

PO10000084676

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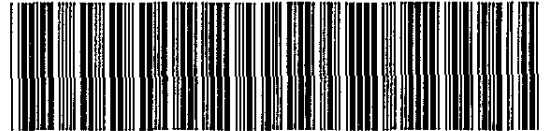
(Business Entity Name)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

7/16/03
Amend
8

Fee waived
per letter

PATRICIA A. MULLENDORE
ATTORNEY AT LAW

2000 CLASSEN BOULEVARD
P.O. BOX 268847
OKLAHOMA CITY, OKLAHOMA 73126-8847
405-523-5730
FAX - 405-523-5429

VIA OVERNIGHT MAIL - PERSONAL AND CONFIDENTIAL

July 14, 2003

Ms. Susan Payne
Administrator of Amendments Section
Florida Department of State
409 E. Gaines Street
Tallahassee, FL 32399
PERSONAL AND CONFIDENTIAL

**AMENDMENTS TO
ARTICLES OF INCORPORATION
MERCURY INSURANCE COMPANY OF FLORIDA
MERCURY INDEMNITY COMPANY OF FLORIDA**

Dear Susan:

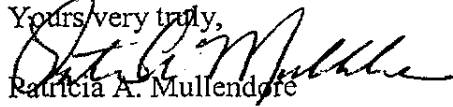
As we discussed several weeks ago, I sent in original Articles of Amendments changing the capital stock for the above captioned companies to be filed. I also requested and paid for 2 certified copies of each amendment.

Apparently your office was not supposed to file the Articles of Amendment without the insurance department's approval stamp appearing on the amendments. You and I discussed the matter and you agreed that when I obtained the insurance department's approval of another set of original Articles of Amendments, I should send them to you and your department would file the enclosed and return two (2) certified copies of the enclosed without charge for filing fees or the certified copies.

I enclosed three (3) originals of the Articles of Amendment for each company listed above. Please file the enclosed and return two (2) certified copies of each to me in the enclosed overnight package.

Please feel free to contact me if you have any questions or need additional information. Thank you for your attention to this matter.

Yours/very truly,


Patricia A. Mullendore

PAM:tm

Enclosures

APPROVED

JUL 2 2003

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
MERCURY INDEMNITY COMPANY OF FLORIDA**

Docketed by *[Signature]*
Arry

Pursuant to the provisions of Section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment adopted:

**ARTICLE III
CAPITAL STOCK**

The maximum number of shares of stock that this corporation is authorized to issue is One Million, Two Hundred Thousand (1,200,000) shares of common stock having a par value of One and No/100 Dollars (\$1.00) per share. The corporation shall not begin transacting business unless it achieves a capital and surplus of \$5 million.

SECOND: The above amendment was adopted on May 14, 2003.

THIRD: The amendment was approved by the sole shareholder of record, Mercury General Corporation. The number of votes cast for the amendment was sufficient for approval.

Signed this 5th day of June, 2003.

[Signature]
George Joseph
Chairman of the Board of Directors and
Chief Executive Officer of the Corporation

[Signature]
Judy Walters
Secretary of the Corporation

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA