

P94000073794



P.O. BOX 32011 ■ LAKELAND, FL 33802-2011 ■ (941) 665-6060 ■ 1-800-282-7648 ■ FAX: (941) 666-1958

December 13, 2001

Amendment Section
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

300004732193--8
-12/18/01--01058--006
*****35.00 *****35.00

Re: Bridgefield Casualty Insurance Company

200004732622--6
-12/19/01--01039--006
*****35.00 *****35.00

Dear Sir:

Enclosed find the original and a copy of Articles of Amendment to Articles of Incorporation of Bridgefield Casualty Insurance Company. A check in the amount of \$35.00 payable to the Department of State is enclosed as your fee for filing same. Please return the copy reflecting thereon your receipt of the amendment.

Very truly yours,

A handwritten signature in cursive script, reading "Thomas L. Clarke, Jr.".

Thomas L. Clarke, Jr.
Assistant Secretary

TLC:ljh

Enclosure

When the amendment was originally filed on December 18, 2001 approval by the Dept. of Insurance was not obtained. Approval was obtained by the corporation on April 4, 2002 from the Dept of Insurance and that approval is made a part of our records as of April 25, 2002.

SPayne

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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P.O. BOX 32011 ■ LAKELAND, FL 33802-2011 ■ (863) 665-6060 ■ 1-800-282-7648 ■ FAX (863) 666-1958

April 22, 2002

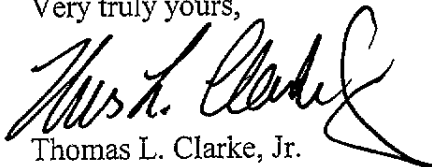
Florida Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

RE: Bridgefield Casualty Insurance Company

Dear Sir or Madam:

On November 30, 2001, the Articles of Incorporation of Bridgefield Casualty Insurance Company were amended and your office confirmed in your letter number 101A00067234 that same were filed with your office on December 18, 2001 (re document #P94000073794). Since the amendment related to the capital stock of a Florida insurer, we sought approval of same from the Department of Insurance, State of Florida and have received said approval. Accordingly, we would like to submit the enclosed to your office, which reflects that approval, so that your records will reflect same. If you would acknowledge by returning the enclosed copies we would appreciate it.

Very truly yours,


Thomas L. Clarke, Jr.

TLC/mp

Enclosures

RECEIVED
02 APR 25 AM 8:12
DIVISION OF CORPORATIONS

APPROVED
INSURANCE COMMISSIONER
AND TREASURER

ARTICLES OF AMENDMENT
to
ARTICLES OF INCORPORATION
of
BRIDGEFIELD CASUALTY INSURANCE COMPANY

ADD A 2002

BY S. F. Matwell
Legal Division

Pursuant to the provisions of Section 607-1006, Florida Statutes, this Florida for-profit corporation adopts the following Articles of Amendment to its Articles of Incorporation:

1. Paragraph one of Article III, entitled "Capital Stock" is amended to read:

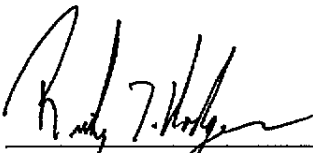
"The aggregate number of shares which the Corporation is authorized to issue is 15,000 shares of common stock. Such shares shall be of a single class and shall have a par value of \$120 per share."

2. Pursuant to the referenced amendment, the Board of Directors, on the effective date of the amendment, authorized the reissuance of the corporations's 15,000 outstanding shares to reflect a par value of \$120 per share.

3. The date of the amendment's adoption is November 30, 2001.

4. The amendment was adopted by the Board of Directors of the corporation without shareholder action and shareholder action was not required.

Signed this the 30th day of November, 2001.



Ricky T. Hodges,

President and Director of Bridgefield Casualty Insurance Company

FILED
01 DEC 18 PM 3:50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA