

P95000085760

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP     WAIT     MAIL

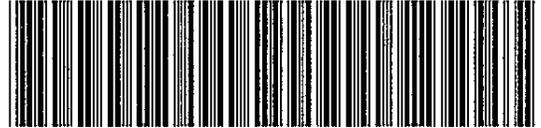
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

Office Use Only



500039608255

FILED  
2004 OCT 14 PM 4:22  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

RECORDED  
04 OCT 14 AM 8:27  
DIVISION OF REGISTRATION

*Amel*  
G. Conditto OCT 15 2004

DEPARTMENT OF STATE  
ACCOUNT FILING COVER SHEET

RECEIVED  
04 OCT 13 PM 4:15  
DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

Account Number: FCA000000017  
Reference: \_\_\_\_\_  
(Sub Account)  
Date: 10/13/04  
Requestor Name: Carlton Fields  
Address: Post Office Drawer 190  
Tallahassee, Florida 32302  
Telephone: (850) 224-1585  
Contact Name: Kim Pullen, CLA (ext. 5261)

Corporation Name: First Commercial Insurance  
Company  
Entity Number: P950000 85760  
Authorization: Kim Pullen

- |  |  |
|--|--|
| <input checked="" type="checkbox"/> Certified Copy (2) | _____ Certificate of Status                    |
| _____ New Filings                                      | _____ Plain Stamped Copy                       |
| _____ Fictitious Name                                  | <input checked="" type="checkbox"/> Amendments |
|  | _____ Annual Report                            |
|  | _____ Registration                             |

- ( X ) Call When Ready      ( X ) Call if Problem      ( ) After 4:30  
( X ) Walk In                ( ) Will Wait                ( X ) Pick Up

CF Internal Use Only  
Client: 49088      Matter: 19599  
Name: KCB      Office: TAL

**APPROVED**

THIRD AMENDED

OCT 6 2004

ARTICLES OF INCORPORATION

OF

Docketed by: EBM

FIRST COMMERCIAL INSURANCE COMPANY

Formerly known as

FIRST COMMERCIAL MUTUAL COMPANY, AN ASSESSABLE MUTUAL

FIRST: Amendment(s) adopted:

**ARTICLE X**

Number of Shares

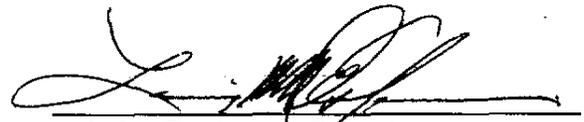
**Currently states the following:**

"The maximum number of shares of stock that this corporation is authorized to issue is ONE THOUSAND (1,000) shares of common stock, having nominal or par value of ONE THOUSAND DOLLARS (\$1,000.00) per share."

**Amended to read as follows:**

"The maximum number of shares of stock that this corporation is authorized to issue is TWENTY THOUSAND (20,000) shares of common stock, having nominal or par value of ONE HUNDRED AND 00/100 DOLLARS (\$100.00) per share."

The amendment(s) was duly adopted by the incorporators or board of directors and shareholder at the September 1, 2003 Board Meeting.



Luis M. Espinosa, Secretary  
First Commercial Insurance Company

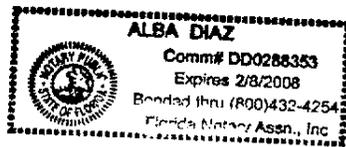
FILED  
2004 OCT 14 PM 4:22  
STATE OF FLORIDA  
TALLAHASSEE

STATE OF FLORIDA

COUNTY OF DADE

The forgoing instrument was acknowledged before me this 30<sup>th</sup> day of September, 2004, by Luis M. Espinosa, who is personally known to me or who has produced \_\_\_\_\_ as identification and who did take an oath.

(SEAL)



Alba Diaz  
Notary Public  
Commission No. DD0288353  
My commission expires 2-8-08