

N29619
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Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. Senior Citizen's Mutual Ins. Co. Amended
(Corporation Name) (Document #)

2. _____
(Corporation Name) (Document #)

3. _____
(Corporation Name) (Document #)

4. _____
(Corporation Name) (Document #)

☐ Walk in ☐ Pick up time ☐ Certified Copy
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS

- ☐ Profit
- ☐ Not for Profit
- ☐ Limited Liability
- ☐ Domestication
- ☐ Other

OTHER FILINGS

- ☐ Annual Report
- ☐ Fictitious Name

AMENDMENTS

- ☐ Amendment
- ☐ Resignation of R.A., Officer/Director
- ☐ Change of Registered Agent
- ☐ Dissolution/Withdrawal
- ☐ Merger

REGISTRATION/QUALIFICATION

- ☐ Foreign
- ☐ Limited Partnership
- ☐ Reinstatement
- ☐ Trademark
- ☐ Other

FILED
01 JAN 25 AM 11:50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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*****35.00 *****35.00

Examiner's Initials

1/25/01

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

APPROVED
INSURANCE COMMISSIONER
AND TREASURER

JAN 23 2001

BY B. R.
Legal Division

SENIOR CITIZENS MUTUAL INSURANCE COMPANY RISK RETENTION GROUP

(present name)

Pursuant to the provisions of section 617.1006, 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 I

Delete: the words "Risk Retention Group."

ARTICLE VI, Section 1

Delete: "The annual meeting of the members shall be held in Dade County on the second Tuesday of February of each year at 10:00 in the forenoon."

And Add: "The annual meeting of the members shall be held once a year at a place and time selected by the Executive Committee."

ARTICLE VII

Delete: "The corporation may issue both assessable and non-assessable policies. There shall be no contingent liability to any member as to non-assessable policies issued by the corporation. Contingent liability of a member holding an assessable policy of insurance issued by the corporation shall not exceed the annual premium rate for a term of one year for that member's policy, or an amount required by the Florida Insurance Department, whichever is greater."

And Add: "The corporation shall issue non-assessable policies. There shall no contingent liability to any member as to non-assessable policies issued by the corporation."

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:

None

THIRD: The date of each amendment's adoption: June 15, 2000

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

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TALLAHASSEE, FLORIDA

members:

- ☒ The amendment(s) was/were approved by the ~~shareholders~~ ^{members}. 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 31st day of October, ~~19~~ 2000.

Signature

Gerald J. Prete
(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)

Gerald J. Prete

Typed or printed name

President

Title

BY:

Mary C. Reavill
Mary C. Reavill, Secretary

ATTEST:

Thomas M. Fricano
Thomas M. Fricano, Treasurer