

LAMONT DYNAL

K72366

Requestor's Name

FRED MARTIN & ASSOCIATES

P O BOX 10615 TALL. FL 32302

Address

Tallahassee FL 32302

224-2777

City/State/Zip

Phone #

Office Use Only

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

1. BISCAYNE 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

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

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

FILED
99 MAY 27 AM 8:37
TALLAHASSEE FLORIDA
SECRETARY OF STATE
CHANGED
CORPORATION

RECEIVED
99 MAY 27 AM 8:27
TALLAHASSEE FLORIDA
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS

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*****43.75 *****43.75

Examiner's Initials

DR

5/27/99

FILED
99 MAY 27 AM 8:37
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
BISCAYNE INSURANCE COMPANY

APPROVED
INSURANCE COMMISSIONER
AND TREASURER

MAY 26 1999

BY S. St-Mary
Legal Division

The undersigned, being the President of the corporation, in accordance with Sections 607.1003 and 607.1006 of the Florida General Corporation Act, certifies that:

1. The name of the corporation is BISCAYNE INSURANCE COMPANY.
2. The Articles of Incorporation were originally filed on September 7, 1988.
3. By consent dated March 19, 1999, the directors and shareholders unanimously approved the adoption of the amendment to the Articles of Incorporation set forth below. The vote exceeded that required to pass the amendments by the shareholders or the directors. There are no voting groups.
4. The text of the amendment to the Articles of Incorporation is as follows:

ARTICLE I

The name of the corporation is hereby changed from Biscayne Insurance Company to Queensway Casualty Insurance Company.

IN WITNESS WHEREOF, the undersigned has executed this amendment this 19, day of March, 1999.

BISCAYNE INSURANCE COMPANY

By: John P. Davis
John P. Davis, Pres.

By: Curtis E. Ball
Curtis E. Ball, Secretary

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4. The text of the amendment to the Articles of Incorporation is as follows:

ARTICLE IV

The address of the principal place of business of the corporation shall be: 851 North Donnelly Street, Mt. Dora Florida 32757.

IN WITNESS WHEREOF, the undersigned has executed this amendment this 19 day of March, 1999.

BISCAYNE INSURANCE COMPANY

By: John P. Davis
John P. Davis, Pres.

By: Curtis E. Ball
Curtis E. Ball, Secretary