



807994

Michigan Mutual Insurance Company

Amerisure, Inc.
Amerisure Insurance Company
Amerisure Re (Bermuda) Ltd.

SUSAN GALEY VINCENT
Vice President and
Corporate Secretary

July 26, 2000

Amendment Section
Division of Corporations
PO Box 6327
Tallahassee FL 32314

100003340471--5
-08/07/00--01002--004
*****8.75 *****8.75

RE: Michigan Mutual Insurance Company (MI) - #23396
Pending name change to Amerisure Mutual Insurance Company
Request for new certificate of status in the State of Florida

100003340471--5
-07/31/00--01105--010
*****35.00 *****35.00

Dear Sir/Madam:

Please find the following materials enclosed in regard to our request for a new Certificate of Status, resulting from the company's name change to Amerisure Mutual Insurance Company:

- ▶ Application by foreign profit corporation to file amendment to application for authorization to transact business in Florida
- ▶ \$35.00 filing fee
- ▶ Original certificate from the State of Michigan evidencing amendment approval

Please mail the new certificate of status to the following address:

Patricia Phillips
Administrative Assistant
Amerisure Companies
P.O. Box 2060
Farmington Hills, MI 48333-2060

FILED
00 AUG -4 PM 1:37
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

If you have any questions regarding the enclosures, please contact the undersigned at 1-800-257-1900, Ext. 4669.

Sincerely,

Patricia A. Phillips

Patricia A. Phillips
Administrative Assistant
to Susan Gailey Vincent, Esq.

Enc.

(G:\WP51_DOC\NAMECHG1.FL)

ac 8/7
n/c

(Pursuant to s. 607.1504, F.S.)

SECTION I

1. Michigan Mutual Insurance Company
Name of corporation as it appears on the records of the Department of State.
2. State of Michigan 3. 9/23/49
Incorporated under laws of Date authorized to do business in Florida

SECTION II

4. If the amendment changes the name of the corporation, when was the change effected under the laws of its jurisdiction of incorporation? 6/20/00
5. Amerisure Mutual Insurance Company
Name of corporation after the amendment, adding suffix "corporation" "company" or "incorporated," or appropriate abbreviation, if not contained in new name of the corporation.
6. If the amendment changes the period of duration, indicate new period of duration.

New Duration
7. If the amendment changes the jurisdiction of incorporation, indicate new jurisdiction.

New Jurisdiction
- FILED
00 AUG -4 PM 1:
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Richard H. Linnell
Signature

7/18/00

Date _____

Richard F. Russell
Typed or printed name

<u>President & CEO</u>	
	Title

FILED
00 AUG -4 PM 1:37
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**AMENDMENT TO or RESTATEMENT OF
ARTICLES OF INCORPORATION**Company Admissions Division
Michigan Insurance Bureau
P.O. Box 30220
Lansing, Michigan 48909
(517) 373-6854

NAME OF THE CORPORATION:

MICHIGAN MUTUAL INSURANCE COMPANY

THIS CORPORATION IS
ORGANIZED UNDER THE
PROVISIONS OF PUBLIC ACT:

256 OF 1917

CHAPTER:

DETAILS ABOUT MEETING WHERE AMENDMENT VOTE WAS TAKEN:

Type of meeting (select one):

Date of meeting:

☒ Annual☐ Special

May 11, 2000

City meeting was held in:

Farmington Hills

THE VOTE ON AMENDMENTS WAS:

	In person	By proxy	Total
Votes FOR	11	1,179	1,190
Votes AGAINST	0	0	0

THE ARTICLES OF INCORPORATION ARE TO BE AMENDED AS FOLLOWS: (attach additional sheets if necessary)

Amending only-List article amended, and state the amendment.

Amending & Restating-List article amended, and state the amendment, then restate articles including amendment.

ARTICLE II is amended to change the name assumed by the Corporation from Michigan Mutual Insurance Company to Amerisure Mutual Insurance Company.

Please refer to the attached Restated Articles of Re-Incorporation. The amended language is highlighted for easy reference.

DIVISION OF INSURANCE
RECEIVE

MAY 26 2000

LANSING, MICHIGAN

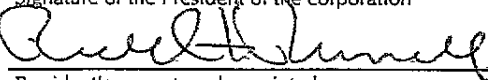
Certification

We certify that we are the president and secretary of this corporation, transacting business under Michigan Public Act 218 of 1956 as amended.

Notice of the intention to amend the articles of incorporation was given to the members or stockholders of this corporation in compliance with §500.5214 of the Michigan Insurance Code. After providing proper notice, a meeting was held and it was resolved by the required vote of stockholders or members to amend or restate the articles of incorporation, the details of which are described above.

