



www.royalsunalliance-usa.com

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9300 Arrowpoint Blvd  
PO Box 1000  
Charlotte NC 28201-1000  
Shipping Zip 28273-8135

Phone  
704 522-2000  
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704 522-3200

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July 27, 2001

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-07/30/01--01053--003  
\*\*\*\*\*43.75 \*\*\*\*\*43.75

Florida Department of State  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
01 JUL 30 PM 3:15

Re: Articles of Amendment to Articles of Incorporation

Dear Sir or Madam:

Enclosed please find an original and one copy of Articles of Amendment to Articles of Incorporation of Strickland Insurance Brokers - Florida, Inc. changing the company's name and its principal office.

Also enclosed is our check made payable to the Florida Department of State in the amount of \$43.75 to cover the cost of this filing and one certified copy of the amendment.

Please return the certified copy to me at 9300 Arrowpoint Blvd., MS 1313, Charlotte, NC 28273. If you have any questions or comments, my telephone number is 704-522-2841. Thank you for your assistance in this matter.

Sincerely,

Judy S. Spitzer  
Corporate Secretary

Enclosures

Amend & N/C

V. SHEPARD AUG 3 - 2001

• Alliance Assurance Company of America  
• American and Foreign Insurance Company  
• Atlantic Indemnity Company  
• Atlantic Security Insurance Company  
• Carolina American Insurance Company  
• The Connecticut Indemnity Company  
• Connecticut Specialty Insurance Company

• Design Professionals Insurance Company  
• ERI Indemnity Company  
• Employee Benefits Insurance Company  
• Financial Structures Insurance Company  
• The Fire and Casualty Insurance Company of Connecticut  
• Globe Indemnity Company  
• Grocers Insurance Company

• Guaranty National Insurance Company  
• Guaranty National Insurance Company of Connecticut  
• Landmark American Insurance Company  
• The London Assurance of America Inc.  
• Marine Indemnity Insurance Company of America  
• Orion Insurance Company  
• Peak Property and Casualty Insurance Corporation

• Phoenix Assurance Company of New York  
• Royal & SunAlliance Personal Insurance Company  
• Royal Indemnity Company  
• Royal Insurance Company of America  
• Royal Lloyd's of Texas  
• Royal Special Risks Insurance Company  
• Royal Surplus Lines Insurance Company

• Safeguard Insurance Company  
• The Sea Insurance Company of America  
• Security Insurance Company of Hartford  
• Union Insurance Company  
• Viking Insurance Company of Wisconsin

**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF**

**STRICKLAND INSURANCE BROKERS – FLORIDA, INC.**

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*Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:*

**FIRST:** Amendments adopted:

**ARTICLE I NAME**

The name of the corporation shall be: OrionAuto General Agency, Inc.

**ARTICLE II PRINCIPAL OFFICE**

The principal place of business and mailing address of this corporation shall be:

OrionAuto General Agency, Inc.  
9300 Arrowpoint Boulevard  
Charlotte, NC 28273

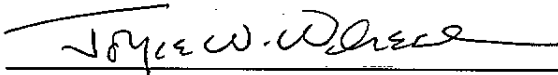
**SECOND:** The date of each amendment's adoption: July 25, 2001.

**THIRD:** Adoption of Amendments:

The amendments were approved by the sole shareholder. The number of votes cast for the amendments were sufficient for approval.

Signed this 28<sup>th</sup> day of July, 2001

Signature

  
\_\_\_\_\_  
Joyce W. Wheeler, Senior Vice President  
and Chief Corporate Officer