

P04000139944

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

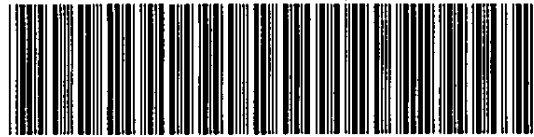
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



500168504925

02/22/10--01001--009 **35.00

Amend

RECEIVED
10 FEB 19 PM 3:24
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

FILED
10 FEB 19 PM 3:35
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

* Roberts FEB 19 2010

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Gulfstream Property and Casualty Insurance Company

DOCUMENT NUMBER: P04000139944

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. Third 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 pickup, please call:

Ralph Schwarz

Name of Contact Person

at (850) 577-0398

Area Code & Daytime Telephone Number

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

☒ \$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

APPROVED

FEB 16 2010

Docketed by: JSW

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

GULFSTREAM PROPERTY AND CASUALTY INSURANCE COMPANY

Pursuant to the Board of Directors Meeting of Gulfstream Property and Casualty Insurance Company, a Florida corporation (the "Corporation") the Corporation hereby adopts these Articles of Amendment to its Articles of Incorporation (the "Articles") filed on October 8, 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 Articles of Amendment were adopted by resolution of the Board of Directors of the Corporation on the 11th day of November, 2009. The Board voted unanimously to amend Article I of the Articles which reads:

ARTICLE III
AUTHORIZED SHARES

The number of shares of common stock that this Corporation is authorized to have outstanding at any one time is 100,000 shares, with a par value of \$1.00. However, the Corporation shall not conduct any business until it has at least \$5 million of surplus as to policyholders. This initial \$5 million in equity shall be purchased with United States currency or its equivalent in admissible United States Government securities. Any additional shares purchased which represent equity over and above the \$5 million minimum amount may be paid for in United States currency or any other security the insurer is authorized to invest its funds in under Part II of Chapter 625, *Florida Statutes*. Stock certificates to replace lost or destroyed certificates shall be issued only in accordance with the bylaws of this Corporation.

Is amended to read:

ARTICLE III
AUTHORIZED SHARES

The number of shares of common stock that this Corporation is authorized to have outstanding at any one time is 25,000 shares, with a par value of \$100.00. Stock certificates to replace lost or destroyed certificates shall be issued only in accordance with the bylaws of this Corporation.

FILED
FEB 19 PM 3:35
CLERK OF STATE
TALLAHASSEE, FLORIDA

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 11 day of December, 2009.


Mitchel S. Sattler, Secretary