

L24282

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

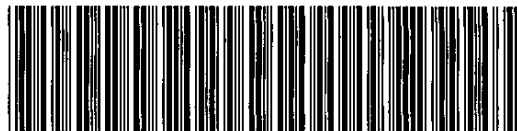
(Business Entity Name)

(Document Number)

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Name Change

09/25/06--01043--008 **43.75

Amend

FILED
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

RECEIVED
06 SEP 25 PM 1:58

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
2006 SEP 25 PM 4:05

DOOR
9/25/06

DEPARTMENT OF STATE
FILING COVER SHEET

Date: ~~8-11-06~~ 9-22-06

Requestor Name: Carlton Fields

Address: Post Office Box 190
Tallahassee, Florida 32302

Telephone: (850) 224-1585

Contact Name: Kim Pullen, CLA (x5261) / Jackie Bigoney 513-3618

Corporation Name: Southern Group Indemnity Inc.

Entity Number: _____

Authorization: Jackie Bigoney

☒ Certified Copy ☐ Plain Copy ☐ Judgment Lien ☐ Certificate of Status
() Call When Ready (✓) Call if Problem (✓) Walk In

<input checked="" type="checkbox"/>	NEW FILINGS/OTHER FILINGS	<input checked="" type="checkbox"/>	AMENDMENTS/REGISTRATION/ QUALIFICATION
	PROFIT	<input checked="" type="checkbox"/>	<u>AMENDMENT</u>
	NONPROFIT		RESIGNATION OF R.A., OFFICER/DIRECTOR
	LIMITED LIABILITY		CHANGE OF REGISTERED AGENT
	DOMESTICATION		DISSOLUTION/WITHDRAWAL
	OTHER		MERGER
	ANNUAL REPORT		FOREIGN CORPORATION
	FICTITIOUS NAME		LIMITED PARTNERSHIP
	NAME RESERVATION		REINSTATEMENT
			TRADEMARK
			OTHER

CF Internal Use Only

Client: 51885 Matter: 29546

TAL#501656.2

COVER LETTER

APPROVED

TO: Amendment Section
Division of Corporations

SEP 21 2006

NAME OF CORPORATION: Southern Group Indemnity, Inc.

Docketed by: _____

DOCUMENT NUMBER: L24282

APPROVED

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

SEP 21 2006

Please return all correspondence concerning this matter to the following:

Docketed by: AP

Melinda Green

(Name of Contact Person)

(Firm/ Company)

6463 Amberjack Terrace

(Address)

Margate, FL 33063

(City/ State and Zip Code)

For further information concerning this matter, please call:

Melinda Green

(Name of Contact Person)

at (954) 974-3682

(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

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

2006 SEP 25 PM 4:05

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

Southern Group Indemnity, Inc.

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

L24282

(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):

First Commercial Transportation and Property 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)

The date of each amendment(s) adoption: August 9, 2006

Effective date if applicable: August 9, 2006
(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)

Luis M. Espinosa

(Typed or printed name of person signing)

Corporate Secretary

(Title of person signing)

FILING FEE: \$35

APPROVED

SEP 21 2006

Docketed by: AP

ity, Inc.