

PO5000028259

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

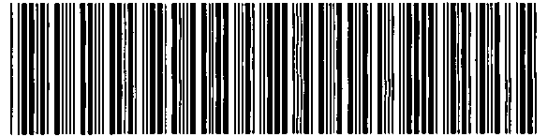
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



500156313565

06/04/09--01002--002 **43.75

RECEIVED

09 JUN -3 PM 3:15

CLERK OF THE STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

FILED

09 JUN -3 PM 3:58

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Anerd

C.COULLIETTE

JUN - 3 2009

EXAMINER

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: SUNZ INSURANCE COMPANY

DOCUMENT NUMBER: P05000028259

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

Please return all correspondence concerning this matter to the following:

Angie Fausett
Name of Contact Person

Pennington Law Firm
Firm/ Company

P.O. Box 10095
Address

Tallahassee, FL 32302
City/ State and Zip Code

E-mail address: (to be used for future annual report notification) ~~PLEASE CALL WHEN NECESSARY FOR PICK UP~~

For further information concerning this matter, please call:

Angie Fausett at (850) 222-3533
Name of Contact Person Area Code & Daytime Telephone Number

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

- | | | | |
|--|---|---|--|
| <input type="checkbox"/> \$35 Filing Fee | <input type="checkbox"/> \$43.75 Filing Fee & Certificate of Status | <input checked="" type="checkbox"/> \$43.75 Filing Fee & Certified Copy (Additional copy is enclosed) | <input type="checkbox"/> \$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

Via Hand Delivery

May 5, 2009

Steven M. Malono
215 South Monroe Street, Second Floor
Tallahassee, FL 32301

RE: Sunz Insurance Company
Amended Articles of Incorporation

Dear Mr. Malono:

The Department has reviewed and approved the Articles of Amendment to the Articles of Incorporation for Sunz Insurance Company. The Company may now submit the approved Articles to the Secretary of State.

Please resubmit the one copy of Articles to the Department after approval by the Secretary of State.

Feel free to contact me if you have any questions.

Sincerely,

John Ter Louw

FINANCIAL SERVICES
COMMISSION

CHARLIE CRIST
GOVERNOR

ALEX SINK
CHIEF FINANCIAL OFFICER

BILL MCCOLLUM
ATTORNEY GENERAL

CHARLES BRONSON
COMMISSIONER OF
AGRICULTURE

...

JOHN TER LOUW • INSURANCE EXAMINER II
PROPERTY AND CASUALTY FINANCIAL OVERSIGHT
200 EAST GAINES STREET • TALLAHASSEE, FLORIDA 32399-0329 • (850) 413-5210 • FAX (850) 488-2935
EMAIL: JOHN.TERLOUW@FLOIR.COM

Affirmative Action / Equal Opportunity Employer

APPROVED

MAY 01 2009

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
SUNZ INSURANCE COMPANY**

Docketed by: ADW

Pursuant to the provisions of Chapter 607, *Florida Statutes*, the undersigned corporation adopts the following Articles of Amendment to its Articles of Incorporation:

1. The name of the corporation is SUNZ INSURANCE COMPANY (the "Corporation").
2. The following amendment to the Articles of Incorporation was adopted on January 21st, 2009, by all of the Directors of the Corporation, and the sole shareholder of the Corporation, effective upon filing with the Office of the Secretary of State, in the manner prescribed by Chapter 607, *Florida Statutes*.
3. Article III of the Articles of Incorporation of the Corporation shall be amended to read as follows:

ARTICLE III. Purpose

The corporation shall have the power and authority to transact property and casualty insurance as authorized under the laws of the State of Florida, as they now exist or may hereafter be amended, and to exercise any and all other lawful rights, powers, privileges and activities under the laws of the State of Florida or the United States. The corporation shall have the right to issue participating policies as authorized by section 628.361, *Florida Statutes*.

DATED: January 21st, 2009

SUNZ HOLDINGS, LLC

By: Walter F. Gile, President

SUNZ INSURANCE COMPANY

By: Walter F. Gile, President

FILED
09 JUN -2 PM 3:58
SECRETARY OF STATE
TALLAHASSEE, FLORIDA