

~~Pennington Law firm~~ **094000082876**

Pennington Law firm  
Requestor's Name

215 S. Monroe, 2nd Floor  
Address

Tallahassee 222-3533  
City/State/Zip Phone #

FILED  
2001 OCT 10 PM 1:29  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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*Please call when ready.*  
CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. \_\_\_\_\_  
(Corporation Name) (Document #)

2. \_\_\_\_\_  
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3. \_\_\_\_\_  
(Corporation Name) (Document #)

4. \_\_\_\_\_  
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DIVISION OF CORPORATION

☐ Walk in

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☐ Certificate of Status

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input checked="" type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

*File 1st*

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N.C.  
C. Coulliette OCT 10 2001

Examiner's Initials

APPROVED  
INSURANCE COMMISSIONER  
AND TREASURER

OCT 3 2001

BY SKV  
Legal Division

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
HIP INSURANCE COMPANY OF FLORIDA


The following Amendment to Article I of the Articles of Incorporation of HIP Insurance Company of Florida ("the Corporation") was adopted by unanimous vote of the shareholder and directors of the Corporation on the 20<sup>th</sup> day of September, 2001, in the manner prescribed by the Florida Business Corporations Act.

Article I of the Articles of Incorporation of the Corporation is amended so as to read in its entirety as follows:

ARTICLE I  
NAME

The name of this Corporation shall be Vista Insurance Plan, Inc. (the "Corporation"). The principal place of business of the Corporation shall be Venture Corporate Center III, 300 South Park Road, Hollywood, Broward County, Florida 33021. The Corporation shall have power to establish other and subordinate offices and agencies in the State of Florida, in other states of the United States and its dependencies, and in foreign countries.

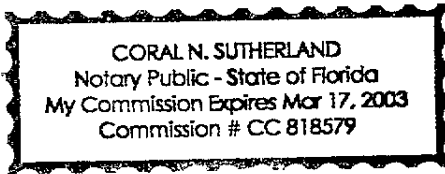
IN WITNESS WHEREOF, the undersigned, as Secretary of the Corporation, has executed these Articles of Amendment on the 24<sup>th</sup> day of September, 2001.

  
GERALD M. COHEN, Secretary  
Vista Insurance Plan, Inc., f/k/a  
HIP Insurance Company of Florida

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TALLAHASSEE, FLORIDA  
SECRETARY OF STATE

STATE OF FLORIDA,  
COUNTY OF BROWARD.

The foregoing instrument was acknowledged before me this 24  
day of September, 2001, by GERALD M. COHEN, as Secretary of  
Vista Insurance Plan, Inc., f/k/a HIP Insurance Company of Florida  
for and on behalf of the Corporation.



Coral N. Sutherland  
NOTARY PUBLIC - STATE OF FLORIDA

My Commission Expires: March 17, 2003

Personally known to me ✓ or  
Type of Identification Produced \_\_\_\_\_

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