

F08000000713

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

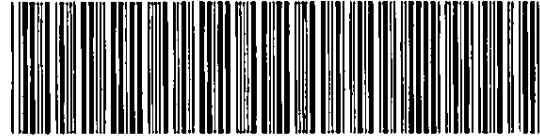
(Business Entity Name)

(Document Number)

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S TALLENT
NOV 14 2018

FILED
18 NOV -7 AM 11:01
CORPORATE UNIT

Foreign
Profit
Amendment

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Progressive Specialty Insurance Agency, Inc.
Name of Corporation

DOCUMENT NUMBER: F08000000713

The enclosed Amendment and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Karen Kosuda

Name of Contact Person

Progressive Specialty Insurance Agency, Inc.

Firm/Company

6300 Wilson Mills Road (N72A)

Address

Mayfield Village, Ohio 44143

City/State and Zip Code

Karen_Kosuda@Progressive.com

E-mail address: (to be used for future annual report notification) ✓

For further information concerning this matter, please call:

Karen Kosuda

440

395-3697

Name of Contact Person

at ()

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)

F08000000713

(Document number of corporation (if known))

1. Progressive Specialty Insurance Agency, Inc.

(Name of corporation as it appears on the records of the Department of State)

2. Ohio

(Incorporated under laws of)

3. February 15, 2008

(Date authorized to do business in Florida)

FILED
18 NOV -7 AM 11:01
STATE OF 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? October 26, 2018

5. Progressive Advantage Agency, Inc.

(Name of corporation after the amendment, adding suffix "corporation," "company," or "incorporated," 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 purpose of transacting business in Florida)

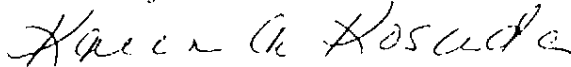
6. If the amendment changes the period of duration, indicate new period of duration.

(New duration)

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

(New jurisdiction)

8. Attached is a certificate or document of similar import, evidencing the amendment, authenticated not more than 90 days prior to delivery of the application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the laws of which it is incorporated.


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

Karen A. Kosuda

(Typed or printed name of person signing)

Assistant Secretary

(Title of person signing)



DATE	DOCUMENT ID	DESCRIPTION	FILING	EXPED	CERT	COPY
10/29/2018	201830200938	AMENDMENT TO ARTICLES (AMD)	50.00	200.00	0.00	250.00

Receipt

This is not a bill. Please do not remit payment.

CT CORPORATION SYSTEM - JULIE OUTLAW
4400 EASTON COMMONS WAY STE 125
COLUMBUS, OH 43219

**STATE OF OHIO
CERTIFICATE**

Ohio Secretary of State, Jon Husted
907770

It is hereby certified that the Secretary of State of Ohio has custody of the business records for
PROGRESSIVE ADVANTAGE AGENCY, INC.

and, that said business records show the filing and recording of:

Document(s)
AMENDMENT TO ARTICLES

Document No(s):
201830200938

Effective Date: 10/26/2018



United States of America
State of Ohio
Office of the Secretary of State

Witness my hand and the seal of the
Secretary of State at Columbus, Ohio this
29th day of October, A.D. 2018.

Jon Husted

Ohio Secretary of State

JON HUSTED
Ohio Secretary of State



Toll Free: (877) SOS-FILE (877-767-3453) | Central Ohio: (614) 466-3910
www.OhioSecretaryofState.gov | busserv@OhioSecretaryofState.gov
File online or for more information: www.OHBusinessCentral.com

For screen readers, follow instructions located at this path.

Certificate of Amendment
(For-Profit, Domestic Corporation)
Filing Fee: \$50
Form Must Be Typed

2018 OCT 26 PM 3:11
RECEIVED
OHIO SECRETARY OF STATE
CLERK SERVICE CENTER

Check appropriate box:

- ☒ Amendment to existing Articles of Incorporation (125-AMDS)
☐ Amended and Restated Articles (122-AMAP) - The following articles supersede the existing articles and all amendments thereto.

