

P03000084475

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(City/State/Zip/Phone #)

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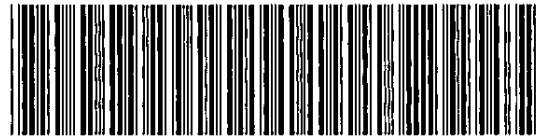
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DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

10 AUG 24 PM 2:20

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

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C.COULLIETTE

AUG 24 2010

EXAMINER

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August 23, 2010

BY HAND DELIVERY

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

Re: Miller Insurance Group, Inc. Articles of Amendment to change corporate name to Brightway Insurance, Inc.

Dear Ladies and Gentlemen:

On behalf of Miller Insurance Group, Inc., I am submitting the enclosed Articles of Amendment to Articles of Incorporation to change the corporate name to Brightway Insurance, Inc. as well as a Consent to Use of Name. Also enclosed is a check in the amount of \$43.75 payable to Florida Department of State representing the filing fee and certified copy fee.

Please call Mari-Jo Lewis-Wilkinson in our Tallahassee office at 850-577-9090 when the certified copy is ready to be picked up.

Of course, if you have any questions, please feel free to contact me.

Very truly yours,



Carrie L. Ramos,
Florida Registered Paralegal

**ARTICLES OF AMENDMENT
TO ARTICLES OF INCORPORATION
OF
MILLER INSURANCE GROUP, INC.**

Pursuant to the provisions of Section 607.1006, Florida Statutes, the undersigned for and on behalf of Miller Insurance Group, Inc. (the "Corporation"), a Florida corporation, hereby adopts the following amendment to its Articles of Incorporation.

FIRST: The name of the Corporation is Miller Insurance Group, Inc. and the document number of the Corporation is P03000084475.

SECOND: Article I of the current Articles of Incorporation is hereby amended to read as follows:

The name of this corporation shall be Brightway Insurance, Inc.

THIRD: This amendment to the Articles of Incorporation was duly adopted and approved by the shareholders and directors of the Corporation on August 20, 2010 by unanimous written consent. The number of votes cast for the amendment by the shareholders was sufficient for approval.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Amendment to Articles of Incorporation this 20th day of August, 2010.



David C. Miller, President

FILED
10 AUG 24 PM 2:52
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Miller Insurance Group, Inc.
5700 St. Augustine Road
Jacksonville, Florida 32207

August 20, 2010

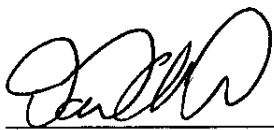
Florida Department of State
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Re: Consent to Use of Name – Brightway Insurance, Inc.

Dear Sir or Madam:

Miller Insurance Group, Inc., a Florida corporation (the "Corporation"), document number P03000084475, is the owner of the trademark "Brightway Insurance", registered with the Florida Department of State, Division of Corporations under document number T07000000758. The undersigned, on behalf of the Corporation, hereby consents to the use of the name Brightway Insurance, Inc. by Miller Insurance Group, Inc. which is submitting to the Florida Department of State, Division of Corporations, along with this consent, Articles of Amendment to its Articles of Incorporation to change its name to Brightway Insurance, Inc.

MILLER INSURANCE GROUP, INC.

By: 
David C. Miller, President