

P941000073794

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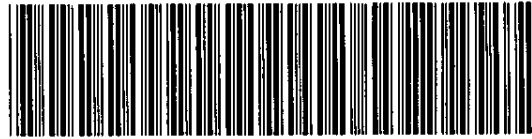
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JUN 30 2015  
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**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**NAME OF CORPORATION:** Bridgefield Casualty Insurance Company

**DOCUMENT NUMBER:** P94000073794

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

Please return all correspondence concerning this matter to the following:

Travis Miller  
Name of Contact Person  
Radey Law Firm  
Firm/ Company  
301 S Bronough Street, Suite 200  
Address  
Tallahassee, FL 32301  
City/ State and Zip Code  
tmiller@radeylaw.com  
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Travis Miller at ( 850 ) 425-6654  
Name of Contact Person Area Code & Daytime Telephone Number

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

- |  |  |  |  |
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| <input type="checkbox"/> \$35 Filing Fee | <input type="checkbox"/> \$43.75 Filing Fee &<br>Certificate of Status | <input checked="" type="checkbox"/> \$43.75 Filing Fee &<br>Certified Copy<br>(Additional copy is<br>enclosed) | <input type="checkbox"/> \$52.50 Filing Fee<br>Certificate of Status<br>Certified Copy<br>(Additional Copy<br>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  
BRIDGEFIELD CASUALTY INSURANCE COMPANY

Pursuant to the provisions of Section 607.1006, Florida Statutes, Bridgefield Casualty Insurance Company, a Florida for-profit corporation ("Corporation"), adopts the following Articles of Amendment to its Articles of Incorporation:

1. The address of the principal place of business of the Corporation as set forth at Article I, entitled "Name" is amended to be:

2310 Commerce Point Drive  
Lakeland, FL 33801

The Corporation may establish and maintain the principal place of business of the Corporation at such other place within the State of Florida or elsewhere as may be determined from time to time by the Board of Directors.

2. 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 25,000 shares of common stock. The common stock shall be of one class and shall have a par value of \$100 per share"

3. Pursuant to the referenced amendment, the Board of Directors, on the effective date thereof, authorizes the issuance of additional shares of the Corporation's common stock such that 25,000 shares of common stock with a par value of \$100 per share are issued and are outstanding to its sole shareholder, Bridgefield Employers Insurance Company.

4. The date of the amendment's adoption is June 29, 2015.

5. The amendment was adopted by the Board of Directors of the Corporation, and duly approved by its sole shareholder.



Carol P. Sipe, Director and President  
Bridgefield Casualty Insurance Company

06/29/2015  
Date

FILED  
15 JUN 29 AM 7:14  
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