

P00000117976

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

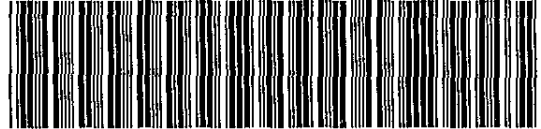
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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03/21/05 --01018--023 **35.00

FILED

05 MAR 21 AM 8:52

SECRETARY OF STATE
TALLAHASSEE, FL

Ames
C. Coulllette MAR 28 2005



Direct Line: 617-832-1478
Email: pbrylinsky@Homesite.com

March 8, 2005

Florida Dept. of State
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Re: Homesite Insurance Company of Florida

Dear Sir/Madam:

Enclosed please find the original and one copy of an Articles of Amendment to Articles of Incorporation for the above-referenced company.

Please record this Amendment in your usual manner and return a date-stamped copy to me in the envelope provided.

Please do not hesitate to contact me should you have any questions or require additional information.

Sincerely,

A handwritten signature in cursive script that reads "Patricia R. Brylinsky".

Patricia R. Brylinsky
Corporate Paralegal
Homesite Insurance Company of Florida

Enclosure

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Homesite Insurance Company of Florida

DOCUMENT NUMBER: P00000117976

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Patricia R. Brylinsky

(Name of Contact Person)

Homesite Insurance

(Firm/ Company)

99 Bedford Street

(Address)

Boston, MA 02111

(City/ State/ and Zip Code)

For further information concerning this matter, please call:

Patricia Brylinsky

(Name of Contact Person)

at (617) 832-1478

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☒ \$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
409 E. Gaines Street
Tallahassee, FL 32399

FILED
05 MAR 21 AM 8:53
SECRETARY OF STATE
TALLAHASSEE, FL 32301

Articles of Amendment
to
Articles of Incorporation
of

HOMESITE INSURANCE COMPANY OF FLORIDA

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

P00000117976

(Document number of corporation (if known))

Pursuant to the provisions of section 607.1006, Florida Statutes, this *Florida Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

NEW CORPORATE NAME (if changing):

N/A

(Must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")
(A professional corporation must contain the word "chartered", "professional association," or the abbreviation "P.A.")

AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: **(BE SPECIFIC)**

ARTICLE I - NAME

**313 North Monroe Street, Suite 200
Tallahassee, Florida 32301**

is DELETED and REPLACED with the following:

**301 South Bronough Street, Suite 200
Tallahassee, Florida 32301**

(Attach additional pages if necessary)

If an amendment provides for 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)

N/A

The date of each amendment(s) adoption: February 1, 2005

Effective date if applicable: February 1, 2005
(no more than 90 days after amendment file date)

Adoption of Amendment(s) **(CHECK ONE)**

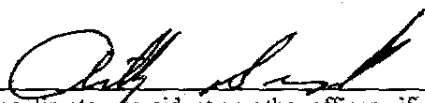
- ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each 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 incorporators without shareholder action and shareholder action was not required.

Signed this 3rd day of March, 2005

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)

Anthony M. Scavongelli

(Typed or printed name of person signing)

Vice President and Secretary

(Title of person signing)

FILING FEE: \$35