

P030000117 SS

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(City/State/Zip/Phone #)

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JUN 05 2018

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CLERK OF SUPERIOR COURT
JULIA S. SPECTOR

Amend

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Physicians Insurance Company

DOCUMENT NUMBER: P03000011788

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

Please return all correspondence concerning this matter to the following:

Matthew Parr
Name of Contact Person
Texas Medical Liability Trust
Firm/ Company
901 S. Mopac Expy., Barton Oaks Plaza V, Suite 500
Address
Austin, Texas 78746
City/ State and Zip Code

matthew-parr@tmlt.org
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

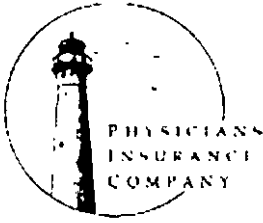
Mike Mullen at (512) 425-5849
Name of Contact Person Area Code & Daytime Telephone Number

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

- | | | | |
|--|--|--|--|
| <input type="checkbox"/> \$35 Filing Fee | <input type="checkbox"/> \$43.75 Filing Fee &
Certificate of Status | <input checked="" type="checkbox"/> \$43.75 Filing Fee &
Certified Copy
(Additional copy is
enclosed) | <input type="checkbox"/> \$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
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301



May 30, 2018

Florida Department of State
Amendments Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Re: Physicians Insurance Company Amended Articles of Incorporation

To whom it may concern:

Physicians Insurance Company (Document Number P03000011788) respectfully submits the attached Articles of Amendment to the Articles of Incorporation of Physicians Insurance Company (the "Amendment") for filing.

The Amendment changes the par value of the outstanding shares of stock to \$6.25 per share. The Amendment was presented to the Florida Office of Insurance Regulation ("FLOIR") for approval which was obtained on May 11, 2018.

Included herein are three copies of the Amendment. One copy is provided for your records and we request that the other two copies are returned to us with your stamp of approval. (We must provide a stamped copy to the FLOIR). We have included a check for \$43.75, inclusive of the filing fee and the cost of a certified copy.

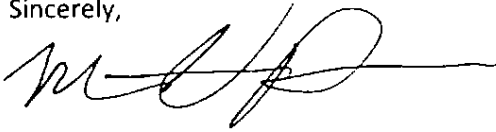
All questions and correspondence regarding this request, as well as the stamped copies of the Amendment may be directed/returned to:

Matthew Parr
Regulatory and Compliance Director
901 S. Mopac Expy
Barton Oaks Plaza V, Suite 500
Austin, TX 78746
(512) 425-5944
matthew-parr@tmlt.org

Florida Department of State
May 30, 2018
Page # 2

Please let me know if you have any questions or concerns.

Sincerely,

A handwritten signature in black ink, appearing to read 'M. Parr', with a long horizontal flourish extending to the right.

Matt Parr

APPROVED

MAY 11 2018

ARTICLES OF AMENDMENT
TO THE
ARTICLES OF INCORPORATION
OF

Docketed by: 

PHYSICIANS INSURANCE COMPANY

Pursuant to the provisions of Section 607.1006, Florida Statutes, the Corporation hereby amends its Articles of Incorporation as follows:

FIRST: The Text of Article IV of the Articles of Incorporation is hereby amended, in whole, to read as follows (the "Amendment"):

The maximum number of shares this corporation is authorized to issue is 500,000 shares of common stock having a par value of \$6.25 per share. The common shares shall have unlimited voting rights, with each share being entitled to one vote, and the right to receive the net assets of the corporation upon dissolution, with each share participating on a pro rata basis. The corporation shall not begin transacting business unless it achieves a capital surplus of \$5 Million. The consideration received as surplus for any shares may consist of any type of securities in which the corporation would be permitted to invest under the Florida Insurance Code.

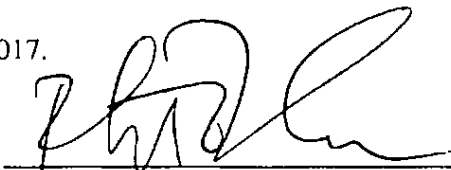
SECOND: The Corporation shall not be required to take further action to implement the Amendment. The Corporation is authorized to undertake such measures as are reasonable to evidence the effect of the Amendment if the Corporation deems it necessary to do so; which measures may include, but need not be limited to: the replacement or amendment of any stock certificates of the Corporation; notification of shareholders of record, as of the effective date of the Amendment, of the Board's adoption of the Amendment; or such other measures as are not inconsistent herewith.

THIRD: The Amendment shall be effective as of December 5, 2017.

FOURTH: These Articles of Amendment have been approved by the Board of Directors by adoption on the 5th day of December, 2017, and approved by the Texas Medical Liability Trust, the sole shareholder of the Corporation on the same date.

FIFTH: The undersigned officer of the Corporation has been authorized by the Board of Directors to execute these Articles of Amendment and cause the filing thereof.

SIGNED this 5th day of December, 2017.


Robert Donohoe, President

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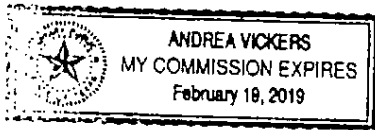
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FILED

State of Texas
County of Travis

PERSONALLY APPEARED before me Robert Donohoe, known to me to be the person whose name is subscribed to the foregoing instrument, who acknowledged execution of the above Articles of Amendment for the purposes therein expressed.

Given under my hand and seal of office this 5 day of DECEMBER, 2017.





Notary Public