## P10 0000 49503

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## **COVER LETTER**

**TO:** Amendment Section Division of Corporations

NAME OF CORPORATION: MedMal Direct Insura	nce Company
DOCUMENT NUMBER: P10000049503	
The enclosed Articles of Amendment and fee are submi	tted for filing.
Please return all correspondence concerning this matter	to the following:
Melodee S. Dixon	
	Name of Contact Person
MedMal Direct Insurance Compa	any
	Firm/ Company
76 South Laura Street, Suite 900	
<del></del>	Address
Jacksonville, FL 32202	
	City/ State and Zip Code
mdixon@medmaldirect.com	
	for future annual report notification)
For further information concerning this matter, please ca	ıll:
Faye Woods	at (855) 663-3625
Name of Contact Person	Area Code & Daytime Telephone Number
Enclosed is a check for the following amount made paya	able to the Florida Department of State:
Certificate of Status	S52.50 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

## Articles of Amendment to Articles of Incorporation of

MedMal Direct Insurance Company

(Name of Corporation as c	currently filed w	ith the Florida	Dept. of State	)		
P10000049503						
(Document Nu	umber of Corpora	tion (if known)				
Pursuant to the provisions of section 607.1006, Florida Statutits Articles of Incorporation:	tes, this <i>Florida I</i>	Profit Corporatio	m adopts the f	ollowing	g amend	ment(s) t
A. If amending name, enter the new name of the corporat	tion:					
					_The n	ew.
name must be distinguishable and contain the word "cor "Corp.," "Inc.," or Co.," or the designation "Corp." "Inc word "chartered," "professional association," or the abbrev	c," or "Co". A					
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B. Enter new principal office address, if applicable: (Principal office address MUST BE A STREET ADDRESS)				٠	<del>-</del> 8-	- ce 1
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				<del>]</del>	-	
				<del>- 7</del>		- :
C. Enter new mailing address, if applicable:				į	çņ	المدورة
(Mailing address <u>MAY BE A POST OFFICE BOX</u> )	<del></del>			· · · ·	<del>-</del> -,	_
				:		_
						_
D. If amending the registered agent and/or registered office new registered agent and/or the new registered office agent.		orida, enter the	name of the			
new registered agent and/or the new registered office a	audress.					
Name of New Registered Agent						
(Flo	lorida street addres	(S)			-	
New Registered Office Address:			. Florida			
	(City)	-	- <del></del>	Œip (	(ode)	<b></b>
New Registered Agent's Signature, if changing Registered I hereby accept the appointment as registered agent. I am fa			aliin ileksi oo	anisian		
і петеоў ассері іне арронішені as registerea agent. Тат ja	атиас жил ала (	ассері іне опида	atons of the pe	istiiOn.		
Signature o	of New Registered	Agent, if chang	ing		-	

If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, and address of each Officer and/or Director being added:

(Attach additional sheets, if necessary)

Please note the officer/director title by the first letter of the office title:

P = President; V = Vice President; T = Treasurer; S = Secretary; D = Director; TR = Trustee; C = Chairman or Clerk; CEO = Chief Executive Officer; CFO = Chief Financial Officer. If an officer/director holds more than one title, list the first letter of each office held, President, Treasurer, Director would be PTD.

Changes should be noted in the following manner. Currently John Doe is listed as the PST and Mike Jones is listed as the V. There is a change, Mike Jones leaves the corporation, Sally Smith is named the V and S. These should be noted as John Doe, PT as a Change. Mike Jones, V as Remove, and Sally Smith, SV as an Add.

Example: <u>X</u> Change	<u>PT</u>	John Do	<b>્</b>	
X Remove	$\underline{V}$	<u>Mike Jo</u>	ones	
X Add	<u>SV</u>	Sally Sr	nith	
Type of Action (Check One)	<u>Title</u>		<u>Name</u>	<u>Addres</u> s
1) Change	Directo	or 	Timothy R. Bone	
Add X Remove				
2) Change		_	<del></del>	
Add Remove				
3 ) Change	-	_		
Add X Remove				
4) Change		_	<del></del>	
Add				
Remove 5) Change				
Add				
Remove				
6) Change		_		
Add				
Remove				

Attach additional sheets, if necessary).	(Be specific)
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lf an amendment provides for an exch	ange, reclassification, or cancellation of issued shares,
provisions for implementing the ame	ange, reclassification, or cancellation of issued shares, and and an analysis of the contained in the amendment itself:
If an amendment provides for an exch provisions for implementing the ame (if not applicable, indicate N/A)	ange, reclassification, or cancellation of issued shares, and and an analysis of the angendment itself:
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provisions for implementing the ame	ange, reclassification, or cancellation of issued shares, andment if not contained in the amendment itself:

The date of each amendment( date this document was signed.	s) adoption: $\frac{\sqrt{3} \sqrt{10/10/2017}}{\sqrt{10/10/2017}}$ , if other than the
Effective date <u>if applicable</u> :	9/20/2019 (no more than 90 days after amendment file date)
	(no more than 90 days after amendment file date)
	nis block does not meet the applicable statutory filing requirements, this date will not be listed as the eDepartment of State's records.
Adoption of Amendment(s)	( <u>CHECK ONE</u> )
☐ The amendment(s) was/were by the shareholders was/were	e adopted by the shareholders. The number of votes cast for the amendment(s) re sufficient for approval.
	e approved by the shareholders through voting groups. The following statement I for each voting group entitled to vote separately on the amendment(s):
"The number of votes	cast for the amendment(s) was/were sufficient for approval
by	(voting group)
The amendment(s) was/were action was not required.	adopted by the board of directors without shareholder action and shareholder
☐ The amendment(s) was/were action was not required.	e adopted by the incorporators without shareholder action and shareholder
Octobe Dated	er 11, 2019
Signature	Welshe Slison
(B)	y a director, president or other officer – if directors or officers have not been ected, by an incorporator – if in the hands of a receiver, trustee, or other court pointed fiduciary by that fiduciary)
	Melodee S. Dixon
	(Typed or printed name of person signing)
	CEO
	(Title of person signing)