

PO1 000084676



**American Mercury
Insurance Group**

A member of the Mercury Insurance Group

—P.O. Box 268847
Oklahoma City, Oklahoma 73126-8847

(City/State/Zip/Phone #)



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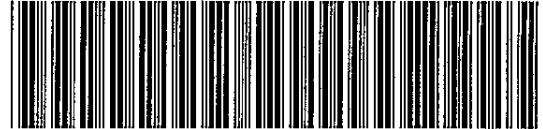
(Business Entity Name)

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TALLAHASSEE, FLORIDA

8/28

PATRICIA A. MULLENDORE
ATTORNEY AT LAW

2000 CLASSEN BOULEVARD
P.O. BOX 268847
OKLAHOMA CITY, OKLAHOMA 73126-8847
405-523-5730
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VIA OVERNIGHT MAIL

August 19, 2003

Florida Department of State
R.A. Gray Building
500 S. Bronough
Tallahassee, FL 32399-0250

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

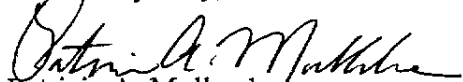
Dear Sir or Madam:

Enclosed please find the following documents for filing with the Florida Secretary of State:

1. Articles of Amendment to Articles of Incorporation of Mercury Indemnity Company of Florida reflecting a name change to Mercury Indemnity Company of America.
2. Check in the amount of \$52.50 for the filing fee of \$35.00 and two (2) certified copies of the Articles of Amendment (\$8.75 each).

Please return two (2) certified copies of the Amendment to the Articles of Incorporation in the enclosed postage prepaid overnight envelope. Please contact me if you have any questions. Thank you for your attention to this matter.

Yours very truly,


Patricia A. Mullendore

PAM:tm

Enclosures

APPROVED

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

MERCURY INDEMNITY COMPANY OF FLORIDA

AUG 1 2003

Docketed by: John L. Davis

Document No.: P01000084676

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 I
NAME

The name of the corporation shall be: **MERCURY INDEMNITY COMPANY OF AMERICA**. The principal place of business of this corporation shall be 1901 Ulmerton Road, Clearwater, Pinellas County, Florida.

SECOND: The date of the amendment's adoption is May 15, 2003.

THIRD: The amendment was approved by the Sole Shareholder and Board of Directors. The number of votes cast for the amendment was sufficient for approval.

Signed this 15th day of May, 2003.

Signature: Gabe Tirador
Gabe Tirador, President

THE STATE OF OKLAHOMA)
COUNTY OF Oklahoma) ss

Before me, a Notary Public, on this day personally appeared **GABE TIRADOR** known to me to be the person whose name is subscribed to the foregoing instrument, and acknowledged to me that he executed the same for the purposes and considerations therein expressed, in the capacities therein stated, and as the act and deed of said company.

IN TESTIMONY WHEREOF, I hereunto sign my name and affix the impress of my official seal this 16th day of May, 2003.

(Notary Seal)

My commission expires:

May 10, 2005

Phyllis Darlene Stringer
Notary Public in and for Oklahoma
County, State of Oklahoma

My Commission Number is 01005223

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TALLAHASSEE, FLORIDA