

P04000165637

(Requestor's Name)

(Address)

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(City/State/Zip/Phone #)

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(Business Entity Name)

(Document Number)

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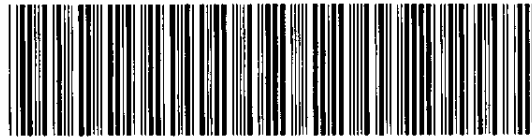


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05/12/09--01022--001 **52.50

RECEIVED
09 MAY 12 PM 1:46
FILED
09 MAY 12 PM 1:55
SECRETARY OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

Amend
Tew's
5-12-09

Please
Callman.

Docky Schwarz

Requester's Name

215 S. Monroe St. #701

Address

Tallahassee, FL 32304 728-7583

City/State/Zip

Phone #

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. Northern Capital Insurance Company P04000165637
(Corporation Name) (Document #)

2. _____
(Corporation Name) (Document #)

3. _____
(Corporation Name) (Document #)

4. _____
(Corporation Name) (Document #)

☐ Walk in ☐ Pick up time _____

☐ Mail out ☐ Will wait ☐ Photocopy

☒ Certified Copy

☒ Certificate of Status

NEW FILINGS

- ☐ Profit
- ☐ Not for Profit
- ☐ Limited Liability
- ☐ Domestication
- ☐ Other

AMENDMENTS

- ☐ Amendment
- ☐ Resignation of R.A., Officer/Director
- ☐ Change of Registered Agent
- ☐ Dissolution/Withdrawal
- ☐ Merger

OTHER FILINGS

- ☐ Annual Report
- ☐ Fictitious Name

REGISTRATION/QUALIFICATION

- ☐ Foreign
- ☐ Limited Partnership
- ☐ Reinstatement
- ☐ Trademark
- ☐ Other

Examiner's Initials

APPROVED

MAY 01 2009

**AMENDED ARTICLES OF INCORPORATION
OF
NORTHERN CAPITAL INSURANCE COMPANY**

Docketed by: JSW

Pursuant to the Board of Directors meeting of Northern Capital Insurance Company, a Florida corporation (herein, the "Corporation"), the Corporation hereby adopts these Amended Articles of Incorporation, which amend the Articles of Incorporation (the "Articles") filed on December 9, 2004, along with the amendments thereto that are effect to date, and that are hereby made. All such amendments are in conformity with the Florida law.

These amended Articles were adopted by resolution of the Board of Directors of the Corporation on the 2nd day of February, 2007. The Board voted unanimously to amend Article III of the Articles which reads:

**ARTICLE III
CAPITAL STOCK**

The corporation is authorized to issue one class of stock designated as common stock. The maximum number of shares which this corporation is authorized to issue is 1,000,000 shares of common stock having a par value of \$1.00 per share. The corporation shall not commence transacting business until such time as the aggregate of its paid in capital and surplus as to policyholders totals at least 6.8 million dollars (\$6,800,000).

All shares of the Corporation shall be sold for lawful money of the United States or equivalent United States Government Securities; provided, however, the consideration received as surplus for any shares may also consist of any type of securities in which this Corporation would be permitted to invest under the Florida Insurance Code.

Is amended to read:


**ARTICLE III
CAPITAL STOCK**

The corporation is authorized to issue one class of stock designated as common stock. The maximum number of shares which this corporation is authorized to issue is 1,000,000 shares of common stock having a par value of \$1.50 per share. The corporation shall not commence transacting business until such time as the aggregate of its paid in capital and surplus as to policyholders totals at least 6.8 million dollars (\$6,800,000).

All shares of the Corporation shall be sold for lawful money of the United States or equivalent United States Government Securities; provided, however, the consideration received as surplus for any shares may also consist of any type of securities in which this Corporation would be permitted to invest under the Florida Insurance Code.

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 Article of Incorporation this 14th day of April, 2009.



Secretary-Maria L. DiGiorgio, Esq.