F04000001508

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SECHLIARY OF STATE

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KIMBERLEY S. SMITH DIRECT DIAL: (513) 579-6953 FACSIMILE: (513) 579-6457 E-MAIL: KSMITH@KMKLAW.COM

March 13, 2006

Florida Secretary of State Amendment Section Division of Corporations P.O. Box 6327 Tallahassee, FL 32314

Re: <u>Leader Preferred Insurance Company</u>

Dear Sir or Madam:

Enclosed for filing with your office is an Application by Foreign Profit Corporation to File Amendment to Application for Authorization to Transact Business in Florida for the above-referenced entity.

I have included a check in the amount of \$35.00, payable to the Florida Department of State for the required filing fee.

Please file the enclosed accordingly and return evidence of the filing to my attention using the self-addressed, stamped envelope provided.

Sincerely yours,

Kimberley S. Smith

Paralegal

KSS:slh

Enclosures

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)	FIL 2006 MAR 16 34.CHCTARY TALLAHASSE
F04000001508	AR AR
(Document number of corporation (if known) Leader Preferred Insurance Company	
(Name of corporation as it appears on the records of the Department of State)	<u> </u>
	5 –
2. Ohio (Incorporated under laws of) 3. 3-9-04 (Date authorized to do busin	ness 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 und its jurisdiction of incorporation? January 17, 2006	ler the laws of
Name of corporation after the amendment, adding suffix "corporation," "company," or appropriate abbreviation, if not contained in new name of the corporation) (If new name is unavailable in Florida, enter alternate corporate name adopted for the purp business in Florida)	
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) (Signature of a director, president or other officer - if in the hands	
of a receiver or other court appointed fiduciary, by that fiduciary)	
Samuel J. Simon Sr. Vice President and (Typed or printed name of person signing) (Title of person signing)	and Secretary son signing)

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 LEADER PREFERRED INSURANCE COMPANY, an Ohio Corporation, Charter No. 885358, changing its corporate title to: INFINITY PREFERRED INSURANCE COMPANY, was filed January 17, 2006. Said Corporation, INFINITY PREFERRED INSURANCE COMPANY, an Ohio Corporation, Charter No. 885358, having its principal location in Cincinnati, County of Hamilton, was incorporated on November 07, 1994, 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 8th day of March, A.D. 2006.

Ohio Secretary of State