

P05000039368

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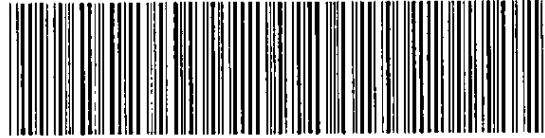
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**COVER LETTER**

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 Pass  
\_\_\_\_\_  
Firm/ Company  
I would like to pick up the filing; please call (850) 321-3475 if any problems  
\_\_\_\_\_  
Address  
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City/ State and Zip Code  
bcarter@pmains.com  
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E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Wes Strickland at ( 850 ) 321-3475  
\_\_\_\_\_  
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:

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|--|--|---|---|

**Mailing Address**  
Amendment Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

**Street Address**  
Amendment Section  
Division of Corporations  
The Centre of Tallahassee  
2415 N. Monroe Street, Suite 810  
Tallahassee, FL 32303

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DEPT OF STATE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FL  
JAN 15 2010  
9:16

ARTICLES OF AMENDMENT TO THE  
ARTICLES OF INCORPORATION  
OF  
SOUTHERN FIDELITY INSURANCE COMPANY

1. The name of the corporation is Southern Fidelity Insurance Company (the "Corporation").

2. The first paragraph of Article III of the Corporation's Articles of Incorporation shall be amended to read in its entirety as follows (the "Amendment"):

ARTICLE III

Capital Stock

The total number of shares authorized to be issued by the Corporation is 150,000 shares of common stock, \$100.00 par value.

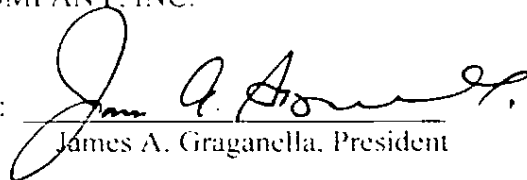
3. The Amendment does not provide for an exchange, reclassification or cancellation of issued shares.

4. The Amendment was adopted on August 25, 2020.

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, INC.

By:

  
James A. Graganella, President

Dated: August 25, 2020