

POS000039368

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(City/State/Zip/Phone #)



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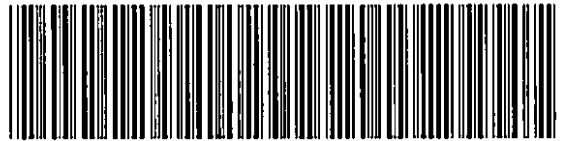
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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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JUL 27 2018

S. YOUNG

~~JUL 26 2018~~

S. YOUNG

54

**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**NAME OF CORPORATION:** Southern Fidelity Insurance Company

**DOCUMENT NUMBER:** P05000039368

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

Please return all correspondence concerning this matter to the following:

Wes Strickland

\_\_\_\_\_  
Name of Contact Person

Colodny Fass

\_\_\_\_\_  
Firm/ Company

119 East Park Avenue

\_\_\_\_\_  
Address

Tallahassee, FL 32302

\_\_\_\_\_  
City/ State and Zip Code

kmoock@pmains.com

\_\_\_\_\_  
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Wes Strickland

\_\_\_\_\_, at ( 850 ) 577-0398

\_\_\_\_\_  
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:

☐ \$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**

JUL 26 2018

Docketed by: 

Articles of Amendment

to

Articles of Incorporation

of

Southern Fidelity Insurance Company

P05000039368

1. The name of the corporation is Southern Fidelity Insurance Company (the "Corporation").
2. Article I of the Corporation's Articles of Incorporation shall be amended to read in its entirety as follows (the "Amendment"):

**ARTICLE I.**

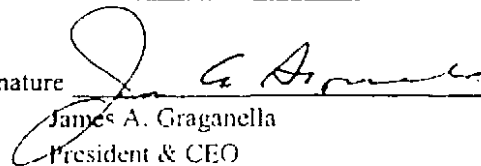
**Name.** The name of the Corporation shall be named Southern Fidelity Insurance Company. The principal place of business of the Corporation shall be 2750 Chancellorsville Drive, Tallahassee, Leon County, Florida 32312 or at such other place as may be subsequently designated by the Board of Directors.

3. The Amendment does not provide for an exchange, reclassification or cancellation of issued shares.
4. The Amendment is adopted on the date this document is signed.
5. The Amendment was approved by the Corporation's shareholders. The number of votes cast for the Amendment by the shareholders was sufficient for approval.

SOUTHERN FIDELITY INSURANCE COMPANY

Dated 3-28-18

Signature

  
James A. Graganella  
President & CEO

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

18 JUL 26 AM 9:41

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