

669682

Radley Thomas Von & Clark, P.A.
(Requestor's Name)

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(Address)

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Tallahassee, FL 32302 (850) 425-6654
(City/State/Zip/Phone #)

☐ PICK-UP

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☐ MAIL

QUEENSWAY INTERNATIONAL INDEMNITY
(Business Entity Name) COMPANY

669682

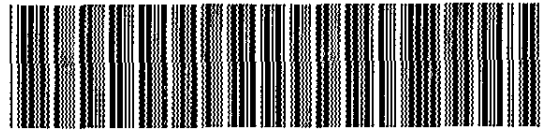
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TALLAHASSEE, FLORIDA

N.C.
G. Donato MAR 10 2004

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March 10, 2004

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

Re: **Queensway International Indemnity Company**
Name Change to North Pointe Casualty Insurance Company

Dear Sir or Madam:

Enclosed please find Articles of Amendment to the Articles of Incorporation of **Queensway International Indemnity Company**. In addition, we have included **two (2)** sets of original Articles of Amendment that we would like to have certified. We are also requesting **two (2)** Certificates of Status. We have included a check in the amount of \$70.00 for the necessary fees.

Thank you for your assistance with this request. Please contact me at 425-6680 if there are any questions.

Articles of Amendment	(1)	\$35.00
Certified Copies	(2)	\$17.50
Certificates of Status	(2)	<u>\$17.50</u>
TOTAL		\$70.00

***Original documents

Sincerely,



Angel Ganey
Assistant to Travis Miller

Enclosures

**QUEENSWAY INTERNATIONAL INDEMNITY COMPANY
AMENDMENT TO ARTICLES OF INCORPORATION**

At a Special Meeting of the Shareholders of Queensway International Indemnity Company, a Florida corporation, held on December 30, 2003, a motion was made, seconded and passed by the Company's sole shareholder that the Articles of Incorporation originally filed with the Secretary of State, State of Florida on May 9, 1980 (Charter #669682) be amended pursuant to Florida Statutes 607.1006.

1. Name of Corporation.

The Company's name is "Queensway International Indemnity Company."

2. Text of the Amendment.

Article I is amended as follows: "The name of this corporation ("Company") is:

NORTH POINTE CASUALTY INSURANCE COMPANY"

3. Provisions for Exchanging, Reclassifying, or Canceling Issued Shares.

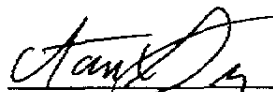
Not applicable.

4. Date of Amendment's Adoption.

This Amendment's effective date is December 31, 2003.

5. How Adopted.

The Company's sole shareholder adopted this amendment by executing a written statement (also signed by the Company's directors) manifesting its intent that this amendment of the Articles of Incorporation be made, pursuant to the procedure provided in Article X of the Articles of Incorporation, and directing the Company's president to sign and file this amendment.



Harry L. Sivley, Jr.
President

APPROVED

MAR 10 2004

Dictated by: 

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