

P09000034395

(Requestor's Name)

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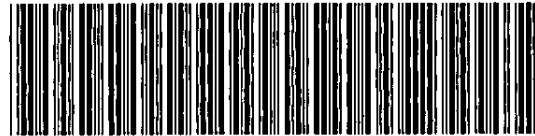
(Business Entity Name)

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DIVISION OF CORPORATIONS
2013 MAY 22 PM 12:03
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10 ACKNOWLEDGE
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SECRETARY OF STATE
TALLAHASSEE, FL 32399
XINWENT J.
6102 2 2 AM

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COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Prepared Insurance Company
DOCUMENT NUMBER: P09000034395

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

Please return all correspondence concerning this matter to the following:

Sandy P. Fay, Esq.

Name of Contact Person

Colodny, Fass, Talenfeld, Karlinsky, Abate & Webb, P.A.

Firm/ Company

100 SE Third Avenue, 23rd Floor

Address

Ft. Lauderdale, FL 333949

City/ State and Zip Code

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 type="checkbox"/> \$35 Filing Fee | <input type="checkbox"/> \$43.75 Filing Fee &
Certificate of Status | <input checked="" 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

APPROVED

MAY 02 2013

Dictated by: Leea Johns

ARTICLES OF AMENDMENT

TO

ARTICLES OF INCORPORATION

OF

PREPARED INSURANCE COMPANY

RECEIVED

MAR 22 2013

PAC Financial Oversight
EXAMINATION DIVISION

Pursuant to the Board of Directors Meeting of Prepared Insurance Company, a Florida corporation (the "Corporation") the Corporation hereby adopts these Articles of Amendment to its Articles of Incorporation (the "Articles") filed on April 16, 2009, 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 7th day of March, 2013. The Board voted unanimously to amend Article III of the Articles which reads:

ARTICLE 4
Capital Stock

The total number of shares of capital stock which the Corporation shall have the authority to issue shall be 10,000 shares, all of which shall be denominated "Common Stock," having a par value of \$1.00 per share. Pursuant to Section 607.0602 of the FBCA, the Board of Directors is authorized, without the approval of the shareholders of the Corporation, to (a) provide for the classification and reclassification of any unissued shares of common stock or preferred stock and determine the preferences, limitations, and relative rights thereof and (b) issue common stock or preferred stock in one or more classes or series, all within the limitations set forth in Section 607.0601 of the FBCA.

Is amended to read:

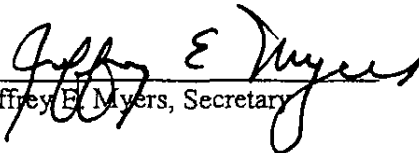
ARTICLE 4
Capital Stock

The total number of shares of capital stock which the Corporation shall have the authority to issue shall be 5,000,000 shares, all of which shall be denominated "Common Stock," having a par value of \$1.00 per share. Pursuant to Section 607.0602 of the FBCA, the Board of Directors is authorized, without the approval of the shareholders of the Corporation, to (a) provide for the classification and reclassification of any unissued shares of common stock or preferred stock and determine the preferences, limitations, and relative rights thereof and (b) issue common stock or preferred stock in one or more classes or series, all within the limitations set forth in Section 607.0601 of the FBCA.

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TALLAHASSEE, FLORIDA

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 May, 2013.


Jeffrey E. Myers, Secretary