

P04000060246

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(Business Entity Name)

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Special Instructions to Filing Officer:

*Previously filed some amendment
without Insurance Approval.*

C.C.

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02/13/08--01004--023 **43.75

DEPT. OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

08 FEB 13 PM 12:02

RECEIVED

08 FEB 13 PM 2:43
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

APPROVED
AND
FILED

Amend

G. G. G. FEB 13 2008

APPROVED

COVER LETTER

FEB 8 2008

TO: Amendment Section
Division of Corporations

Docketed by: MS

NAME OF CORPORATION: Fidelity Fire & Casualty Company

DOCUMENT NUMBER: P04000060246

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

Please return all correspondence concerning this matter to the following:

Louis V. Vendittelli, Esq.

(Name of Contact Person)

Fidelity Fire & Casualty Company

(Firm/ Company)

200 Colonial Center Parkway Suite 100

(Address)

Lake Mary, Florida 32746

(City/ State and Zip Code)

For further information concerning this matter, please call:

Louis V. Vendittelli, Esq.

(Name of Contact Person)

at (321) 249-8105

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☐ \$35 Filing Fee

☐ \$43.75 Filing Fee &
Certificate of Status

☒ \$43.75 Filing Fee &
Certified Copy
(Additional copy is
enclosed)

☐ \$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



OFFICE OF INSURANCE REGULATION

KEVIN M. MCCARTY
COMMISSIONER

HAND DELIVERY

February 7, 2008

Mr. Sandy Fay, Esquire
Colodny, Fass, Talenfeld, Karlinsky & Abate, P.A.
215 South Monroe Street, Ste. 701
Tallahassee, FL 32301

RE: Fidelity Fire & Casualty Company ("Fidelity Fire & Casualty")
Articles of Amendment to Articles of Incorporation

Dear Mr. Karlinsky:

The Office of Insurance Regulation ("Office") has approved Fidelity Fire & Casualty's Articles of Amendment to Articles of Incorporation. Enclosed are these three original Articles of Amendment to Articles of Incorporation Certificates. All three should be submitted to the Secretary of State for approval. Upon approval by the Secretary of State, one original will be kept by the Secretary of State, the second original shall be kept in Fidelity Fire & Casualty's minute's book and the last original mailed to the Office for our files.

If you have any questions or concerns, please call me at (850) 413-5204.

Sincerely,

A handwritten signature in cursive script that reads "Vanessa Sims".

Reinsurance Financial Specialist

cc: Robin Wescott, Director
Steve Szypula, Financial Administrator
Robert Ballard, Financial Examiner/ Analyst Supervisor
File

...
VANESSA SIMS • REINSURANCE FINANCIAL SPECIALIST
200 EAST GAINES STREET • TALLAHASSEE, FLORIDA 32399 • 0329 • (850) 413-5204 • FAX (850) 488-2935
website: www.flor.com • Vanessa.Sims@fdfr.com

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FINANCIAL SERVICES
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GOVERNOR

ALEX SINK
CHIEF FINANCIAL OFFICER

BILL MCCOLLUM
ATTORNEY GENERAL

CHARLES BRONSON
COMMISSIONER OF
AGRICULTURE

Articles of Amendment
to
Articles of Incorporation
of

Fidelity Fire & Casualty Company

(Name of corporation as currently filed with the Florida Dept. of State)

P04000060246

(Document number of corporation (if known))

Pursuant to the provisions of section 607.1006, Florida Statutes, this *Florida Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

NEW CORPORATE NAME (if changing):

(Must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")
(A professional corporation must contain the word "chartered", "professional association," or the abbreviation "P.A.")

AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: **(BE SPECIFIC)**

The first sentence of Article III, titled "Capital Stock" is amended by deleting the words "par value of \$1.00

per share" and substituting in their place the words "par value of Forty Dollars (\$40.00) per share".

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

08 FEB 13 PM 2:44

APPROVED
AND
FILED

(Attach additional pages if necessary)

If an amendment provides for exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/A)

(continued)

The date of each amendment(s) adoption: November 15, 2007

Effective date if applicable: _____
(no more than 90 days after amendment file date)

Adoption of Amendment(s) **(CHECK ONE)**

☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders was/were sufficient for approval.

☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):*

"The number of votes cast for the amendment(s) was/were sufficient for approval by _____."
(voting group)

☐ The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.

☐ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signature

LM Porter

(By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

LEMAN M. PORTER

(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)

FILING FEE: \$35