P9300079821

(Requestor's Name)				
(Address)				
(Address)				
(City/State/Zip/Phone #)				
PICK-UP WAIT MAIL				
(Business Entity Name)				
Certified Copies Certificates of Status				
Special Instructions to Filing Officer:				
Office Use Only				



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04/13/10--01019--013 **105.00





Bankers Insurance Company

Bankers Specialty Insurance Company

First Community Insurance Company

PO Box 15707

St. Petersburg, Florida 33733-5707

800-627-0000

727-823-4000

Sent via USPS Delivery

April 8, 2010

Florida Department of State Division of Corporations PO Box 6327 Tallahassee, FL 32314

Re: First Community Insurance Company NAIC #13390

Dear Sir or Madam:

Enclosed please find the following items as well as our check in the amount of \$105.00.

- Copy of letter from the Office of Insurance Regulation (OIR) requesting the filing of these documents with your department.
- Approved Certified Copy of Resolution (3 original copies)

The Amended Articles of Incorporation were previously filed with your Department on January 28, 2010, however the OIR requested we submit in a different format for their approval.

Please approve the provided documents and return to my attention.

If you have any questions, or require additional information, please do not hesitate to contact me at 800-627-0000 extension 4243.

Regards,

Kristen Tekry

Senior Compliance Analyst

Enclosures



OFFICE OF INSURANCE REGULATION

FINANCIAL SERVICES
COMMISSION

CHARLIE CRIST GOVERNOR

ALEX SINK CHIEF FINANCIAL OFFICER

BILL MCCOLLUM ATTORNEY GENERAL

CHARLES BRONSON COMMISSIONER OF AGRICULTURE

KEVIN M. MCCARTY COMMISSIONER

VIA CERTIFIED MAIL

March 30, 2010

Richard G. Torra First Community Insurance Company 110101 Roosevelt Boulevard North St Petersburg, Florida 33716

Re: First Community Insurance Company
Amended Articles of Incorporation – Increase of Corporations Minimum Capital and
Surplus to \$5M

Dear Mr. Torra,

The Office of Insurance Regulation ("Office") has reviewed and approved the Amendment to the Articles of Incorporation ("Articles").

The Company may now submit the three copies of the approved Articles to the Secretary of State. Please resubmit one copy of the Articles to the Office after approval by the Secretary of State.

If you have any questions, please feel free to contact me.

Sincerely,

Angela Davis

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MAR 3 0 2010

CERTIFIED COPY OF RESOLUTION

Docketed by:

FIRST COMMUNITY INSURANCE COMPANY

I, Richard G. Torra, do hereby certify that I am the duly elected Secretary of **First Community Insurance Company**, a Florida corporation ("Company"); that the following is a true and correct copy of a resolution duly adopted by the Board of Directors of this Company on January 27, 2010, that said resolution is in full force and effect, to wit:

ARTICLES OF AMENDMENT

WHEREAS, First Community Insurance Company ("Company") has authorized 1,500,000 shares common capital stock at \$2.00 par value; and

WHEREAS, the Company has issued 375,000 shares of its common capital stock to Bankers Insurance Company and an additional 375,000 shares of its common capital stock to Bankers Insurance Group, Inc. for a total of 750,000 shares of common capital stock issued and outstanding; and

WHEREAS, the Company is required and wishes to meet the minimum capital requirement in the state of Texas, however, the state requires licensed insurance companies to maintain a minimum capital of \$2,500,000 and minimum capital and surplus of \$5,000,000; and

WHEREAS, the Company currently maintains \$1,500,000 in common capital stock with a "gross paid in capital and contributed surplus" of an additional \$6,000,000, and wishes to amend its Articles of Incorporation to increase the par value of its common capital stock to \$4.00 and reallocate \$1,500,000 of the additional "gross paid in capital and contributed surplus" to common capital stock; and

WHEREAS, the Company further wishes to amend the Company's Articles of Incorporation to provide that the amount of capital and surplus shall be no less than five million dollars (\$5,000,000.00); and

WHEREAS, the Shareholders and Directors are of the unanimous opinion that the proposed amendment to the Company's Articles of Incorporation, to meet the state of Texas' minimum requirements, are in the best interest of the Company and its shareholders.

NOW, THEREFORE, BE IT RESOLVED, the Amendment to the Articles of Incorporation ("Amendment"), increasing the par value of the Company's common capital stock to \$4.00 and increasing the Company's minimum capital and surplus to no less than five million dollars (\$5,000,000.00), is hereby authorized and approved effective immediately in the form set out in Exhibit "A"; and

BE IT FURTHER RESOLVED, the Secretary or Assistant Corporate Secretary of the Company is hereby authorized and empowered to execute the Amendment on behalf of the Company, and to execute such further instruments and agreements, and to perform all of the Company's obligations, to give full force and effect to the Amendment to increase the capital of the Company and the minimum capital and surplus of the Company; and

BE IT FINALLY RESOLVED, Bankers Insurance Company and Bankers Insurance Group, Inc. will continue to hold their original stock certificates representing a total of 750,000 shares of common capital stock and an accounting entry will reflect the additional \$1,500,000 from gross paid in capital and contributed surplus to common capital stock.

