

P94000060430

Document Number Only

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

300003092993--6

-01/10/00--01068--010

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

300003092993--6

-01/10/00--01068--011

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

Progressive Express Insurance Company

FILED
JAN 10 PM 2:27
TALLAHASSEE, FLORIDA
SECRETARY OF STATE

☐ Profit

☐ NonProfit

☐ Limited Liability Company

☐ Foreign

☒ Amendment

☐ Merger

☐ Dissolution/Withdrawal

☐ Mark

☐ Limited Partnership

☐ Annual Report

☐ Other

☐ Reinstatement

☐ Reservation

☐ Change of R.A.

☐ Limited Liability Partnership

☐ Fictitious Name

☒ Certified Copy

☐ Photo Copies

☐ CUS

☐ Call When Ready

☐ Call if Problem

☐ After 4:30

☒ Walk In

☐ Will Wait

☒ Pick Up

☐ Mail Out

Name

Availability

Document

Examiner

Updater

Verifier

Acknowledgment

W.P. Verifier

PLEASE RETURN EXTRA COPY(S)

FILE STAMPED

THANKS

C. COULLIETTE JAN 10 2000

CONNIE BRYAN

RECEIVED
JAN 10 PM 12:47
TALLAHASSEE, FLORIDA
DEPARTMENT OF STATE

**ARTICLES OF AMENDMENT
PROGRESSIVE EXPRESS INSURANCE COMPANY**

APPROVED
INSURANCE COMMISSIONER
AND TREASURER

DEC 30 1999
By *[Signature]*
Legal Division

The undersigned President and Secretary of Progressive Express 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 EXPRESS 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 EXPRESS INSURANCE
COMPANY**

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

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

FILED
00 JAN 10 PM 2:27
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

PROGRESSIVE EXPRESS INSURANCE COMPANY
SHAREHOLDERS' RESOLUTIONS

APPROVED
INSURANCE COMMISSIONER
AND TREASURER
DEC 30 1999
By *[Signature]*
Legal Division

The undersigned, being the sole shareholder of Progressive Express 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 EXPRESS 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