

P95000033878

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

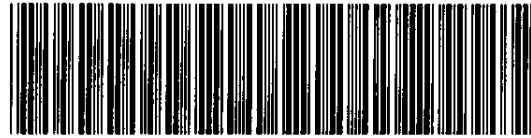
(Business Entity Name)

(Document Number)

Certified Copies ☒ Certificates of Status ☐

Special Instructions to Filing Officer:

Office Use Only



200207567532

05/13/11--01020--011 **43.75

Amens

FILED
11 MAY 13 PM 2:10
TALLAHASSEE, FLORIDA

TR T-22-11

Protective Life Corporation
Post Office Box 2606
Birmingham, Alabama 35202
205-268-1000



Karen Barger
Paralegal
Mail Code 3-4-LE
Direct Dial: (205) 268-3061
Facsimile: (205) 268-5516
E-mail: karen.barger@protective.com

May 12, 2011

Florida Division of Corporations
Amendment Section
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Re: National Warranty of Florida, Inc.
Doc. No. P95000033878

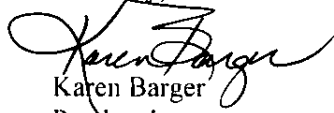
Dear Sir or Madam:

Please find enclosed the following documents for the Amendment to the Amended and Restated Articles of Incorporation for National Warranty of Florida, Inc.:

1. Cover Letter
2. Certificate of Amendment
3. Articles of Amendment to Articles of Incorporation
4. Check #1318140 in the amount of \$43.75 for the filing fee and a certified copy

If you have any questions or need additional information, please do not hesitate to contact me at the number above. Thank you for your assistance with this matter.

Sincerely,


Karen Barger
Paralegal

enclosures

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: National Warranty of Florida, Inc.

DOCUMENT NUMBER: P95000033878

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

Please return all correspondence concerning this matter to the following:

Karen Barger

Name of Contact Person

Protective Life Corporation

Firm/ Company

2801 Highway 280 South, 3-4 LE

Address

Birmingham, AL 35223

City/ State and Zip Code

karen.barger@protective.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Karen Barger

Name of Contact Person

at (205)

268-3061

Area Code & Daytime Telephone Number

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

☐ \$35 Filing Fee

☐ \$43.75 Filing Fee &
Certificate of Status

☒ \$43.75 Filing Fee &
Certified Copy
(Additional copy is enclosed)

☐ \$52.50 Filing Fee
Certificate of Status
Certified Copy
(Additional Copy 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

CERTIFICATE OF AMENDMENT
OF THE
AMENDED AND RESTATED ARTICLES OF INCORPORATION
OF
NATIONAL WARRANTY OF FLORIDA, INC.

FILED
11 MAY 13 PM 2:10
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned President and Assistant Secretary of National Warranty of Florida, Inc., certify and set forth:

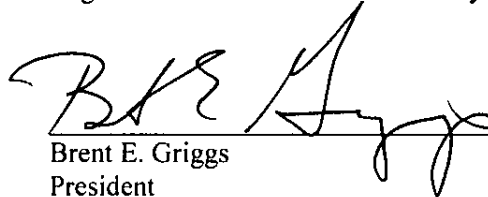
1. The amendment effected by this certificate of amendment is to change the mailing address of the Company. The Registered Agent and registered office address remain unchanged. The amendment effected by this Certificate of Amendment is as follows:

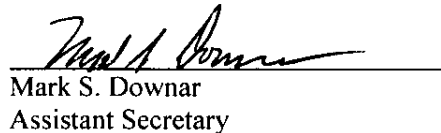
Article V, Paragraph 5.1 of the Amended and Restated Articles of Incorporation of National Warranty of Florida, Inc., relating to Registered Office and Mailing Address is hereby amended to read in its entirety as follows:

5.1 C.T. Corporation System shall serve as registered agent. The registered office is located at 1200 South Pine Island Road, Broward County, Plantation, Florida 33324. The mailing address of the Company is 14755 N Outer Forty Drive, Suite 400, Chesterfield, MO 63017.

2. The certificate of amendment was authorized by the vote of the board of directors.

The foregoing is hereby executed and signed by the undersigned officers of National Warranty of Florida, Inc. on April 29th, 2011.


Brent E. Griggs
President


Mark S. Downar
Assistant Secretary

If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, and address of each Officer and/or Director being added:
(Attach additional sheets, if necessary)

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
_____	_____	_____	<input type="checkbox"/> Add
		_____	<input type="checkbox"/> Remove

_____	_____	_____	<input type="checkbox"/> Add
		_____	<input type="checkbox"/> Remove

_____	_____	_____	<input type="checkbox"/> Add
		_____	<input type="checkbox"/> Remove

E. If amending or adding additional Articles, enter change(s) here:
(attach additional sheets, if necessary). (Be specific)

F. If an amendment provides for an exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself:
(if not applicable, indicate N/A)

N/A

The date of each amendment(s) adoption: April 29, 2011

(date of adoption is required)

Effective date if applicable: _____

(no more than 90 days after amendment file date)

Adoption of Amendment(s) (CHECK ONE)

☐ The amendment(s) was/were adopted by the shareholders. The number of votes cast for the amendment(s) by the shareholders was/were sufficient for approval.

☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):*

"The number of votes cast for the amendment(s) was/were sufficient for approval

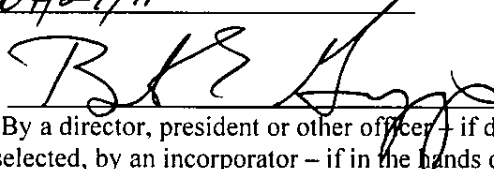
by _____."
(voting group)

☒ The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.

☐ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Dated 04/29/11

Signature


(By a director, president or other officer – if directors or officers have not been selected, by an incorporator – if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

Brent E. Griggs

(Typed or printed name of person signing)

President

(Title of person signing)