P05000145524

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14 AUG 15 PM 12:48

SECRETARY OF STATE
TALLAHASSEE FLORIDA

ACCEPTED
AND
FILED

C. LEWIS

AUG 15 2014

EXAMINER

FLORIDA DEPARTMENT OF STATE
Division of Corporations

July 3, 2014

BRADLEY E. TAMAN
FLORIDA DOCTORS INSURANCE COMPANY
4651 SALISBURY ROAD, SUITE 410
JACKSONVILLE, FL 32256

SUBJECT: FLORIDA DOCTORS INSURANCE COMPANY
Ref. Number: P05000145524

We have received your document and check(s) totaling $52.50. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

Your document is being returned as requested.

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.

Darlene Connell
Regulatory Specialist II

Letter Number: 514A00014412

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Florida Doctors Insurance Company

DOCUMENT NUMBER: P05000145524

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

Please return all correspondence concerning this matter to the following:

Bradley E. Taman
Name of Contact Person

FD Insurance Company
Firm/ Company

4651 Salisbury Road, Suite 410
Address

Jacksonville, Florida 32256
City/ State and Zip Code

btaman@fldic.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Kellie Sorenson at (904) 296-2887
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

AUG 1 3 2014

Docketed by:

ARTICLES OF AMENDMENT
TO ARTICLES OF INCORPORATION OF
FLORIDA DOCTORS INSURANCE COMPANY

Pursuant to the provisions of section 607.1006, Florida Statutes, this corporation adopts the following articles of amendment to it articles of incorporation:

1. Article I of the Articles of Incorporation of Florida Doctors Insurance Company is hereby amended to read:

ARTICLE I

NAME OF CORPORATION

The name of the corporation shall be FD INSURANCE COMPANY.

2. The foregoing amendment was adopted by the Board of Directors of this corporation at a meeting held on June 12, 2014.

3. The foregoing amendment was adopted by Florida Doctors Holding Company, LLC, the sole shareholder of this corporation by written consent to corporate action on June 16, 2014.

IN WITNESS WHEREOF, the undersigned President and Secretary of this corporation have executed these Articles of Amendment this 30th day of June, 2014.

William Richard Russell, President

Elizabeth Proctor Kagan, Secretary

14 AUG 15 PM 12:46

STATE OF FLORIDA
COUNTY OF DUVAL

Before me the undersigned authority personally appeared William Richard Russell and Elizabeth Proctor Kagan, the President and Secretary, respectively, of Florida Doctors Insurance Company, now known as FD Insurance Company. They acknowledge before me that they executed the above Articles of Amendment for the uses and purposes set forth herein.

WITNESS my hand and seal at Jacksonville, Duval County, Florida, this 30th day of June, 2014.

Notary

CAROLE E. WILSON
MY COMMISSION EXPIRES
April 19, 2018
#FF 111871
Bonded thru Notary Public Underwriters
NOTARY PUBLIC, STATE OF FLORIDA