

P10 0000 49503

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

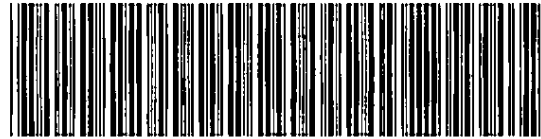
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



200354005202

10/27/20--01030--018 **35.00

FILED
2020 OCT 27 PM 5:09
CLERK OF COURT
CLERK'S OFFICE

DEC 08 2020
S. YOUNG

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: MedMal Direct Insurance Company

DOCUMENT NUMBER: P10000049503

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

Please return all correspondence concerning this matter to the following:

Melodee S. Dixon
Name of Contact Person
MedMal Direct Insurance Company
Firm/ Company
76 South Laura Street, Suite 900
Address
Jacksonville, FL 32202
City/ State and Zip Code

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

For further information concerning this matter, please call:

Faye Woods at (855) 663-3625
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 checked="" type="checkbox"/> \$35 Filing Fee | <input type="checkbox"/> \$43.75 Filing Fee &
Certificate of Status | <input 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

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
MEDMAL DIRECT INSURANCE COMPANY**

FILED
2020 OCT 27 PM 5:09
CLERK OF CIRCUIT COURT
JACKSONVILLE, FLORIDA

Pursuant to the provisions of Section 607.1006, Florida Statutes, MEDMAL DIRECT INSURANCE COMPANY adopts the following Articles of Amendment to its Articles of Incorporation:

**ARTICLE IV.
CAPITAL STOCK**

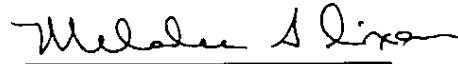
The maximum number of shares of stock that this corporation is authorized to issue is 10,000,000 shares of common stock, having a par value of \$1.00 per share. The common shares shall have unlimited voting rights, with each share being entitled to one vote, and the right to receive the net assets of the corporation upon dissolution, with each share participating on a pro rata basis. The corporation's capital and surplus shall be not less than the amount required under Florida law.

This amendment is adopted as of September 17, 2020.

These Articles of Amendment have been approved by the board of directors, by adoption on the seventeenth day of September, 2020, without shareholder action as shareholder action was not required.

The undersigned officer of the corporation has been authorized by the board of directors to execute these Articles of Amendment and cause the filing thereof.

SIGNED this 22nd day of October, 2020, in Jacksonville, Florida.



Melodee S. Dixon
President and Chief Executive Officer

Sworn to and subscribed before me, this 22nd day of October, 2020, by Melodee S. Dixon
who is ✓ personally known to me or _____ who produced _____ as identification.


Notary Public

State of Florida
County of Duval

