

L43055

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

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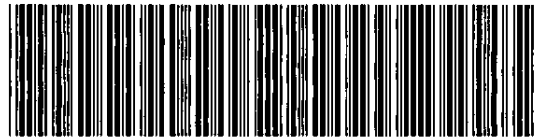
(Business Entity Name)

(Document Number)

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09 SEP 30 PM 2:31
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend.

10-6-09

Dc

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Employer's Mutual, Inc.

DOCUMENT NUMBER: L43055

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

Please return all correspondence concerning this matter to the following:

Melanie Butler

Name of Contact Person

Ascension Insurance, Inc.

Firm/ Company

2345 Grand Blvd., Ste 610

Address

Kansas City, MO 64108

City/ State and Zip Code

mbutler@ascensionins.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Melanie Butler

Name of Contact Person

at (816) 285-3533

Area Code & Daytime Telephone Number

Enclosed is a check for the following amount made payable to the Florida Department of State:

☐ \$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

Articles of Amendment
to
Articles of Incorporation
of

Employers Mutual, Inc.

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

L43055

(Document Number of Corporation (if known))

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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:

n/a

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**)

Ascension Insurance, Inc.

2345 Grand Blvd. Ste 610

Kansas City, MO 64108

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:

New Registered Office Address:

(Florida street 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) *Attached*

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
Secretary	P. Stephen Harris	2345 Grand Blvd., Ste 610 Kansas City, MO 64108	☒ Add ☐ Remove
<i>Director</i> Exec. VP	Leonard P. Kline	2345 Grand Blvd., Ste 610 Kansas City, MO 64108	☒ Add ☐ Remove
CFO	Calvin Stolle	2345 Grand Blvd., Ste 610 Kansas City, MO 64108	☒ Add ☐ Remove

E. If amending or adding additional Articles, enter change(s) here:

(attach additional sheets, if necessary). (Be specific)

F. 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:

(if not applicable, indicate N/A)

The date of each amendment(s) adoption: 9-21-09
(date of adoption is required)
Effective date if applicable: upon filing
(no more than 90 days after amendment file date)

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 09/21/09

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)

P. Stephen Harris
(Typed or printed name of person signing)

Secretary
(Title of person signing)

Amendment to Officers & Directors Cont.

Title	Name	Address	Type of Action
Director	James E Davis	9400 South Ocean Dr., Ste 403B Jensen Beach, FL 34957	Remove
Director	John D Martella	11642 Marsh Elder Dr Jacksonville, FL 32226	Remove
Director	Timothy J. McCreary	330 Indian Grove Dr Stuart, FL 34994	Remove
Director	Clark B. Palmer	1542 Jupiter Cove, #306 Jupiter, FL 33469	Remove
Director	Mark Spano	8100 SE River Ln. Stuart, FL 34997-7363	Remove
President	William T. McCreary	8607 SW Perry Ln Stuart, FL 34997	Remove
Secretary	William T. McCreary	8607 SW Perry Ln Stuart, FL 34997-7936	Remove
Owner	William T. McCreary	8607 SW Perry Ln Stuart, FL 34997-7936	Remove
Owner	Timothy J. McCreary	330 Indian Grove Dr. Stuart, FL 34994	Remove
Owner	Ascension Insurance, Inc. 26-0291031	2345 Grand Blvd., Ste 610 Kansas City, MO 64108	Add
Owner	William T. McCreary	127 Palisades Dr Signal Mountain, TN 37377	Remove