

Florida Department of State
Division of Corporations
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To:

Division of Corporations
Fax Number : (850) 617-6380

From:

Account Name : GIBBONS, COHN, NEUMAN, BELLO & SEGAL, P.A.
Account Number : I20000000178
Phone : (813) 877-9222
Fax Number : (813) 877-9290

****Enter the email address for this business entity to be used for annual report mailings. Enter only one email address please.**

Email Address: _____

**COR AMND/RESTATE/CORRECT OR O/D RESIGN
UNITED MEMBERS INSURANCE CORPORATION**

Certificate of Status	0
Certified Copy	0
Page Count	01
Estimated Charge	\$35.00

RECEIVED
10 NOV 24 AM 8:29
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Handwritten signature and date: 11/29/10

Electronic Filing Menu

Corporate Filing Menu

Help

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COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: UNITED MEMBERS INSURANCE CORPORATIONDOCUMENT NUMBER: L66583The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

GARY A. GIBBONS

Name of Contact Person

GIBBONS, NEUMAN, BELLO, SEGALL, ALLEN & HALLORAN

Firm/ Company

3321 HENDERSON BLVD

Address

TAMPA, FL 33609

City/ State and Zip Code

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

For further information concerning this matter, please call:

Name of Contact Personat ()

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

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Articles of Amendment
to
Articles of Incorporation
of

UNITED MEMBERS INSURANCE CORPORATION

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

L66583

(Document Number of Corporation (if known))

FILED
20 NOV 24 PM 3:42
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:

NO CHANGE

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:

NO CHANGE

(Principal office address MUST BE A STREET ADDRESS)

C. Enter new mailing address, if applicable:

NO CHANGE

(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:

NO CHANGE

New Registered Office Address:

(Florida street address)

(City)

Florida
(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

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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)

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
<u>DP</u>	<u>JAMES R SOLOMON</u>	_____	<input type="checkbox"/> Add
		_____	<input checked="" type="checkbox"/> Remove

<u>DST</u>	<u>LINDA ANN SOLOMON</u>	_____	<input type="checkbox"/> Add
		_____	<input checked="" type="checkbox"/> Remove

_____	_____	_____	<input type="checkbox"/> Add
		_____	<input type="checkbox"/> 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)

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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)

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
<u>D/P/T</u>	<u>LINDA A. SOLOMON</u>	_____	<input checked="" type="checkbox"/> Add
		_____	<input type="checkbox"/> Remove

<u>D/VP/S</u>	<u>JILL SOLOMON</u>	_____	<input checked="" type="checkbox"/> Add
		_____	<input type="checkbox"/> Remove

		_____	<input type="checkbox"/> Add
		_____	<input type="checkbox"/> 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)

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The date of each amendment(s) adoption: NOVEMBER 9, 2010

(date of adoption is required)

Effective date if applicable:

(no more than 90 days after amendment file date)

Adoption of Amendment(s)

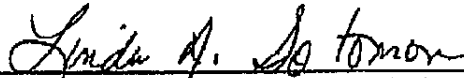
(CHECK ONE)

☒ 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 incorporator without shareholder action and shareholder action was not required.Dated November 9, 2010

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)

Linda A. Solomon

(Typed or printed name of person signing)

Director, President, Treasurer

(Title of person signing)

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