

J 85355

Keri Rayborn - PICS  
Requestor's Name

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City/State/Zip Phone #

Office Use Only

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

1. Seminole Casualty Insurance Company  
(Corporation Name) (Document #)

2. \_\_\_\_\_  
(Corporation Name) (Document #)

3. \_\_\_\_\_  
(Corporation Name) (Document #)

4. \_\_\_\_\_  
(Corporation Name) (Document #)

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TALLAHASSEE, FLORIDA

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<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

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
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REGISTRATION/ QUALIFICATION	
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<input type="checkbox"/>	Limited Partnership
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<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

C. COULLETTE MAY 20 1999

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Examiner's Initials	
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ARTICLES OF AMENDMENT  
OF  
SEMINOLE CASUALTY INSURANCE COMPANY

APPROVED  
INSURANCE COMMISSIONER  
AND TREASURER

MAY 18 1999

BY P. Schwartz  
Legal Division

TO THE DEPARTMENT OF STATE  
STATE OF FLORIDA

Pursuant to the provisions of Section 607.1006 of the Florida Business Corporation Act, Seminole Casualty Insurance Company (the "Corporation") hereby adopts the following Articles of Amendment.

1. The name of the Corporation is Seminole Casualty Insurance Company.
2. Article IV of the Articles of Incorporation of the Corporation is hereby amended to read as follows:

ARTICLE IV

This corporation shall be a "stock insurer" within the meaning of Section 628.021 of the Florida Statutes. The aggregate number of shares which the corporation is authorized to issue is five million (5,000,000). Such shares shall be of a single class, and shall have a par value of \$1.00 per share.

3. This Amendment was approved and adopted by the Board of Directors at a meeting held on December 29, 1998. Shareholder approval was not required.

Executed on March 12, 1999.

SEMINOLE CASUALTY INSURANCE COMPANY

By: James W. Blake, Jr.

James W. Blake, Jr. as Secretary of the  
Corporation and as Director

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99 MAY 20 AM 9:42  
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