



No10000007542

ACCOUNT NO. : 072100000032

REFERENCE : 997616 81624A

AUTHORIZATION

Patricia Pizit

COST LIMIT : \$ 43.75

FILED
2001 NOV 21 PM 12:58
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ORDER DATE : October 17, 2001

ORDER TIME : 11:45 AM

ORDER NO. : 997616-010

CUSTOMER NO: 81624A

000004691460--2

CUSTOMER: Ms. Ellie Garcia
J. Patrick Fitzgerald, Pa
Suite 3-b
110 Merrick Way
Coral Gables, FL 33134

DOMESTIC AMENDMENT FILING

NAME: BISHOPS' INDEMNITY CORPORATION

EFFECTIVE DATE:

XX ARTICLES OF AMENDMENT

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY

CONTACT PERSON: Jeanine Reynolds -- EXT# 1135

EXAMINER'S INITIALS:

RECEIVED
01 NOV 21 PM 12:10
DIVISION OF CORPORATION

N.C.

C. Coulllette NOV 21 2001

ARTICLES OF AMENDMENT
to
ARTICLES OF INCORPORATION
of

FILED
2001 NOV 21 PM 12:58
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

BISHOPS' INDEMNITY CORPORATION
(present name)

N01000007542
(Document Number of Corporation (If known))

Pursuant to the provisions of section 617.1006, Florida Statutes, the undersigned Florida nonprofit 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.)

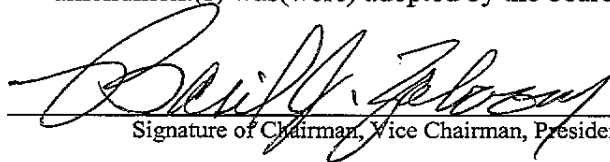
Article I
Name

The name of the corporation shall be: Bishops' Indemnity Corporation, a Florida not for profit corporation, and its address is 9401 Biscayne Boulevard, Miami, Florida 33138.

SECOND: The date of adoption of the amendment(s) was: 11/13/2001

THIRD: Adoption of Amendment (CHECK ONE)

- ☒ The amendment(s) was(were) adopted by the members and the number of votes cast for the amendment was sufficient for approval.
- ☐ There are no members or members entitled to vote on the amendment. The amendment(s) was(were) adopted by the board of directors.



Signature of Chairman, Vice Chairman, President or other officer

Basil J. Zaloom

Typed or printed name

President

Title

11/13/01
Date