that Article SIXTH of the Articles of Incorporation of the Corporation is deleted in its entirety and there is substituted therefor the following:

"SIXTH: The street address of the principal office and registered office of the corporation is 4030 Crescent Park Drive, Building B, Riverview, Florida 33569."

The undersigned certify that the number of votes cast for the amendment by the shareholder was sufficient for approval.

**IN WITNESS WHEREOF**, the undersigned Corporation, by its duly elected President and Secretary, has hereunto set its name this 20th day of July, 1999.

**PROGRESSIVE SOUTHEASTERN INSURANCE  
COMPANY**

By: *[Signature]*  
Daniel R. Lewis, President

And by: *[Signature]*  
David M. Schneider, Secretary

**FILED**  
00 JAN 10 PM 3:08  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

PROGRESSIVE SOUTHEASTERN INSURANCE COMPANY

SHAREHOLDERS' RESOLUTIONS

APPROVED  
INSURANCE COMMISSIONER  
AND TREASURER

DEC 30/1999  
By *[Signature]*  
Legal Division

The undersigned, being the sole shareholder of Progressive Southeastern Insurance Company (the "Corporation"), a Florida corporation, pursuant to the provisions of §607.0704 of the Florida 1989 Business Corporation Act, does hereby waive notice of and the holding of a meeting to consider, and does hereby approve, consent to and adopt the following resolutions as of the 20th day of July, 1999:

**RESOLVED**, that Article SIXTH of the Articles of Incorporation of the Corporation is deleted in its entirety and there is substituted therefor the following:

"SIXTH: The street address of the principal office and registered office of the corporation is 4030 Crescent Park Drive, Building B, Riverview, Florida 33569."

**IN WITNESS WHEREOF**, the undersigned Corporation, by its President and Secretary, respectively, has hereunto set its name.

THE PROGRESSIVE CORPORATION

By:

*[Signature]*

Peter B. Lewis, President

And By:

*[Signature]*

David M. Schneider, Secretary