Complete the following information:

Name of Corporation **PROGRESSIVE SPECIALTY INSURANCE AGENCY, INC.**

Charter Number **907770**

Check one box below and provide information as required:

☐ The articles are hereby amended by the **Incorporators**. Pursuant to Ohio Revised Code section 1701.70 (A), incorporators may adopt an amendment to the articles by a writing signed by them if initial directors are not named in the articles or elected and before subscriptions to shares have been received.

☐ The articles are hereby amended by the **Directors**. Pursuant to Ohio Revised Code section 1701.70(A), directors may adopt amendments if initial directors were named in articles or elected, but subscriptions to shares have not been received. Also, Ohio Revised Code section 1701.70(B) sets forth additional cases in which directors may adopt an amendment to the articles.

The resolution was adopted pursuant to Ohio Revised Code section 1701.70(B)
(In this space insert the number 1 through 10 to provide basis for adoption.)

☒ The articles are hereby amended by the **Shareholders** pursuant to Ohio Revised Code section 1701.71.

☐ The articles are hereby amended and restated pursuant to Ohio Revised Code section 1701.72.

If you are amending the total number of shares, please complete this box so the appropriate filing fee is charged.

Total number of shares previously listed in the Articles or other Amendments with the Ohio Secretary of State:

With the submission of this amendment, NEW total number of shares:

A copy of the resolution of amendment is attached to this document.

Note: If amended articles were adopted, they must set forth all provisions required in original articles except that articles amended by directors or shareholders need not contain any statement with respect to initial stated capital. See Ohio Revised Code section 1701.04 for required provisions.

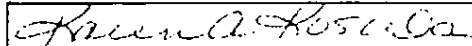
By signing and submitting this form to the Ohio Secretary of State, the undersigned hereby certifies that he or she has the requisite authority to execute this document.

Required

Must be signed by all incorporators, if amended by incorporators, or an authorized officer if amended by directors or shareholders, pursuant to Ohio Revised Code section 1701.73(B) and (C).

If authorized representative is an individual, then they must sign in the "signature" box and print their name in the "Print Name" box.

If authorized representative is a business entity, not an individual, then please print the business name in the "signature" box, an authorized representative of the business entity must sign in the "By" box and print their name in the "Print Name" box.



Signature

By (if applicable)

Karen A. Kosuda

Print Name

Signature

By (if applicable)

Print Name

PROGRESSIVE SPECIALTY INSURANCE AGENCY, INC.

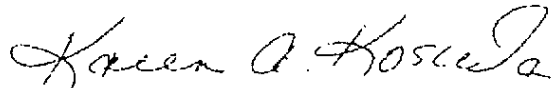
CERTIFIED COPY OF RESOLUTIONS

"RESOLVED, that the Articles of Incorporation of this Company be, and the same hereby are, amended by striking out in its entirety Article **FIRST** thereof and inserting in lieu thereof a new Article **FIRST**, reading as follows:

"FIRST: The name of the corporation is: Progressive Advantage Agency, Inc.""

I, Karen A. Kosuda, do hereby certify that I am the duly elected, qualified and acting Assistant Secretary of Progressive Specialty Insurance Agency, Inc., an Ohio corporation (the "Company"); that I have custody of the official records of the Company; and that the foregoing is a true, correct, and complete copy of the resolutions duly adopted on the 11th day of October 2018, by the sole shareholder of the Company in a written action approved and signed as specified in §1701.54 of the Ohio General Corporation Law, and that said resolutions are valid and binding, and have not been amended, modified or rescinded, and are in full force and effect on the date hereof.

IN WITNESS WHEREOF, I have hereunto set my hand as such Assistant Secretary and affixed the seal of the Company on the 26th day of October, 2018.


Karen A. Kosuda, Assistant Secretary

(SEAL)