

P050000036008

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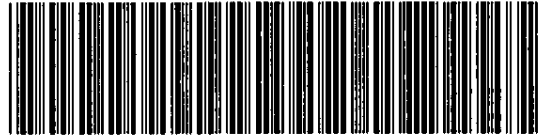
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Amend

JAN 27 2017
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FILED
2017 JAN 26 AM 8:30
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Edison Insurance Company

DOCUMENT NUMBER: P05000036008

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

Please return all correspondence concerning this matter to the following:

Sandy P. Fay
Name of Contact Person
Colodny Fass P.L.L.C.
Firm/ Company
1401 NW 136 Avenue, Suite 200
Address
Sunrise, FL 33323
City/ State and Zip Code

stacey.giulianti@floridapeninsula.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Sandy P. Fay at (954) 492-4010
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 checked="" type="checkbox"/> \$35 Filing Fee | <input type="checkbox"/> \$43.75 Filing Fee & Certificate of Status | <input 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**

JAN 1 12 016

LEGAL SERVICES OFFICE

ARTICLES OF AMENDMENT

TO

AMENDED AND RESTATED ARTICLES OF INCORPORATION

OF

EDISON INSURANCE COMPANY

Pursuant to the resolution of the Board of Directors of Edison Insurance Company, a Florida corporation (the "Corporation") the Corporation hereby adopts these Articles of Amendment to its Amended and Restated Articles of Incorporation (the "Articles") filed on November 3, 2005, 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 16th day of November, 2016. The Board voted unanimously to amend Article III of the Articles which reads:

ARTICLE III – CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to issue is one million (1,000,000) shares of common stock having a par value of \$1.00 per share.

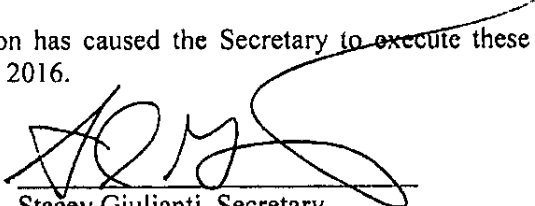
Is amended to read:

ARTICLE III – CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to issue is one million (1,000,000) shares of common stock having a par value of \$3.50 per share.

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 16th day of November, 2016.


Stacey Giuliani, Secretary

SECRETARY OF EDISON
2017 JAN 26 AM 9:30
FILED