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DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*Amend*  
C.COULLETTE

OCT 23 2009

EXAMINER

**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**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:

Sandy P. Fay, Esq.

Name of Contact Person

Colodny, Fass, Talenfeld, Karlinsky & Abate, P.A.

Firm/ Company

100 S.E. 3rd Ave., 23rd Floor

Address

Ft. Lauderdale, FL 33394

City/ State and Zip Code

sfay@cftlaw.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Sandy P. Fay

Name of Contact Person

at ( 954 )

492-4010

Area Code & Daytime Telephone Number

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

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☐ \$52.50 Filing Fee  
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**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

**APPROVED**

OCT 19 2009

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF

Docketed by: APA

FIDELITY FIRE & CASUALTY COMPANY

Pursuant to the Board of Directors Meeting of Fidelity Fire & Casualty Company, a Florida corporation (the "Corporation") the Corporation hereby adopts these Articles of Amendment to its Articles of Incorporation (the "Articles") filed on April 9, 2004, along with the amendments thereto that are in effect to date, and that are hereby made. All such amendments are in conformity with Florida law.

These Article of Amendment were adopted by resolution of the Board of Directors of the Corporation on the 19<sup>th</sup> day of August, 2009. The Board voted unanimously to amend Article I of the Articles which reads:

ARTICLE I - NAME

The name of the corporation shall be: FIDELITY FIRE & CASUALTY COMPANY. The principal place of business of the corporation shall be 200 Colonial Center Parkway, Suite 100, Lake Mary, County of Seminole, State of Florida 32746.

Is amended to read:

ARTICLE I - NAME

The name of the corporation shall be: FIDELITY FIRE & CASUALTY COMPANY. The principal place of business of the corporation shall be 7131 Business Park Lane, Suite 300, Lake Mary, County of Seminole, State of Florida 32746 or at such other place as may subsequently designated by the Board of Directors.

This amendment was adopted by the Board of Directors without shareholder action and shareholder action was not required.

IN WITNESS WHEREOF, the Corporation has caused the Secretary to execute these Articles of Amendment this 26 day of September, 2009.

ZMPA  
Leman M. Porter, Secretary

FILED  
OCT 23 PM 3:56  
CLERK OF STATE  
TALLAHASSEE, FLORIDA