

L24282

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

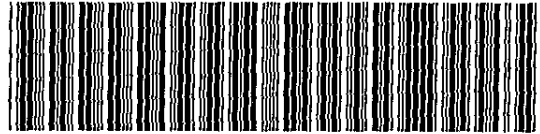
(Business Entity Name)

(Document Number)

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TALLAHASSEE, FLORIDA

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FLORIDA DEPARTMENT OF STATE  
Glenda E. Hood  
Secretary of State

August 4, 2003

SOUTHERN GROUP INDEMNITY, INC.  
ATTN: DITO LORET DE MOLA  
1769 NW 79TH AVENUE  
MIAMI, FL 33126

SUBJECT: SOUTHERN GROUP INDEMNITY, INC.  
Ref. Number: L24282

We have received your document for SOUTHERN GROUP INDEMNITY, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Any amendment for a Florida insurance company must contain the endorsed approval by the Florida Department of Insurance before the amendment can be filed with this office. Their address is:

Department of Financial Services  
200 E. Gaines St.  
Tallahassee, FL 32399

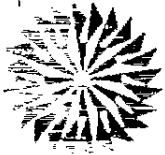
Chapter 628, Florida Statutes, requires all insurers in Florida to list the Chief Financial Officer as their registered agent. The registered office address is: Department of Financial Services, 200 E. Gaines St., Tallahassee, FL 32399.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6957.

Pamela Smith  
Document Specialist

Letter Number: 503A00044467



SOUTHERN GROUP INDEMNITY, INC.

October 22, 2003

Ms. Pamela Smith  
Florida Department of State  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

Re: Southern Group Indemnity, Inc.  
Ref. Number: L24282

Dear Ms. Smith:

Enclosed please find Articles of Amendment to Articles of Incorporation for our corporation, Southern Group Indemnity, Inc., with the endorsed approval by the Florida Department of Insurance.

Also enclosed find copy of your letter number 503A00044467 dated August 4, 2003 returning our original request for corrections.

Our check number 11353 in the amount of \$70.00 was submitted with the original request for payment of filing fee and four (4) certified copies of the amendment.

Thank you for your attention to this matter. Please contact me should you have any questions.

Sincerely,

  
Dito Lore de Mola  
Admin. Assistant



THE TREASURER OF THE STATE OF FLORIDA  
DEPARTMENT OF INSURANCE

TOM GALLAGHER

October 16, 2003

Mr. Dito Loret de Mola  
Southern Group Indemnity, Inc.  
1769 NW 79<sup>th</sup> Avenue  
Miami, FL 33126

Re: Articles of Amendment to Articles of Incorporation, Southern Group Indemnity, Inc.

Dear Mr. Loret de Mola,

Please find enclosed the three originals of the approved articles of amendment to articles of incorporation for Southern Group Indemnity, Inc. to be filed with the Florida Secretary of State. After certification by the Secretary of State, one original is for Southern Group's Minutes file, one is for the Florida Secretary of State and one is to be returned to the Office of Insurance Regulation.

Please feel free to contact me if you have any questions.

Sincerely,

TREASURER • INSURANCE COMMISSIONER • FIRE MARSHAL

SARA GÉRARD • INSURANCE EXAMINER • BUREAU OF PROPERTY & CASUALTY INSURER SOLVENCY  
200 EAST GAINES STREET • TALLAHASSEE, FLORIDA 32399-0329 • (850) 413-5208 • FAX (850) 488-2935  
gerards@doi.state.fl.us

Affirmative Action / Equal Opportunity Employer

**APPROVED**

**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF**

SEP 22 2003

Docketed by: 

SOUTHERN GROUP INDEMNITY, INC.

(present name)

L24282

(Document Number of Corporation (If known))

*Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:*

**FIRST:** Amendment(s) adopted: *(indicate article number(s) being amended, added or deleted)*

**ARTICLE II:** The location of the principal office for the transaction of business of this Corporation shall be in the city of Miami, County of Miami-Dade, State of Florida. The principal office shall be at 1769 N.W. 79th Avenue, Miami, Florida 33126. The registered office of the Corporation shall be Department of Financial Services, 200 East Gaines Street, Tallahassee, Florida 32399.

**SECOND:** If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

**THIRD:** The date of each amendment's adoption: May 19, 2003

**FOURTH:** Adoption of Amendment(s) (CHECK ONE)

- ☐ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) 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.

Signed this 7th day of August, 2003

Signature \_\_\_\_\_

(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

Thomas A. Green

(Typed or printed name)

President / CEO / Director

(Title)