

J85355

(Requestor's Name)

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(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☒ WAIT

☐ MAIL

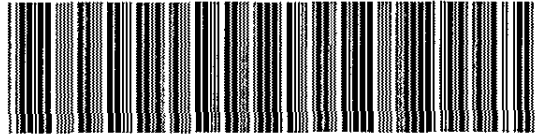
(Business Entity Name)

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

SEP 29 2006

*dis.*

G. Coullatte SEP 29 2006

Bill Godwin  
Requester's Name

Tally  
Address

Tally   
City/State/Zip Phone #

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

1. Seminole Casualty  
(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

**NEW FILINGS**

- ☐ Profit  
☐ Not for Profit  
☐ Limited Liability  
☐ Domestication  
☐ Other

**OTHER FILINGS**

- ☐ Annual Report  
☐ Fictitious Name

**AMENDMENTS**

- ☒ Amendment  
☐ Resignation of R.A., Officer/Director  
☐ Change of Registered Agent  
☐ Dissolution/Withdrawal  
☐ Merger

**REGISTRATION/QUALIFICATION**

- ☐ Foreign  
☐ Limited Partnership  
☐ Reinstatement  
☐ Trademark  
☐ Other

Examiner's Initials

**ARTICLES OF AMENDMENT  
OF  
SEMINOLE CASUALTY INSURANCE COMPANY**

To The Department of State  
State of Florida

**FILED**  
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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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

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

**ARTICLE V**

The principal place of business of the Corporation shall be 6691 Nob Hill Road, Tamarac, Florida 33321 or such other location as may be set or determined by the Board of Directors.

3. No shareholder approval is required for this Amendment. Nevertheless, this Amendment was approved by a written consent representing 100% of the common shares of the Corporation as of September 19, 2006

4. This Amendment was approved and adopted by the Board of Directors at a meeting held on September 19, 2006.

Executed on September 19, 2006.

SEMINOLE CASUALTY INSURANCE COMPANY

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

Randy Sutton, as Secretary of the Corporation