

F020000006012

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Name
Change

SP



7000 Midland Boulevard • Amelia, OH 45102
800.759.9008 • www.amig.com

July 3, 2006

Ms. Carol Mustain
Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

RE: American Modern Select Insurance Company
NAIC No: 38652
FEIN No: 38-2342976
Name Change Amendment

Dear Ms. Mustain:

Per our telephone conversation of May 30, 2006, G.U.I.C. Insurance Company hereby requests that our corporate name change to American Modern Select Insurance Company. Our Domicile State of Ohio approved our name change effective May 1, 2006.

I am enclosing a filing fee check of \$35.00, a CR2E019 (8/05) amendment application, and a Certificate of Name Change and Good Standing from the Ohio Secretary of State.

Please note the following corrections to our list of officers and directors on the 2006 For Profit Corporation Annual Report. John Weber Hayden, the Chairman of the Board of Directors and President, is also Chief Executive Officer. Effective January 1, 2006, Senior Vice President William Todd Gray assumed the duties of Treasurer from Senior Vice President James Paul Tierney.

Thank for your guidance through this process. If you need further information, please call me at 1-800-759-9008, ext. 5831 or e-mail me at Debi_Smith@amig.com.

Sincerely,

Debra D. Smith

Debra D. Smith
Research Specialist
Actuarial and Regulatory Services
American Modern Select Insurance Company.

*advised
must file
amended
AR -
sent form
38*

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: G.U.I.C. Insurance Company
(Name of Corporation)

DOCUMENT NUMBER: F02000006012

The enclosed Amendment and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Debra D. Smith
(Name of Contact Person)

American Modern Select Insurance Company
(Firm/Company)

7000 Midland Boulevard
(Address)

Amelia, Oh 45102-2607
(City/State and Zip Code)

For further information concerning this matter, please call:

Debra D. Smith at (800) 759-9008, ext. #5831
(Name of Contact Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:



\$35.00 Filing Fee



\$43.75 Filing Fee &
Certificate of Status



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



\$52.50 Filing Fee,
Certificate of Status &
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
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

PROFIT CORPORATION
APPLICATION BY FOREIGN PROFIT CORPORATION TO FILE AMENDMENT TO
APPLICATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA
(Pursuant to s. 607.1504, F.S.)

SECTION I
(1-3 MUST BE COMPLETED)

F02000006012

(Document number of corporation (if known))

1. G.U.I.C. Insurance Company
(Name of corporation as it appears on the records of the Department of State)
2. Ohio 3. 12/4/2002
(Incorporated under laws of) (Date authorized to do business in Florida)

SECTION II
(4-7 COMPLETE ONLY THE APPLICABLE CHANGES)

4. If the amendment changes the name of the corporation, when was the change effected under the laws of its jurisdiction of incorporation? May 1, 2006

5. American Modern Select 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)

to be determined

(If new name is unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

6. If the amendment changes the period of duration, indicate new period of duration.

no change
(New duration)

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

no change
(New jurisdiction)

Michael Lynn Flowers
(Signature of a director, president or other officer - if in the hands of a receiver or other court appointed fiduciary, by that fiduciary)

Michael Lynn Flowers

(Typed or printed name of person signing)

Vice President & Secretary

(Title of person signing)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**UNITED STATES OF AMERICA
STATE OF OHIO
OFFICE OF THE SECRETARY OF STATE**

I, J. Kenneth Blackwell, do hereby certify that I am the duly elected, qualified and present acting Secretary of State for the State of Ohio, and as such have custody of the records of Ohio and Foreign corporations; that said records show a Certificate of Amendment of G.U.I.C. INSURANCE COMPANY, an Ohio Corporation, Charter No. 1200582, changing its corporate title to: AMERICAN MODERN SELECT INSURANCE COMPANY, was filed May 01, 2006. Said Corporation, AMERICAN MODERN SELECT INSURANCE COMPANY, an Ohio Corporation, Charter No. 1200582, having its principal location in Amelia, County of Clermont, was incorporated on August 21, 1980, is in GOOD STANDING upon the records of this office.



*Witness my hand and the seal of the
Secretary of State at Columbus, Ohio
this 26th day of May, A.D. 2006.*

J. Kenneth Blackwell
Ohio Secretary of State