

P04000/23458

(Requestor's Name)

(Address)

(Address)

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PICK-UP WAIT MAIL

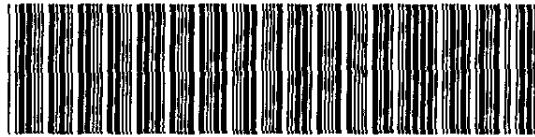
(Business Entity Name)

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
05 JUN 24 PM 4:07

06/24/05--01014--002 **35.00

Name Change
&
Amendment

6/27/05

DC

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: PRIORITY INSURANCE COMPANY
DOCUMENT NUMBER: PO4000123458

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

Please return all correspondence concerning this matter to the following:

EDGAR ALAN WALTON
(Name of Contact Person)

PRIORITY INSURANCE COMPANY
(Firm/ Company)

3030 CANTRELL STREET
(Address)

NEW PORT RICHEY, FL 34652
(City/ State and Zip Code)

For further information concerning this matter, please call:

EDGAR A. WALTON at (707) 842-6965
(Name of Contact Person) (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
409 E. Gaines Street
Tallahassee, FL 32399

Articles of Amendment
to
Articles of Incorporation
of

PRIORITY INSURANCE COMPANY INC.
(Name of corporation as currently filed with the Florida Dept. of State)

PD40DD123458

(Document number of corporation (if known))

05 JUN 24 PM 4:07

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DIVISION OF CORPORATIONS

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):

PRIORITY Surety COMPANY

(Must contain the word "corporation," "company," or "incorporated" for 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)**

ARTICLE IV ADDRESS: (CHANGE TO) 3636 CANTRELL

STREET, NEW PORT RICHEY, FL 34652

ARTICLE VII REGISTERED AGENT: (CHANGE TO)

PHYSICAL ADDRESS 7143 ST RD 54, SUITE 157,

NEW PORT RICHEY, FL, 34653

(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)

N/A

The date of each amendment(s) adoption: June 21st 2005

Effective date if applicable: June 21st 2005
(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.

Signed this 21st day of JUNE, 2005.

Signature Edgar A. Walton

(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)

EDGAR A. WALTON
(Typed or printed name of person signing)

PRESIDENT
(Title of person signing)

FILING FEE: \$35