Signature of the President of the corporation

Date

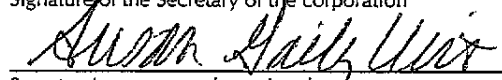
 5/12/2000

President's name typed or printed

Richard F. Russell

Signature of the Secretary of the corporation

Date

 5/12/00

Secretary's name typed or printed

Susan Gailey Vincent



STATE OF MICHIGAN

Attorney General's Department

LANSING, MICHIGAN

I Hereby Certify, That I have examined the
AMENDMENT TO ARTICLES OF INCORPORATION
OF MICHIGAN MUTUAL INSURANCE COMPANY

and find the same in accordance with the requirements of the statutes of the State of Michigan
and not in conflict with the Constitution of this State.

Dated at Lansing, Michigan, this 13th day of June, 19 2000

Carolyn R. Cohen

CAROLYN R. COHEN
Assistant Attorney General.

Nº 765



INS 61 (12/95) State of Michigan
Department of Consumer and Industry Services
**CERTIFICATION OF ARTICLES OF
INCORPORATION OR AMENDMENTS TO
ARTICLES OF INCORPORATION**

Office of Financial Evaluation
Michigan Division of Insurance
P. O. Box 30220
Lansing, MI 48909

I have examined the

Amended Articles of Incorporation of
Amerisure Mutual Insurance Company
(formerly Michigan Mutual Insurance Company)

and certify that the same is in accordance with the requirements
of the act under which this company is organized.




Frank M. Fitzgerald
Commissioner

Dated: 6/20/00



**Department of Consumer & Industry Services
Division of Insurance**

I certify that this is a true and complete copy of
the original document on file in this office.

Date: 7-28-2000 Carol Ostrowski

CERTIFICATE OF AUTHORITY - DUPLICATE

Michigan Insurance Bureau

Effective Date: June 20, 2000

THIS IS TO CERTIFY, that

AMERISURE MUTUAL INSURANCE COMPANY
(Michigan mutual insurer)
NAIC No. 23396

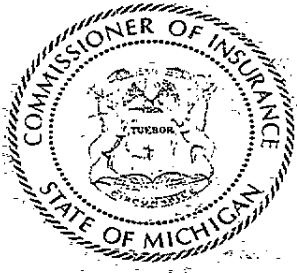
is authorized in Michigan to transact the business of insurance, as defined in

- Chapter 06 - Section 610 - Property
- Chapter 06 - Section 614 - Ocean Marine
- Chapter 06 - Section 616 - Inland Marine
- Chapter 06 - Section 620 - Automobile Insurance - limited
- Chapter 06 - Section 624 - SubSection 1a - Casualty: Steam Boiler, Flywheel & Machinery
- Chapter 06 - Section 624 - SubSection 1b - Casualty: Liability
- Chapter 06 - Section 624 - SubSection 1b - Casualty: Automobile
- Chapter 06 - Section 624 - SubSection 1b - Casualty: Workers' Compensation
- Chapter 06 - Section 624 - SubSection 1c - Casualty: Plate Glass
- Chapter 06 - Section 624 - SubSection 1d - Casualty: Sprinkler and Water Damage
- Chapter 06 - Section 624 - SubSection 1e - Casualty: Credit
- Chapter 06 - Section 624 - SubSection 1f - Casualty: Burglary and Theft
- Chapter 06 - Section 624 - SubSection 1g - Casualty: Livestock
- Chapter 06 - Section 624 - SubSection 1h - Casualty: Malpractice
- Chapter 06 - Section 624 - SubSection 1i - Casualty: Misc - Other
- Chapter 06 - Section 625 - Disability coverage supplemental to Auto Insurance
- Chapter 06 - Section 628 - Surety & Fidelity

of P.A. 218 of 1956 as amended, "The Michigan Insurance Code," so long as the insurer continues to conform to the authority granted by this certificate, its corporate articles, the requirements of P.A. 218 of 1956 and all amendments to it and any limitations, conditions or other matters which have been agreed to from time to time between the insurer and the Commissioner.

This Certificate of Authority is granted subject to the laws of the state of Michigan and, as set forth in Sections 405 and 405a of the Michigan Insurance Code (MCL 500.405 and 500.405a), shall be:

AUTOMATICALLY REVOKED 90 DAYS AFTER A CHANGE OF CONTROL WHICH HAS NOT RECEIVED PRIOR APPROVAL OR 90 DAYS AFTER THE INSURER OR AN AFFILIATED INSURER IS MADE SUBJECT TO FORMAL DELINQUENCY PROCEEDINGS UNLESS THE INSURER REQUALIFIES FOR A CERTIFICATE OF AUTHORITY UNDER THE PROVISIONS OF THE MICHIGAN INSURANCE CODE.



CERTIFIED COPY

July 24, 2000

Carol Ostrowski

Office of Financial Evaluation