

P94000060394

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C T CORPORATION SYSTEM

Requestor's Name

660 East Jefferson Street

Address

Tallahassee, FL 32301 (850)222-1092

City

State

Zip

Phone

CORPORATION(S) NAME

400003092994--3

-01/10/00--01068--012

*****35.00 *****35.00

400003092994--3

-01/10/00--01068--013

*****26.25 *****26.25

Progressive Consumers Insurance Company

☐ Profit

☐ NonProfit

☐ Limited Liability Company

☐ Foreign

☒ Amendment

☐ Dissolution/Withdrawal

☐ Merger

☐ Mark

☐ Limited Partnership

☐ Reinstatement

☐ Limited Liability Partnership

☒ Certified Copy

☐ Annual Report

☐ Reservation

☐ Photo Copies

☐ Other

☐ Change of R.A.

☐ Fictitious Name

☐ CUS

☐ Call When Ready

☒ Walk In

☐ Mail Out

☐ Call if Problem

☐ Will Wait

☐ After 4:30

☒ Pick Up

Name
Availability

Document
Examiner

Updater

Verifier

Acknowledgment

W.P. Verifier

C. COULLETTE JAN 10 2000

1/10

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THANKS

CONNIE BRYAN

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JAN 10 PM 12:48
DEPARTMENT OF STATE
TALLAHASSEE, FLORIDA

**ARTICLES OF AMENDMENT
PROGRESSIVE CONSUMERS INSURANCE COMPANY**

APPROVED
INSURANCE COMMISSIONER
AND TREASURER

DEC 30 1999
By *[Signature]*
Division

The undersigned President and Secretary of Progressive Consumers 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 20th day of July, 1999:

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 CONSUMERS 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 President and Secretary, has hereunto set its name this 20th day of July, 1999.

**PROGRESSIVE CONSUMERS INSURANCE
COMPANY**

By: *[Signature: Daniel R. Lewis]*
Daniel R. Lewis, President

And by: *[Signature: David M. Schneider]*
David M. Schneider, Secretary

00 JAN 10 PM 2:30
FILED
TALLAHASSEE, FLORIDA
SECRETARY OF STATE

PROGRESSIVE CONSUMERS INSURANCE COMPANY

SHAREHOLDERS' RESOLUTIONS

APPROVED
INSURANCE COMMISSIONER
AND TREASURER

DEC 30 1999
BY *[Signature]*
Legal Director

The undersigned, being the sole shareholder of Progressive Consumers Insurance Company (the "Corporation"), a Florida corporation, pursuant to the provisions of §607.0704 of the Florida 1989 Business Corporation Act, does hereby waive notice of and the holding of a meeting to consider, and does hereby approve, consent to and adopt the following resolutions as of the 20th day of July, 1999:

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 CONSUMERS INSURANCE COMPANY. The principal place of business of this corporation shall be 4030 Crescent Park Drive, Building B, Riverview, Florida 33569."

IN WITNESS WHEREOF, the undersigned Corporation, by its President and Secretary, respectively, has hereunto set its name.

THE PROGRESSIVE CORPORATION

By:

[Signature]
Peter B. Lewis, President

And By:

[Signature]
David M. Schneider, Secretary