

P04000008932

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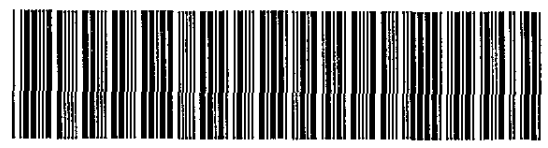
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**BLANK, MEENAN & SMITH, P.A.**  
ATTORNEYS AT LAW

*Office Address:*

204 SOUTH MONROE STREET  
TALLAHASSEE, FLORIDA 32301  
(850) 681-6710

*Mailing Address*

POST OFFICE BOX 11068  
TALLAHASSEE, FLORIDA 32302-3068  
FACSIMILE (850) 681-6713  
(850) 681-1003  
E-Mail: Postmaster@blanklaw.com

F. PHILIP BLANK\*  
JOHN R. DUNPHY  
SUSAN C. HAUSER  
THOMAS R. McSWAIN  
TIMOTHY J. MEENAN  
SANDRA L. SCHOONOVER  
GEOFFREY D. SMITH

-----  
JOLIN A. DICKSON, J.D.\*\*  
LEGAL ASSISTANT

-----  
SHIRLEY KERNS\*\*  
INSURANCE REGULATORY CONSULTANT

-----  
J. CAMERON YARBROUGH\*\*  
DIRECTOR, GOVERNMENTAL AFFAIRS

\*Florida Bar Certified in Health Law  
\*\*Not a Member of the Florida Bar

March 23, 2004

Florida Department of State  
Division of Corporations  
409 East Gaines Street  
Tallahassee, Florida 32301

*Via Hand Delivery*

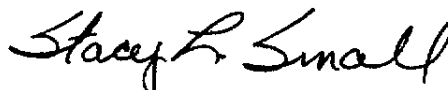
Re: Regency Insurance Company  
Document No. P04000008932

Dear Sir or Madam:

Enclosed for filing with your office are Articles of Amendment to the Articles of Incorporation of Regency Insurance Company. Please note that, pursuant to the instructions of the Department of Financial Services, Office of Insurance Regulation, three originals have been provided. Upon filing, please return two of the originals to our office along with a certified copy of the Articles of Incorporation and all amendments thereto for the above-referenced corporation. Enclosed is a check in the amount of \$63.500 to cover the applicable filing fee and certified copy charge. Please give me a call at the above number and I will arrange to have the documents picked up.

If you have any questions or if any additional information is required, please do not hesitate to contact our office.

Sincerely,



Stacy L. Small  
Paralegal

Enclosures

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
REGENCY INSURANCE COMPANY  
Document No: P0400008932

APPROVED

MAR 19 2004

Docketed by: WM

Pursuant to the provision of section 607.1006, Florida Statutes, this Florida Profit Corporation adopts the following amendment(s) to its articles of incorporation:


1. Article I of the Articles of Incorporation is hereby amended to read as follows:

ARTICLE I. - NAME:

The name of this Company shall be: **TOWER HILL PREFERRED INSURANCE COMPANY.**

2. The foregoing amendment shall become effective upon filing with the Secretary of State of the state of Florida.
3. This amendment was approved by the Shareholders of the company. The number of votes cast for the amendment was sufficient for approval on January 30, 2004.

IN WITNESS WHEREOF, the undersigned officer of the Company has executed these Articles of Amendment this 30<sup>th</sup> day of January, 2004.

  
\_\_\_\_\_  
Jonathon B. Palmquist  
Secretary

FILED  
04 MAR 23 PM 4:12  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA