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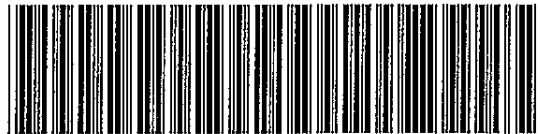
(Business Entity Name)

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SECRETARY OF STATE
TALLAHASSEE, FL 32311

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Wm L. Oy

summit

March 17, 2003

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

RE: Bridgefield Casualty Insurance Company
Document #P94000073794

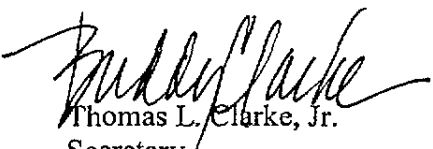
Dear Sir:

Enclosed find three originals of Articles of Amendment to Articles of Incorporation of Bridgefield Casualty Insurance Company. Please note that the Department of Financial Services has reviewed and approved same. Please file these Articles and return two of same to me, reflecting your stamp of approval and filing. I will, in turn, resubmit one of same to the Department of Financial Services as they require and retain the other.

Bridgefield Casualty Insurance Company's check in the sum of \$35 is enclosed as your fee for the above.

Thank you for your assistance.

Very truly yours,


Thomas L. Clarke, Jr.
Secretary

TLCJr:djj

Enclosures

APPROVED

Dept. of Financial Services
FEB 10 2003

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

BRIDGEFIELD CASUALTY INSURANCE COMPANY

Docketed by: *S.F. Mayne*
S.I. Atty

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 share which the Corporation is authorized to issue is 18,000 shares of common stock. Such shares shall be of a single class and shall have a par value of \$100 per share."

2. Pursuant to the referenced amendment, the Board of Directors, on the effective date thereof, authorized the re-issuance of the corporation's 18,000 shares of common stock with a par value of \$100 per share, to Bridgefield Employers Insurance Company.

3. The date of the amendment's adoption is August 15, 2002.

4. The amendment was adopted by the Board of Directors of the corporation, and same was duly approved by its sole shareholder.

Signed this the 15th day of August, 2002.

Ricky T. Hodges *Ricky T. Hodges*

Ricky T. Hodges

President and Director

Bridgefield Casualty Insurance Company

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TALLAHASSEE, FLORIDA