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Foley & Cardner
Requestor's Name

300 E. Park Ave.
Address

Tall., FL 32301 222-6100
City/State/Zip Phone #

Office Use Only

FILED
98 NOV 12 PM 12:22
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. Union American Insurance Company
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

- ☐ Walk in ☐ Pick up time _____ ☒ Certified Copy
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

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98 NOV 12 AM 10:37

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input checked="" type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

200002685652--4
-11/12/98--01051--011
*****35.00 *****35.00

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

Call when
Ready.

See 11/12

**ARTICLES OF AMENDMENT TO THE
ARTICLES OF INCORPORATION OF
UNION AMERICAN INSURANCE COMPANY**

TO: DEPARTMENT OF STATE
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

98 NOV 12 PM 12:23
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
APPROVED
INSURANCE COMMISSIONER
AND TREASURER
NOV 10 1998
By Charles L. Howland, Jr.
Legal Division

Pursuant to the provisions of Section 607.1003 of the Florida Business Corporation Act, the undersigned Corporation adopts the following Articles of Amendment to its Articles of Incorporation:

- A) The name of the Corporation is UNION AMERICAN INSURANCE COMPANY (the "Corporation").
- B) The following amendment of the Articles of Incorporation was adopted by the Shareholder and Directors of the Corporation on September 30, 1998, in the manner prescribed in the Bylaws of said Corporation and by the Florida Statutes, increasing the number of authorized shares of capital stock from 6,000 shares, \$100.00 par value, common stock to 50,000 shares, \$100.00 par value, common stock:

Specifically, ARTICLE III of the Articles of Incorporation shall be replaced in its entirety and shall read as follows:

**ARTICLE III
CAPITAL STOCK**


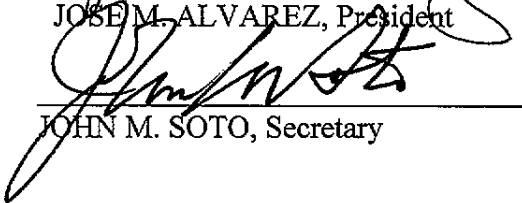
The Corporation is authorized to issue a maximum of Fifty Thousand (50,000) shares of capital stock, having a par value of One Hundred Dollars (\$100.00) per share.

The amount of paid-in capital and surplus which this Corporation shall have, shall be not less than \$5,000,000 paid-in capital and \$5,000,000 surplus. All shares of the Corporation shall be issued for lawful consideration under applicable provision of the Florida Business Corporation Act and the Florida Insurance Code.

- C) The amendment was adopted as of September 30, 1998.
- D) The amendment was approved and adopted by the unanimous consent of the Corporation's Board of Directors and the sole Shareholder of the corporation, AIB Insurance Group, Inc.

DATED: September 30, 1998

UNION AMERICAN INSURANCE
COMPANY

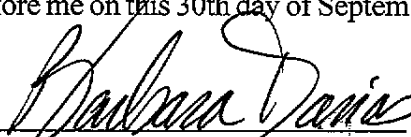
BY: 
JOSE M. ALVAREZ, President

JOHN M. SOTO, Secretary

STATE OF FLORIDA)

COUNTY OF DADE)

BEFORE ME, the undersigned authority, personally appeared JOSE M. ALVAREZ and JOHN M. SOTO, to me well known to be the President and Secretary, respectively of UNION AMERICAN INSURANCE COMPANY, and who have acknowledged before me that they have executed the foregoing Articles of Amendment and that the allegations contained herein are true and correct to the best of their knowledge and belief.

SWORN TO AND SUBSCRIBED before me on this 30th day of September, 1998, in Miami, Dade County, Florida.


BARBARA DARIAS
NOTARY PUBLIC AT LARGE
State of Florida

My Commission Expires:

