

F27228

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

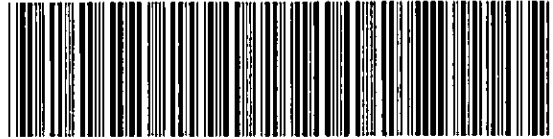
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer

Office Use Only



000308677660

000308677660  
02/15/18--01005--

FILED  
2018 FEB 15 PM 2:16  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

RECEIVED  
2018 FEB 15 PM 1:56  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

FEB 15 2018  
T. LEMIEUX

**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**NAME OF CORPORATION:** ROCHE SURETY AND CASUALTY COMPANY, INC.

**DOCUMENT NUMBER:** F27228

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

EDWARD W. DOUGHERTY, JR.

Name of Contact Person

EDWARD W. DOUGHERTY, JR., P.A.

Firm/ Company

119 EAST PARK AVENUE, SUITE 2-B

Address

TALLAHASSEE, FLORIDA 32301

City/ State and Zip Code

ED@DOUGHERTY-PA.COM

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

For further information concerning this matter, please call:

EDWARD W. DOUGHERTY, JR. at ( 850 ) 297-1123  
Name of Contact Person Area Code & Daytime Telephone Number

Enclosed is a check for the following amount made payable to the Florida Department of State:

- |   |  |   |  |
|---|--|---|--|
| <input checked="" type="checkbox"/> \$35 Filing Fee | <input type="checkbox"/> \$43.75 Filing Fee &<br>Certificate of Status | <input type="checkbox"/> \$43.75 Filing Fee &<br>Certified Copy<br>(Additional copy is<br>enclosed) | <input type="checkbox"/> \$52.50 Filing Fee<br>Certificate of Status<br>Certified Copy<br>(Additional Copy<br>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

**FILED**

JAN 31 2018

ARTICLES OF AMENDMENT  
TO THE  
ARTICLES OF INCORPORATION  
OF

OFFICE OF  
INSURANCE REGULATION  
Docketed by: \_\_\_\_\_

ROCHE SURETY AND CASUALTY COMPANY, INC.

Roche Surety and Casualty Company, Inc., a corporation organized and existing under the laws of the State of Florida (the "Corporation"), in accordance with the provisions of Section 607.1006 of the Florida Business Corporation Act (the "Act"), does hereby amend its Articles of Incorporation ("Articles") as follows:

"4. The aggregate number of shares of all classes of capital stock that the Corporation shall have authority to issue is Two Million (2,000,000) shares having a par value of five dollars (\$5.00) per share, all of which shall be common shares."

CERTIFICATE

The undersigned, being the duly elected incumbent and President of the Roche Surety and Casualty Company, Inc.: (the "Corporation"), a corporation organized under the laws of the State of Florida, does hereby certify that the foregoing Articles of Amendment were duly adopted by the Board of Directors on December 20, 2017 and by Roche Family Holdings, Inc., being the sole shareholder entitled to vote on the amendment, on December 20, 2017 and that such vote was sufficient for approval.

IN WITNESS WHEREOF, the undersigned has hereunto affixed his signature this 29 day of January, 2018.

Roche Surety and Casualty Company, Inc.

By: \_\_\_\_\_

Shannon Roche, President