

PO1000122370

(Requestor's Name)

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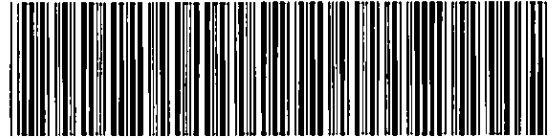
(Business Entity Name)

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6.

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Peachtree Casualty Insurance Company

DOCUMENT NUMBER: P01000122370

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

Please return all correspondence concerning this matter to the following:

Jeff Rainey
Name of Contact Person

Colodny Fass
Firm/ Company

119 East Park Avenue
Address

Tallahassee, FL 32301
City/ State and Zip Code

Helen.Weinstein@darag-na.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Jeff Rainey at (850) 577-0398
Name of Contact Person Area Code & Daytime Telephone Number

Enclosed is a check for the following amount made payable to the Florida Department of State:

- \$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
The Centre of Tallahassee
2415 N. Monroe Street, Suite 810
Tallahassee, FL 32303

APPROVED

FLORIDA OFFICE OF INSURANCE REGULATION

12/16/20

JAM

DATE

ATTORNEY'S INITIALS

Articles of Amendment

to

Articles of Incorporation

of

Peachtree Casualty Insurance Company

P01000122370

1. The name of the corporation is Peachtree Casualty Insurance Company (the "Corporation").
2. Article I of Corporation's Articles of Incorporation shall be amended to read in its entirety as follows (the "Amendment"):


ARTICLE I: NAME

Name. The name of the Corporation shall be Peachtree Casualty Insurance Company. The principal place of business of the Corporation shall be 124 Marriott Drive, Suite 104, Tallahassee, Leon County, Florida 32301 or at such other place as may be subsequently designated by the Board of Directors.

3. The Amendment does not provide for an exchange, reclassification or cancellation of issued shares.
4. The Amendment is adopted on the date this document is signed.
5. The Amendment was approved by the Corporation's sole shareholder. The number of votes cast for the Amendment by the shareholder was sufficient for approval.

PEACHTREE CASUALTY INSURANCE COMPANY

Dated 10/26/2020

Signature 
Helen Weinstein (Oct 26, 2020 11:02 EDT)

Helen Weinstein
Secretary