

H74745

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

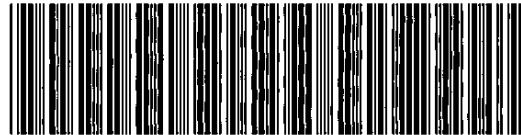
(Document Number)

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06/27/06--01020--019 **35.00

06 JUN 27 AM 10:34
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

NC
ALB
6/26

June 23, 2006

Karen Gibson
Amendment Section-Division of Corporations
Florida Department of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

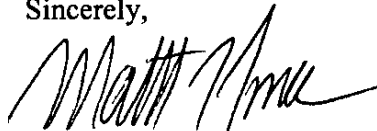
**Re: Dissolution of Corporation - APC Insurance Company
Immediate Release of Name**

Dear Ms. Gibson:

Pursuant to the phone conversation you had today with Michael Goldstein, please accept this letter as notice that we have enclosed paperwork for the Dissolution of APC Insurance Company, document number P05000057770. We will not revoke this dissolution and request you release the name for immediate use to Underwriters Guarantee Insurance Company so that they can use the name as requested in the enclosed articles of amendment (name change), for that corporation.

If you have any questions regarding this response, please contact the undersigned at 954 493 6565 ext 318 or Michael Goldstein at extension 340. Thank you in advance.

Sincerely,

A handwritten signature in black ink, appearing to read "Matthew T. Jones", written over a horizontal line.

Matthew T. Jones
Vice-President, Secretary

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: UNDERWRITERS GUARANTEE INSURANCE COMPANY

DOCUMENT NUMBER: H74745

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

Please return all correspondence concerning this matter to the following:

Michael A. Goldstein

(Name of Contact Person)

UNDERWRITERS GUARANTEE INSURANCE COMPANY

(Firm/ Company)

3000 West Cypress Creek Road

(Address)

Fort Lauderdale, FL 33309

(City/ State and Zip Code)

For further information concerning this matter, please call:

Michael A. Goldstein

(Name of Contact Person)

at (954) 493 6565

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☒ \$35 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

**Articles of Amendment
to
Articles of Incorporation
of**

UNDERWRITERS GUARANTEE INSURANCE COMPANY

(Name of corporation as currently filed with the Florida Dept. of State)

H74745

(Document number of corporation (if known))

Pursuant to the provisions of section 607.1006, Florida Statutes, this *Florida Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

NEW CORPORATE NAME (if changing):

APC Insurance Company

(Must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")

(A professional corporation must contain the word "chartered", "professional association," or the abbreviation "P.A.")

AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: **(BE SPECIFIC)**

(Attach additional pages if necessary)

If an amendment provides for exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/A)

(continued)

FILED
06 JUN 27 AM 10:31
TALLAHASSEE, FLORIDA
SECRETARY OF STATE

The date of each amendment(s) adoption: 6/23/2006

Effective date if applicable: 6/26/06

(no more than 90 days after amendment file date)

Adoption of Amendment(s) (CHECK ONE)

☐ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders was/were sufficient for approval.

☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):*

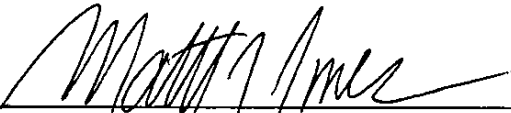
"The number of votes cast for the amendment(s) was/were sufficient for approval by

(voting group)"

☒ The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.

☐ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signature


(By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

Matthew T. Jones

(Typed or printed name of person signing)

Vice-President, Secretary

(Title of person signing)

FILING FEE: \$35