

P13D0000004821

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

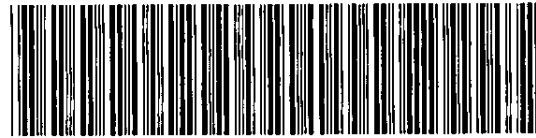
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



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03/07/13--01017--013 **\$35.00

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STATE
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13 MAR -7 AM 9:43

Naam chs
@ 3.11.13

The
**Lindsay
Law Firm**
ESTATE PLANNING • BUSINESS LAW

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March 6, 2013

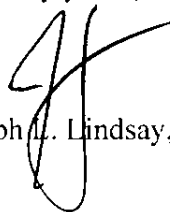
VIA FEDEX
Amendment Section
Division of Corporations
2661 Executive Center Circle
Tallahassee, FL 32301

RE: Articles of Amendment

Dear Filing Officer:

Please find enclosed for filing the Articles of Amendment of Allianz Insurance Group, Inc. Also enclosed is a check in the amount of \$35 to cover the filing fee. Please contact me with any questions. Thank you.

Sincerely yours,



Joseph L. Lindsay, Esq.

Enclosures (as stated)

FILED
SECRETARY OF STATE
CORPORATION DIV.

13 MAR -7 AM 9:43

**ARTICLES OF AMENDMENT TO
ARTICLES OF INCORPORATION OF
ALLIANZ INSURANCE GROUP, INC.**

Allianz Insurance Group, Inc. hereby amends its Articles of Incorporation and states as follows:

1. The name of the corporation is Allianz Insurance Group, Inc. (document number P13000004821).

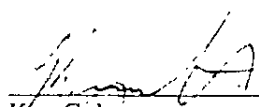
2. The Articles of Incorporation are hereby amended by deleting Article I in its entirety and replacing said Article I with the following:

"ARTICLE I: The name of the corporation is Ardent Insurance Group, Inc."

3. Except as otherwise provided herein, the Articles of Incorporation shall remain in full force and effect.

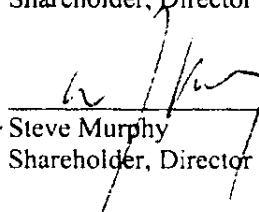
4. The above amendments shall be effective as of the filing hereof. The number of votes cast by the shareholders for each amendment was unanimous, as evidenced by the signature of each shareholder of the corporation hereinbelow. All of the shareholders, directors and officers of the corporation have signed hereinbelow to evidence their consent to the foregoing amendment to the corporation's Articles of Incorporation.

Witness the signatures below of all of the shareholders, directors and officers of Allianz Insurance Group, Inc.


Ken Coloma
Shareholder, Director and Vice President

Date

3/15/13


Steve Murphy
Shareholder, Director and President

Date

3/15/13