

4/9/2018

2018-04-10 15:43:55 CST

12122023573 From: Kimberly Laughrey

Division of Corporations

Florida Department of State  
Division of Corporations  
Electronic Filing Cover Sheet

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**COR AMND/RESTATE/CORRECT OR O/D RESIGN  
UNITED AUTOMOBILE INSURANCE COMPANY**

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April 10, 2018

FLORIDA DEPARTMENT OF STATE  
Division of Corporations

UNITED AUTOMOBILE INSURANCE COMPANY  
1313 NW 167 STREET  
MIAMI GARDENS, FL 33169US

SUBJECT: UNITED AUTOMOBILE INSURANCE COMPANY  
REF: J85368

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refile the complete document, including the electronic filing cover sheet.

The current name of the entity is as referenced above. Please correct your document accordingly.

There are spaces in the corporate name.

If you have any questions concerning the filing of your document, please call (850) 245-6050.

Irene Albritton  
Regulatory Specialist II

FAX Aud. #: H18000111833  
Letter Number: 218A00007161

RECEIVED  
18 APR 11 AM 8:01  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

P.O BOX 6327 - Tallahassee, Florida 32314

Articles of Amendment  
to  
Articles of Incorporation  
of

UNITED AUTOMOBILE INSURANCE COMPANY

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

J85368

(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:

**A. If amending name, enter the new name of the corporation:**

*The new*

*name must be distinguishable and contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.," or the designation "Corp.," "Inc.," or "Co.". A professional corporation name must contain the word "chartered," "professional association," or the abbreviation "P.A."*

**B. Enter new principal office address, if applicable:**

(Principal office address MUST BE A STREET ADDRESS)

**C. Enter new mailing address, if applicable:**

(Mailing address MAY BE A POST OFFICE BOX)

**D. If amending the registered agent and/or registered office address in Florida, enter the name of the new registered agent and/or the new registered office address:**

Name of New Registered Agent \_\_\_\_\_

(Florida street address)

New Registered Office Address: \_\_\_\_\_, Florida \_\_\_\_\_  
(City) (Zip Code)

**New Registered Agent's Signature, if changing Registered Agent:**

*I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position.*

\_\_\_\_\_  
Signature of New Registered Agent, if changing

If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, and address of each Officer and/or Director being added:

(Attach additional sheets, if necessary)

Please note the officer/director title by the first letter of the office title:

P = President; V = Vice President; T = Treasurer; S = Secretary; D = Director; TR = Trustee; C = Chairman or Clerk; CEO = Chief Executive Officer; CFO = Chief Financial Officer. If an officer/director holds more than one title, list the first letter of each office held. President, Treasurer, Director would be PTD.

Changes should be noted in the following manner. Currently John Doe is listed as the PST and Mike Jones is listed as the V. There is a change, Mike Jones leaves the corporation, Sally Smith is named the V and S. These should be noted as John Doe, PT as a Change, Mike Jones, V as Remove, and Sally Smith, SV as an Add.

Example:

☒ Change      PT      John Doe

☐ Remove      V      Mike Jones

☒ Add      SV      Sally Smith

Type of Action (Check One)	Title	Name	Address
1) <input type="checkbox"/> Change	<u>D</u>	<u>Beau W. Parrillo</u>	<u>1313 NW 167th Street</u>
<input type="checkbox"/> Add			<u>Miami Gardens, FL 33169</u>
<input checked="" type="checkbox"/> Remove			
2) <input type="checkbox"/> Change	<u>D</u>	<u>Samantha Parrillo</u>	<u>1313 NW 167th Street</u>
<input type="checkbox"/> Add			<u>Miami Gardens, FL 33169</u>
<input checked="" type="checkbox"/> Remove			
3) <input type="checkbox"/> Change	<u>D</u>	<u>Paul V. Polachek</u>	<u>1313 NW 167th Street</u>
<input type="checkbox"/> Add			<u>Miami Gardens, FL 33169</u>
<input checked="" type="checkbox"/> Remove			
4) <input type="checkbox"/> Change	<u>D</u>	<u>Charles Asfour</u>	<u>150 N. Riverside Plz, Ste 5200</u>
<input checked="" type="checkbox"/> Add			<u>Chicago, Illinois 60606</u>
<input type="checkbox"/> Remove			
5) <input type="checkbox"/> Change	<u>D</u>	<u>Richard Levy</u>	<u>150 N. Riverside Plz, Ste 5200</u>
<input checked="" type="checkbox"/> Add			<u>Chicago, Illinois 60606</u>
<input type="checkbox"/> Remove			
6) <input type="checkbox"/> Change			
<input type="checkbox"/> Add			
<input type="checkbox"/> Remove			

If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, and address of each Officer and/or Director being added:

(Attach additional sheets, if necessary)

Please note the officer/director title by the first letter of the office title:

P = President; V = Vice President; T = Treasurer; S = Secretary; D = Director; TR = Trustee; C = Chairman or Clerk; CEO = Chief Executive Officer; CFO = Chief Financial Officer. If an officer/director holds more than one title, list the first letter of each office held. President, Treasurer, Director would be PTD.

Changes should be noted in the following manner. Currently John Doe is listed as the PST and Mike Jones is listed as the V. There is a change, Mike Jones leaves the corporation, Sally Smith is named the V and S. These should be noted as John Doe, PT as a Change, Mike Jones, V as Remove, and Sally Smith, SV as an Add.

Example:

☒ Change PT John Doe

☒ Remove V Mike Jones

☒ Add SV Sally Smith

Type of Action (Check One)	Title	Name	Address
1) <input type="checkbox"/> Change	CEO, C	Richard P. Parrillo, Sr.	1313 NW 167th Street
<input checked="" type="checkbox"/> Add			Miami Gardens, FL 33169
<input type="checkbox"/> Remove			
2) <input type="checkbox"/> Change	EVP	Beau W. Parrillo	1313 NW 167th Street
<input checked="" type="checkbox"/> Add	Executive Vice President		Miami Gardens, FL 33169
<input type="checkbox"/> Remove			
3) <input type="checkbox"/> Change	SVP	Juan L. Ferrer	1313 NW 167th Street
<input checked="" type="checkbox"/> Add	Senior Vice President		Miami Gardens, FL 33169
<input type="checkbox"/> Remove			
4) <input type="checkbox"/> Change	SVP	Sandra N. Covolo	1313 NW 167th Street
<input checked="" type="checkbox"/> Add	Senior Vice President		Miami Gardens, FL 33169
<input type="checkbox"/> Remove			
5) <input type="checkbox"/> Change	VP	Dean Kozlowski	1313 NW 167th Street
<input checked="" type="checkbox"/> Add			Miami Gardens, FL 33169
<input type="checkbox"/> Remove			
6) <input type="checkbox"/> Change	VP	Daniel Colon	1313 NW 167th Street
<input checked="" type="checkbox"/> Add			Miami Gardens, FL 33169
<input type="checkbox"/> Remove			

[illegible][illegible]

The date of each amendment(s) adoption: \_\_\_\_\_, if other than the date this document was signed.

Effective date if applicable: \_\_\_\_\_  
(no more than 90 days after amendment file date)

Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.

Adoption of Amendment(s) (CHECK ONE)

☒ The amendment(s) was/were adopted 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.

Dated \_\_\_\_\_

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)

Paul V. Polachek

\_\_\_\_\_  
(Typed or printed name of person signing)

Secretary & Treasurer

\_\_\_\_\_  
(Title of person signing)