

P95000085760

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

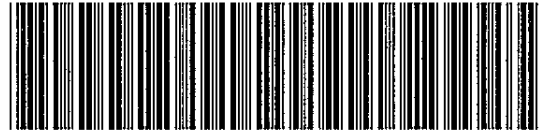
(Business Entity Name)

(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

RECEIVED

04 OCT 14 AM 8:27

DIVISION OF REGISTRATION

Amel
G. Conliffe OCT 15 2004

DEPARTMENT OF STATE
ACCOUNT FILING COVER SHEET

RECEIVED
04 OCT 13 PM 4:15
DEPT. 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

☒ Certified Copy (2)

☐ New Filings

☐ Fictitious Name

☐ Plain Stamped Copy

☒ Amendments

☐ Certificate of Status

☐ 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
ARTICLES OF INCORPORATION
OF

OCT 8 2004

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

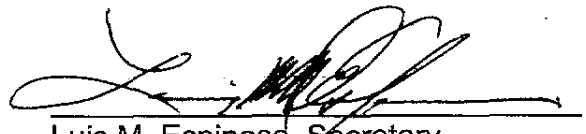
Currently states the following:

"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

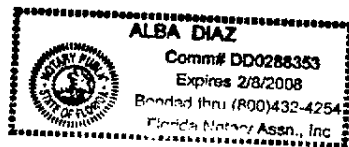
FILED
2004 OCT 14 PM 4:22
CLERK OF CIRCUIT COURT
TALLAHASSEE, FLORIDA

STATE OF FLORIDA

COUNTY OF DADE

The forgoing instrument was acknowledged before me this 30th 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