

F97000005532



October 17, 1998

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-10/19/98--01110--001
*****35.00 *****35.00

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

RE: CORPORATION NAME CHANGE

Dear Amendment Section:

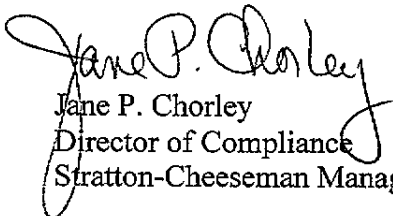
This is to advise that Michigan Physicians Mutual Liability Company has changed its name to Mutual Insurance Corporation Of America (MICOA).

Please find enclosed the necessary application form and corresponding material required to change the company's name with the Amendment Section.

Should you have any questions or require any additional information, please do not hesitate to contact me at 1-800-748-0465, Ext. 6794.

Thank you for your prompt attention to this request.

Sincerely,


Jane P. Chorley
Director of Compliance
Stratton-Cheeseman Management Company

jc

Encs.

FILED
98 OCT 19 PM 12:56
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Name change
HFT
10-21-98

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

FILED
98 OCT 19 PM 12:56
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

(1-3 must be completed)

1. MICHIGAN PHYSICIANS MUTUAL LIABILITY COMPANY
Name of corporation as it appears on the records of the Department of State.
2. Michigan
Incorporated under laws of
3. October 20, 1997
Date authorized to do business in Florida

(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? July 8, 1998
5. Mutual Insurance Corporation Of America
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

Thomas C. Payne, Jr.
Signature

Thomas C. Payne
Typed or printed name

October 15, 1998
Date

Secretary-Treasurer
Title

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

Company Licensing Division
Michigan Insurance Bureau
P. O. Box 30220
Lansing, MI 48909

FILED
98 OCT 19 PM 12:56
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

I have examined the

Amended Articles of Incorporation

of

MICHIGAN PHYSICIANS MUTUAL LIABILITY COMPANY

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



E. P. Caf

Commissioner of Insurance

Dated: July 8 19 98



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

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

Date:

9-15-98

Carol Ostrowski



STATE OF MICHIGAN

Attorney General's Department

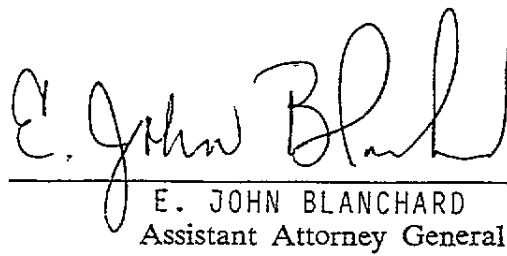
LANSING, MICHIGAN

I Hereby Certify, That I have examined the

AMENDMENT TO ARTICLES OF INCORPORATION
OF MICHIGAN PHYSICIANS MUTUAL LIABILITY
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 18th day of June, 1998.


E. JOHN BLANCHARD
Assistant Attorney General

Nº 723



**AMENDMENT TO or RESTATEMENT OF
ARTICLES OF INCORPORATION**

NAME OF THE CORPORATION:

Michigan Physicians Mutual Liability Co.

THIS CORPORATION IS
ORGANIZED UNDER THE
PROVISIONS OF PUBLIC ACT:

218' OF 1956

CHAPTER: 50

DETAILS ABOUT MEETING WHERE AMENDMENT VOTE WAS TAKEN:

Type of meeting (select one):

Date of meeting:

☒ Annual ☐ Special

City meeting was held in:

East Lansing

THE VOTE ON AMENDMENTS WAS:

	In person	By proxy	Total
Votes FOR	8,420	238,482	246,902
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 I is amended to read in its entirety as follows:

**ARTICLE I
NAME**The name assumed by this Corporation and by which it shall be known in law
is MUTUAL INSURANCE CORPORATION OF AMERICA.**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

Thomas R. Berglund 5-13-98

President's name typed or printed

Thomas R. Berglund, M.D.

Signature of the Secretary of the corporation

Date

Thomas C. Payne 5-13-98

Secretary's name typed or printed

Thomas C. Payne, M.D.



State of Michigan
John Engler, Governor

Department of Consumer & Industry Services
Kathleen M. Wilbur, Director

Insurance Bureau
E. L. Cox, Commissioner

P.O. Box 30220
Lansing, Michigan 48909-7720
(517) 373-9273

July 8, 1998

JUL 16 1998

Mr. Monte D. Jahnke
Kerr, Russell and Weber, PLC
500 Woodward Avenue, Suite 2500
Detroit, MI 48226-3427

RE: Name change of Michigan Physicians Mutual Liability Company
Amended Certificate of Authority

Dear Mr. Jahnke:

The company's certificate of authority has been amended to reflect the name change from Michigan Physicians Mutual Liability Company to Mutual Insurance Corporation of America effective the date of this letter.

Please destroy any certificate of authority previously issued by the Michigan Insurance Bureau.

Sincerely,

Lois A. Sauers
Manager
Financial Analysis and Company Licensing Division

Enclosure