

P03000000924

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

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MAIL

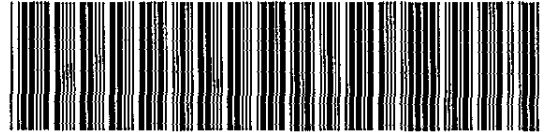
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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*Name
Change
Amend*

RECEIVED
03 JAN 27 AM 11:19
DIVISION OF CORPORATION

FILED
03 JAN 27 PM 4:33
TALLAHASSEE, FLORIDA
SECRETARY OF STATE

1/27/03

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

Allegiance Property & Casualty

Signature _____

Requested by *AW*

1/27

Name _____

Date _____

Time _____

Walk-In _____

Will Pick Up _____

- _____ Art of Inc. File _____
- _____ LTD Partnership File _____
- _____ Foreign Corp. File _____
- _____ L.C. File _____
- _____ Fictitious Name File _____
- _____ Trade/Service Mark _____
- _____ Merger File _____
- ☒ Art. of Amend. File _____
- _____ RA Resignation _____
- _____ Dissolution / Withdrawal _____
- _____ Annual Report / Reinstatement _____
- _____ Cert. Copy _____
- _____ Photo Copy _____
- _____ Certificate of Good Standing _____
- _____ Certificate of Status _____
- _____ Certificate of Fictitious Name _____
- _____ Corp Record Search _____
- _____ Officer Search _____
- _____ Fictitious Search _____
- _____ Fictitious Owner Search _____
- _____ Vehicle Search _____
- _____ Driving Record _____
- _____ UCC 1 or 3 File _____
- _____ UCC 11 Search _____
- _____ UCC 11 Retrieval _____
- _____ Courier _____

ARTICLES OF AMENDMENT
to
ARTICLES OF INCORPORATION
of
ALLEGIANCE PROPERTY & CASUALTY, INC.

FILED
03 JAN 27 PM 4:33
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of Section 617.1006, Florida Statutes, **Allegiance Property & Casualty, Inc.**, adopts the following Articles of Amendment to its Articles of Incorporation:

FIRST: Amendment adopted:

Article I is amended in its entirety to read as set forth on Attachment A attached hereto. Except as set forth in said Attachment A, the existing Articles of Incorporation remain in full force and effect.

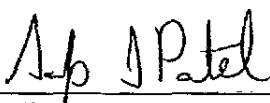
SECOND: The date of Adoption of the amendment was January 22, 2003

THIRD: The amendment was adopted by the sole member and the number of votes cast for the amendment were sufficient for approval.

Date: January 22, 2003.

ALLEGIANCE PROPERTY & CASUALTY, INC.

By: _____


Sandip I. Patel
Chief Executive Officer

ATTACHMENT A

ARTICLE I

NAME AND ADDRESS OF CORPORATION

The name of the Corporation is National Allegiance Property & Casualty, Inc. The principal address and principal place of business is 3105 West Waters Avenue, Suite 315, Tampa, Florida 33614, which principal office may be changed from time to time by the Board of Directors.