

P93000085552

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

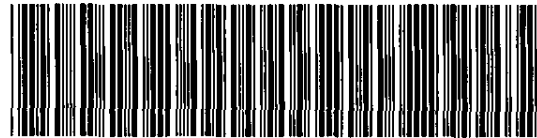
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

Office Use Only



500239512755

*Name Change & Amend*

09/21/12--01035--006 \*\*35.00

RECEIVED  
DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
2012 SEP 21 PM 12:04  
NOT INTENDED  
TO ACKNOWLEDGE  
SUFFICIENCY OF FILING

FILED  
2012 SEP 21 PM 2:45  
DEPARTMENT OF STATE  
TALLAHASSEE, FLORIDA

*1002*  
*9/21/12*

**COVER LETTER**

TO: Amendment Section  
Division of Corporations

NAME OF CORPORATION: Assurance Managing General Agents, Inc.

DOCUMENT NUMBER: P93000085552

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

Please return all correspondence concerning this matter to the following:

Sandy P. Fay

Name of Contact Person

Colodny, Fass & Talenfeld, P.A.

Firm/ Company

100 SE Third Ave., One Financial Plaza, 23rd Floor

Address

Fort Lauderdale, FL 33394

City/ State and Zip Code

bcampillo@tchcusa.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Sandy P. Fay

Name of Contact Person

at ( 954 ) 492-4010

Area Code & Daytime Telephone Number

Enclosed is a check for the following amount made payable to the Florida Department of State:

☒ \$35 Filing Fee

☐ \$43.75 Filing Fee &  
Certificate of Status

☐ \$43.75 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  
ASSURANCE MANAGING GENERAL AGENTS, INC. OF STATE  
(Document No. P930000085552) TALLAHASSEE, FLORIDA

FILED  
2012 SEP 21 PM 2:45

Pursuant to the provisions of Section 607.1006, Florida Statutes, ASSURANCE MANAGING GENERAL AGENTS, INC., a Florida corporation (the "Corporation"), adopts the following Articles of Amendment to its Articles of Incorporation:

**FIRST:** Article I of the Corporation's Articles of Incorporation is hereby amended to read in its entirety as follows:

"ARTICLE I

The name of the Corporation is FEDERATED NATIONAL UNDERWRITERS, INC. (hereinafter called the "Corporation")."

**SECOND:** Article II of the Corporation's Articles of Incorporation is amended to read in its entirety as follows:

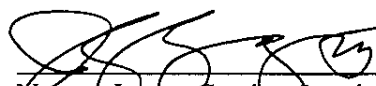
"ARTICLE VIII

The current mailing address of the principal place of business of the Corporation is 14050 N.W. 14<sup>th</sup> Street, Suite 180, Sunrise, Florida 33323."

**THIRD:** Except as hereby expressly amended, the Articles of Incorporation of the Corporation shall remain the same.

**FOURTH:** The foregoing amendment was approved by the shareholders of the Corporation on September 18, 2012. The number of votes cast for the amendment was sufficient for approval. There were no voting groups entitled to vote separately on the amendment.

**IN WITNESS WHEREOF**, the Corporation has caused these Articles of Amendment to be signed by a duly authorized officer of the Corporation on September 18, 2012.

  
\_\_\_\_\_  
Name: James Gordon Jennings, III  
Title: President