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Florida Department of State
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**COR AMND/RESTATE/CORRECT OR O/D RESIGN
AMERICAN SAFETY COUNCIL - INSURANCE DIVISION, INC.**

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67546-10



December 9, 2013

FLORIDA DEPARTMENT OF STATE

Division of Corporations

AMERICAN SAFETY COUNCIL - INSURANCE DIVISION, INC.

5125 ADANSON ST

500

ORLANDO, FL 32804US

SUBJECT: AMERICAN SAFETY COUNCIL - INSURANCE DIVISION, INC.

REF: P05000028407

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refile the complete document, including the electronic filing cover sheet.

The date of adoption of each amendment must be included in the document.

By written consent executed on is not acceptable the document must specifically state the articles were adopted on (the date).

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6050.

Tina D Carter
Regulatory Specialist

FAX Aud. #: H13000265513
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FLORIDA DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT
TO THE
ARTICLES OF INCORPORATION
OF
AMERICAN SAFETY COUNCIL - INSURANCE DIVISION, INC.

FILED
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Pursuant to the provisions of Section 607.1006 of the Florida Statutes, American Safety Council - Insurance Division, Inc. adopts the following Articles of Incorporation:

1. The name of the corporation is American Safety Council - Insurance Division, Inc.
2. The original Articles of Incorporation for the corporation were filed on February 23, 2005.
3. These Articles of Amendment to the Articles of Incorporation were duly adopted by all of the shareholders and all of the directors of the corporation by written consent executed on the 21st day of November, 2013 pursuant to Sections 607.0704 and 607.0821 of the Florida Statutes, the directors and shareholders have agreed that the Articles of Incorporation for the corporation be amended as stated below. The number of votes cast for the amendment by the shareholders was sufficient for approval.
4. Article IV of the Articles of Incorporation of the corporation is hereby amended to read as follows:

Article IV

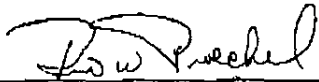
This corporation is authorized to issue one hundred thousand (100,000) shares of \$0.01 par value per share Class A voting common stock and one hundred thousand (100,000) shares of \$0.01 par value per share Class B non-voting common stock. The Class A stock and the Class B stock shall be identical in all respects except that the Class B stock shall have no voting rights."

5. This amendment was approved by shareholders owning all of the outstanding common stock of the corporation on November 21, 2013. The corporation has one class of stock issued and outstanding. This class of stock was the only voting group entitled to vote on the amendment. The number of votes cast for the amendment by this group was sufficient for approval by that voting group.

6. Each share of common stock currently outstanding shall be converted into nine (9) shares of Class A voting common stock and ten (10) shares of Class B non-voting common stock on the date the Articles of Amendment are filed with the Secretary of State, and simultaneously the existing common stock shall be cancelled on the books of the Corporation.

The President of the corporation has executed these Articles of Amendment this 21st day of NOVEMBER, 2013, on behalf of the corporation.

AMERICAN SAFETY COUNCIL -
INSURANCE DIVISION, INC.,
a Florida corporation

By: 
Name: ROBERT W. PROECHEL
Title: PRESIDENT