

P030000 38740

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H11000011778 3)))



H110000117783ABC-

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations
Fax Number : (850) 617-6380

From:

Account Name : CORPORATION SERVICE COMPANY
Account Number : I20000000195
Phone : (850) 521-1000
Fax Number : (850) 558-1515

****Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.****

Email Address: _____

**COR AMND/RESTATE/CORRECT OR O/D RESIGN
COMCOVER INSURANCE GROUP, INC.**

Certificate of Status	0
Certified Copy	0
Page Count	02
Estimated Charge	\$35.00

RECEIVED
11 JAN 13 AM 8:33
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

11 JAN 13 AM 10:38
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Electronic Filing Menu

Corporate Filing Menu

Help

CORPORATION
ARTICLES OF AMENDMENT

COMCOVER INSURANCE GROUP, INC.

Pursuant to Florida Statutes Section 607.1006, the Articles of Incorporation of the above-named Corporation are hereby amended as follows:

1. Article I is hereby amended to read as follows:
The name of the Corporation shall be CCIG, Inc.
2. The foregoing amendment was adopted on December 27, 2010.
3. The number of votes cast for the amendment by the shareholders was sufficient for approval.

10th In Witness Whereof, the undersigned, has executed these Articles of Amendment, this day of January, 2011.



Anthony L. Johnson, as President

SECRETARY OF STATE
FILED
JAN 13 2011
TALLAHASSEE, FLORIDA

11 JAN 13 AM 10:38