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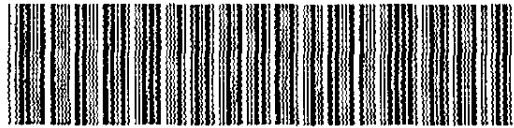
(Business Entity Name)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA
DIVISION OF CORPORATIONS
TO ACKNOWLEDGE
SUFFICIENCY OF FILING

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Pennington
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ATTORNEYS AT LAW
www.penningtonlaw.com

Angela M. Fausett
Administrative Assistant
Legislative/Legal

(850) 222-3533
angie@penningtonlaw.com

January 22, 2009

Department of State
Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

RE: Amended Articles of Incorporation for: Infinity Property and Casualty Insurance Company, Inc.

To Whom It May Concern,

Enclosed are the Amended Articles of Incorporation for Infinity Property and Casualty Insurance Company, Inc. along with the required Cover Letter and check in the amount of \$43.75 for the filing fee and a Certified Copy of these Amended Articles of Incorporation.

Please contact me at (850) 222-3533 as soon as they are ready and I will send a runner to pick them up. Thank you very much.

Sincerely,



Angela M. Fausett

Enclosures

COVER LETTER

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

SUBJECT: Infinity Property and Casualty Insurance
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX) Company, Inc.

Enclosed are an original and one (1) copy of the articles of incorporation and a check for:

☐ \$70.00 Filing Fee
☐ \$78.75 Filing Fee & Certificate of Status

☐ \$78.75 Filing Fee & Certified Copy
☐ \$87.50 Filing Fee, Certified Copy & Certificate of Status

ADDITIONAL COPY REQUIRED

☒ 43.75 Amended Articles of Inc. & a Certified Copy

FROM: Angela Fausett
Name (Printed or typed)

Address

City, State & Zip

850.222.3533
Daytime Telephone number

(*) Please call when ready

NOTE: Please provide the original and one copy of the articles.

APPROVED

JAN 21 2009

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

Docketed by: Lucia May

INFINITY PROPERTY AND CASUALTY INSURANCE COMPANY

Pursuant to the provisions of Chapter 607, *Florida Statutes*, the undersigned corporation
adopts the following Articles of Amendment to its Articles of Incorporation:

1. The name of the corporation is INFINITY PROPERTY AND CASUALTY
INSURANCE COMPANY (the "Corporation").

December 4, 2008, by the sole shareholder of the Corporation, effective upon filing with the
Office of the Secretary of State, in the manner prescribed by Chapter 607, *Florida Statutes*.

3. Article I of the Articles of Incorporation of the Corporation shall be amended to
read as follows:

The name of the Corporation is AMERICAN PLATINUM PROPERTY AND
CASUALTY INSURANCE COMPANY (the "Corporation").

DATED: December 4, 2008

UNIVERSAL INSURANCE HOLDING
COMPANY OF FLORIDA

By: [Signature]
Bradley I. Meier, President

INFINITY PROPERTY AND CASUALTY
INSURANCE COMPANY

By: [Signature]
Bradley I. Meier, Chairman of the Board

2008 JAN 23 PM 4:52
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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**WRITTEN CONSENT OF THE
SOLE SHAREHOLDER OF
INFINITY PROPERTY AND CASUALTY INSURANCE COMPANY**

The undersigned, being the sole shareholder Infinity Property and Casualty Insurance Company, a Florida corporation (the "Corporation"), hereby makes the following written statement in lieu of holding a special meeting, pursuant to the terms of Section 607.0704, Florida Statutes, effective on the date the Articles of Amendment are filed with the Florida Department of State.

WHEREAS, the sole shareholder believes it to be in the best interest of the Corporation; the following resolution is hereby unanimously adopted by the affirmative vote of the sole shareholder of the corporation:

RESOLVED, that **ARTICLE I** of the Articles of Incorporation of the Corporation shall be amended to read as follows:

"ARTICLE 1"

NAME

The name of the Corporation shall be AMERICAN PLATINUM
PROPERTY AND CASUALTY INSURANCE COMPANY.

IN WITNESS WHEREOF, the undersigned has executed this Written Consent on the date next to his signature.

UNIVERSAL INSURANCE HOLDING
COMPANY OF FLORIDA
SOLE SHAREHOLDER:

Dated: 12/4/08

By: 
Bradley A. Meier
Chairman