

P940000100387

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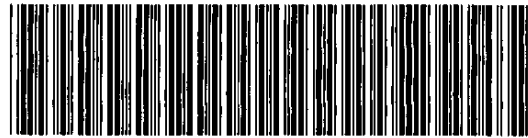
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06 JUN 30 AM 10:00  
TALLAHASSEE, FLORIDA

**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**NAME OF CORPORATION:** Progressive Auto Pro Insurance Company

**DOCUMENT NUMBER:** P94000060387

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

Please return all correspondence concerning this matter to the following:

Karen Kosuda

(Name of Contact Person)

Progressive

(Firm/ Company)

6300 Wilson Mills Road (N72A)

(Address)

Mayfield Village, Ohio 44143

(City/ State and Zip Code)

For further information concerning this matter, please call:

Karen Kosuda

(Name of Contact Person)

at ( 440 ) 395-3697

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☐ \$35 Filing Fee

☐ \$43.75 Filing Fee &  
Certificate of Status

☒ \$43.75 Filing Fee &  
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☐ \$52.50 Filing Fee  
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(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

**APPROVED**

**18.000**

**ARTICLES OF AMENDMENT**

**PROGRESSIVE AUTO PRO INSURANCE COMPANY**

Docketed by: CBM

The undersigned Vice President and Secretary of Progressive Auto Pro Insurance Company (the "Corporation"), a Florida corporation, hereby certify, pursuant to §607.1006 of the Florida 1989 Business Corporation Act (the "Act"), that the following amendment to the Articles of Incorporation of the Corporation was approved by the sole shareholder of the Corporation by unanimous written consent pursuant to and in accordance with §607.0704 of the Act on the 27<sup>th</sup> day of March, 2006:

**RESOLVED**, that **ARTICLE I** of the Articles of Incorporation of the Corporation is deleted in its entirety and there is substituted therefor the following:

**"ARTICLE I. NAME**

The name of the corporation shall be: PROGRESSIVE SELECT INSURANCE COMPANY. The principal place of business of this corporation shall be 4030 Crescent Park Drive, Building B, Riverview, Florida 33569."

The undersigned certify that the number of votes cast for the amendment by the shareholder was sufficient for approval.

**IN WITNESS WHEREOF**, the undersigned Corporation, by its duly elected Vice President and Secretary, has hereunto set its name this 27<sup>th</sup> day of March, 2006.

**PROGRESSIVE AUTO PRO INSURANCE  
COMPANY**

By: Michael J. Moroney  
Michael J. Moroney, Vice President

And by: Michael R. Uth  
Michael R. Uth, Secretary

FILED  
06 JUN 30 AM 10:00  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA