

P95000085760

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

(Document Number)

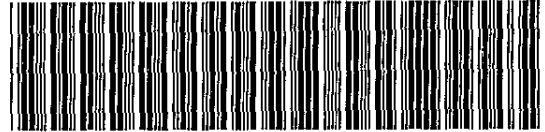
Certified Copies

2

Certificates of Status

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Office Use Only



400022921304

09/24/03--01036--007 **52.50

Amended

RECEIVED
03 SEP 24 AM 11:00
DEPT. OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

FILED
03 SEP 24 PM 12:24
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

*APR
9/24/03*

Ed Tribble
Florida Information Associates Inc
Requester's Name
P.O. Box 11144
Address
Tallahassee, FL 32302-3144
City/State/Zip Phone #
(850) 878-0188

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. FIRST COMMERCIAL INSURANCE COMPANY P95000085760
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

- ☒ Walk in ☐ Pick up time _____ ☒ Certified Copy (2 sets)
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS

- ☐ Profit
☐ Not for Profit
☐ Limited Liability
☐ Domestication
☐ Other

OTHER FILINGS

- ☐ Annual Report
☐ Fictitious Name

AMENDMENTS

- ☒ Amendment
☐ Resignation of R.A., Officer/Director
☐ Change of Registered Agent
☐ Dissolution/Withdrawal
☐ Merger

REGISTRATION/QUALIFICATION

- ☐ Foreign
☐ Limited Partnership
☐ Reinstatement
☐ Trademark
☐ Other

Examiner's Initials

APPROVED

SEP 13 2004

**SECOND AMENDED
ARTICLES OF INCORPORATION
OF**

Docketed by: 

FIRST COMMERCIAL INSURANCE COMPANY

Formerly known as

FIRST COMMERCIAL MUTUAL COMPANY, AN ASSESSABLE MUTUAL

FIRST: Amendment(s) adopted:

ARTICLE I

Name

Currently states the following:

"The principal place of business of the insurer shall be: 9960 NW 116th Way, Suite 12, Miami, FL 33178."

Amended to read as follows:

"The principal place of business of the insurer shall be: 7900 NW 155th Street, Suite 201, Miami Lakes, FL 33016."

ARTICLE X

Number of Shares

Currently states the following:

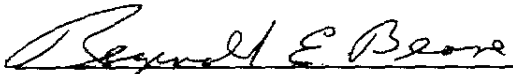
"The maximum number of shares of stock that this corporation is authorized to issue is ONE THOUSAND (1,000) shares of common stock, having nominal or par value of ONE AND 00/100 DOLLARS (\$1.00) per share."

03 SEP 24 PM 12:24
FILED
CLERK OF STATE
TALLAHASSEE, FLORIDA

Amended to read as follows:

"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 AND 00/100 DOLLARS (\$1,000.00) per share."

These Articles of Amendment were adopted on August 8, 2003 by the board of directors and shareholders.



Reginald E. Beane, President
First Commercial Insurance Company


STATE OF FLORIDA

COUNTY OF DADE

The forgoing instrument was acknowledged before me this 11th day of July, 2003, by Reginald E. Beane who is personally known to me or who has produced _____ as identification and who did take an oath.

(SEAL)

 Gloria Alvarez
My Commission CC933263
Expires June 22, 2004


Notary Public
Commission No. CC933263
My commission expires: 6-22-04