

Requester's Name
1435 E. Piedmont, 201-B
Address
Talla, FL 32312 385 8554
City/State/Zip Phone #

500003122185- 1
-02/03/00--01042--001
*****148.75 *****52.50

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

1. Magna Florida Insurance Company, Inc.
(Corporation Name) (Document #)

2. _____
 (Corporation Name) (Document #)

3. _____
(Corporation Name) (Document #)

4. _____
(Corporation Name) (Document #)

☐ Walk in ☐ Pick up time _____ ☒ Certified Copy — 2
☐ 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
00 FEB -3 PM 4:06
SECRET AND UNCLASSIFIED
TALLAMASEE, D AND DA

RECEIVED
00 FEB -3 AM 9:27
DEPARTMENT OF STATE
DIVISION OF COOPERATION
ATTACHMENT
TALLAHASSEE
FLORIDA

5²⁵ ☒ Reinstatement
☐ Trademark
☐ Other

1(7/97) *Handwritten:* 100789, 01/163, 00672
 Ready when Ready

CR2E031(7/97)

Examiner's Initials



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

February 3, 2000

Bob Cohen, Esq.
1435 E. Piedmont
201-B
Tallahassee, FL 32312

SUBJECT: MAGNA FLORIDA INSURANCE COMPANY, INC.
Ref. Number: P00000004459

We have received your document for MAGNA FLORIDA INSURANCE COMPANY, INC. and your check(s) totaling \$52.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

Any amendment for a Florida insurance company must contain the endorsed approval by the Florida Department of Insurance before the amendment can be filed with this office. The address of the Florida Department of Insurance is:

Florida Department of Insurance
200 E. Gaines St.
Larson Bldg.
Tallahassee, FL 32399

If you have any questions concerning the filing of your document, please call (850) 487-6907.

Annette Ramsey
Corporate Specialist

Letter Number: 200A00005449

RECEIVED
00 FEB - 3 PM 3:59
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

**ARTICLES OF AMENDMENT TO THE ARTICLES OF INCORPORATION OF
MAGNA FLORIDA INSURANCE COMPANY, INC.**

Pursuant to Chapter 607, Florida Statutes, and the By-Laws, the Corporation hereby adopts the following Articles of Amendment to its Articles of Incorporation:

1. Article I of the Articles of Incorporation of Magna Florida Insurance Company, Inc., is hereby amended to read as follows:

ARTICLE I. NAME

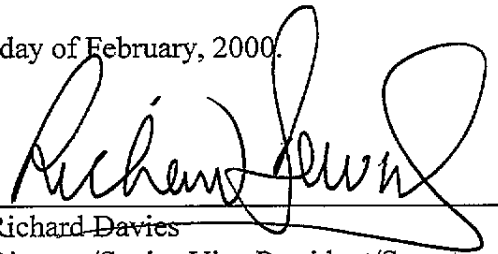
The name of this corporation shall be **QUALSURE INSURANCE CORPORATION**.
The principal place of business of this corporation shall be 1680 Fruitville Road, Suite 200, Post Office Box 3918, Sarasota, Florida 34230.

2. This amendment was adopted on February 2, 2000, by unanimous written consent of the sole shareholder which, according to the Articles of Incorporation and the By-Laws, was sufficient for approval of the amendment.

3. All other portions of the Articles of Incorporation shall remain the same.

Signed this 2ND day of February, 2000.

Signature


Richard Davies

Director/Senior Vice President/Secretary

APPROVED
INSURANCE COMMISSIONER
AND TREASURER

FEB 3 2000

BY



Legal Division