WITNESS my hand as Secretary of said Company and with its corporate seal hereunto affixed, this January 27, 2010.

FIRST COMMUNITY INSURANCE COMPANY

Dichard C. Torra Secretar



January 28, 2010

FLORIDA DEPARTMENT OF STATE Division of Corporations

FIRST COMMUNITY INSURANCE COMPANY 11101 ROOSEVELT BLVD N ST PETERSBURG, FL 33716

Re: Document Number P93000079821

The Articles of Amendment to the Articles of Incorporation for FIRST COMMUNITY INSURANCE COMPANY, a Florida corporation, were filed on January 28, 2010.

The certification requested is enclosed. To be official, the certification for a certified copy must be attached to the original document that was electronically submitted and filed under FAX audit number H10000019002.

Should you have any question regarding this matter, please telephone (850) 245-6050, the Amendment Filing Section.

Irene Albritton Regulatory Specialist II Division of Corporations

P.O BOX 6327 - Tallahassee, Florida 32314

Letter Number: 710A00002274



Department of State

I certify the attached is a true and correct copy of the Articles of Amendment, filed on January 28, 2010, to Articles of Incorporation for FIRST COMMUNITY INSURANCE COMPANY, a Florida corporation, as shown by the records of this office.

I further certify the document was electronically received under FAX audit number H10000019002. This certificate is issued in accordance with section 15.16, Florida Statutes, and authenticated by the code noted below

The document number of this corporation is P93000079821.

Authentication Code: 710A00002274-012810-P93000079821-1/1



Given under my hand and the Great Seal of the State of Florida, at Tallahassee, the Capital, this the Twenty-eighth day of January, 2010

> Kurt S. Browning Secretary of State

Articles of Amendment

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	to	Day 1
,	Articles of Incorporation	LED
	of	20/0 APR 13
First Communi	ty Insurance Company	20/0 APR 13 AM 10: 4
(Name of Corporation as curr	ty Insurance Company ently filed with the Florida Dept. o	of State ALLANDER ST. ST. CO.
	3000079821	Town.
(Document Nun	nber of Corporation (if known)	
cursuant to the provisions of section 607.100 mendment(s) to its Articles of Incorporation:	6, Florida Statutes, this Florida Pr	rofit Corporation adopts the followi
. If amending name, enter the new name o	f the corporation:	
		The new
bbreviation "Corp.," "Inc.," or Co.," or the ame must contain the word "chartered," "pro	ofessional association," or the abbr	eviation "P.A."
B. Enter new principal office address, if apprincipal office address MUST BE A STREE C. Enter new mailing address, if applicable (Mailing address MAY BE A POST OFFI	<u></u>	
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Page 1 of 3

Signature of New Registered Agent, if changing





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)

<u>Title</u>	Name	Address	Type of Action
			
			
	ng or adding additional Articles, enter ditional sheets, if necessary). (Be spec		
Amending	Article 3. Capital Stock. The rev	ised Article 3 should now read	d as follows:
The Maxim	num number of shares of stock th	is corporation is authorized to	have
outstanding	g at any time shall be one million	five hundred thousand (1,500),000) shares
of common	stock, par value in the amount c	of \$4.00. The amount of capit	al and
surplus sha	all not be less than five million do	llars (\$5,000,000).	
provision	endment provides for an exchange, rons for implementing the amendment in the amendment in the applicable, indicate N/A)	eclassification, or cancellation of i	ssued shares, t itself:
			

Page 2 of 3

			(((H10000019002 3)))
The date of each amendment(s) add			
Effective date if applicable.	(date of adoption is r	equired)	
Effective date if applicable: (no m	ore than 90 days after amendment	(file date)	_
Adoption of Amendment(s)	(CHECK ONE)		
The amendment(s) was/were adop by the shareholders was/were suff	oted by the shareholders. The num ficient for approval.	ber of votes cast for the am	endment(s)
The amendment(s) was/were appr must be separately provided for ea	oved by the shareholders through ach voting group entitled to vote so	voting groups. The following grantely on the amendment	ng statement nt(s):
"The number of votes cast for	r the amendment(s) was/were suffi	cient for approval	
by(voting		,,	
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The amendment(s) was/were adop action was not required.	oted by the incorporators without si	hareholder action and share	cholder
Dated January 2	7, 2010		
Signature	Marce C Havi		
(By a direct	ctor, president or other officer - if	directors or officers have no	ot been
selected, by	y an incorporator - if in the hands fiduciary by that fiduciary)	of a receiver, trustee, or oth	ner court
прописи з	nadelary by that nadelary)		
	Nancy C. Hai	re	
	(Typed or printed name of p	person signing)	
	Assistant Corporate	Secretary	
	(Title of person signing)		