



Denise A. D. Dumornay  
Senior Counsel

N93000001355

VIA FEDERAL EXPRESS  
PRIORITY OVERNIGHT

August 26, 1999

Department of State  
Division of Corporations  
409 East Gaines Street  
Tallahassee, Florida 32399

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-08/27/99--01047--002  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

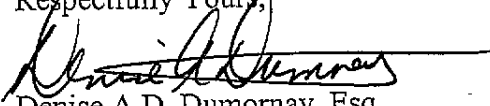
Re: National Council on Compensation Insurance, Inc. ("NCCI")  
Articles of Amendment to Articles of Incorporation

Dear Department of State:

Enclosed are an original and one (1) copy of the Articles of Amendment to NCCI's Articles of Incorporation. Additionally, enclosed is a check in the amount of \$35.00 for the filing fee.

Please file the original Articles of Amendment and return a stamped copy to my attention at your earliest convenience.

Respectfully Yours,

  
Denise A.D. Dumornay, Esq.

cc: enclosure

Amend  
9-22-99  
BKS

FILED  
99 SEP 21 AM 9:47  
TALLAHASSEE FLORIDA



Allisha D. Rochester  
Paralegal

September 19, 1999

Doug Spitler  
Florida Department of State  
Division of Corporations  
PO Box 6327  
Tallahassee, Florida 32314

**FILED**  
99 SEP 21 AM 9:47  
CLERK OF STATE  
TALLAHASSEE, FLORIDA

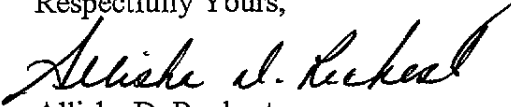
**Re: National Council on Compensation Insurance, Inc. (NCCI)  
Articles of Amendment**

Dear Mr. Spitler:

As per our phone conversation, the complete date of adoption of the amendments has been corrected to read December 15, 1998. Additionally, the name and address of the incorporator has not been changed or amended by these Articles of Incorporation.

If you have any questions, please feel free to contact me at (561)997-4743.

Respectfully Yours,

  
Allisha D. Rochester



FLORIDA DEPARTMENT OF STATE

Katherine Harris  
Secretary of State

September 13, 1999

NATIONAL COUNCIL ON COMPENSATION INSURANCE, INC.  
ATTN: DENISE A.D. DUMORNAY  
750 PARK OF COMMERCE DRIVE  
BOCA RATON, FL 33487

SUBJECT: NATIONAL COUNCIL ON COMPENSATION INSURANCE, INC.  
Ref. Number: N93000001355

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

99 SEP 21 AM 9:47

FILED

We have received your document for NATIONAL COUNCIL ON COMPENSATION INSURANCE, 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):

The date of adoption of each amendment must be included in the document.

The incorporator(s) cannot be amended or changed. Please correct your document accordingly.

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) 487-6957.

Doug Spittler  
Document Specialist

Letter Number: 699A00044986

ARTICLES OF AMENDMENT  
To  
ARTICLES OF INCORPORATION  
Of

**FILED**  
99 SEP 21 AM 9:47  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

NATIONAL COUNCIL ON COMPENSATION INSURANCE, INC.

*Pursuant to the provisions of section 617.1006, Florida Statutes, the undersigned Florida not-for-profit corporation adopts the following articles of amendment to its articles of incorporation.*

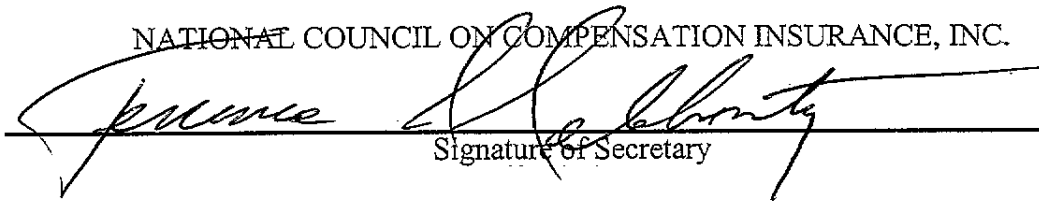
**FIRST:** Amendment(s) adopted: The Articles of Incorporation for National Council on Compensation Insurance, Inc. are deleted in its entirety and replaced with the attached articles of incorporation.

**SECOND:** The date of adoption of the amendment(s) was: December 15, 1998.

**THIRD:** Adoption of Amendment(s):

- ☒ 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.

NATIONAL COUNCIL ON COMPENSATION INSURANCE, INC.

  
\_\_\_\_\_  
Signature of Secretary

Terrence D. Delehanty

\_\_\_\_\_  
Typed or Printed Name

General Counsel  
\_\_\_\_\_  
Titled

August 26, 1999

\_\_\_\_\_  
Date

AMENDED  
ARTICLES OF INCORPORATION  
OF  
NATIONAL COUNCIL ON COMPENSATION INSURANCE, INC.  
(Originally Incorporated on March 19, 1993)

The undersigned, acting as incorporators under the Florida Not-for-Profit Corporation Act, adopt the following Articles of Incorporation for such corporation:

FIRST: The name of the corporation is National Council on Compensation Insurance, Inc.

SECOND: The period of its duration shall be perpetual.

THIRD: "This corporation is organized for lawful purposes not for pecuniary profit, including but not limited to, the support of the availability of workers compensation insurance, the collection and dissemination of exposure and loss data, the development and filing of workers compensation insurance policy forms and the development and filing of workers compensation insurance rates and/or loss costs in conformity with applicable law."

FOURTH: The address of the corporation's principal office, and its mailing address, are 750 Park of Commerce Drive, Boca Raton, Florida 33487.

FIFTH: The manner in which the Directors of the corporation are to be elected shall be as stated in the Bylaws.

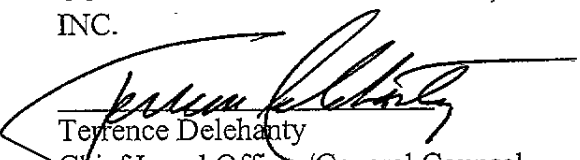
SIXTH: Provisions for the distribution of assets on dissolution shall be stated in the Bylaws.

SEVENTH: The address of the registered office of the corporation is 750 Park of Commerce Drive, Boca Raton, Florida 33487, and the name of its registered agent at such address is Terry Delehanty.

EIGHTH: The number of Directors constituting the Board of Directors is eleven (11).

Dated this 1 day of February, 1999

NATIONAL COUNCIL ON  
COMPENSATION INSURANCE,  
INC.

  
Terrence Delehanty  
Chief Legal Officer/General Counsel  
And Secretary