

P96000080941

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

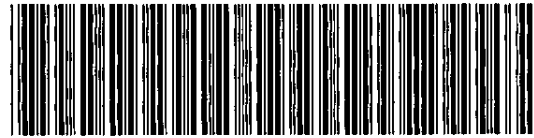
(Business Entity Name)

(Document Number)

Certified Copies 8 Certificates of Status _____

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10/20/10--01021--009 *105.00

RECEIVED
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
2010 OCT 20 PM 12: 51
NOT INTENDED
TO ACKNOWLEDGE
SUFFICIENCY OF FILING

FILED
10 OCT 20 PM 3: 20
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Holland & Knight

Requester's Name
315 South Calhoun Street, suite 600

Address
Tallahassee, FL 32301 (850)425-5686
City/State/Zip Phone #

Office Use Only

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

1. Florida Hospitality Mutual Insurance Company
(Corporation Name) (Document #)

2. _____
(Corporation Name) (Document #)

3. _____
(Corporation Name) (Document #)

4. _____
(Corporation Name) (Document #)

- Walk in
- Mail out
- Pick up time _____
- Will wait
- Photocopy
- 8 Certified Copies* Certified Copy
- Certificate of Status

NEW FILINGS

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

AMENDMENTS

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

OTHER FILINGS

- Annual Report
- Fictitious Name

REGISTRATION/QUALIFICATION

- Foreign
- Limited Partnership
- Reinstatement
- Trademark
- Other

Examiner's Initials

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
FLORIDA HOSPITALITY MUTUAL INSURANCE COMPANY**

Pursuant to the provision of Section 607.1006, Florida Statutes, and Section 628.111, Florida Statutes, this Corporation adopts the following articles of amendment to its articles of incorporation:

1. Article I, Name, is being amended to read as follows:

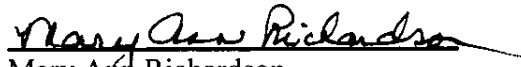
ARTICLE I

Name

The name of the Corporation shall be FHM Insurance Company.

2. This amendment was adopted at a meeting of members held on June 24, 2010 at 2:00 p.m. at the offices of Florida Hospitality Mutual Insurance Company, Building 300, 4601 Touchton Road East, Suite 3150, Jacksonville, Florida, after due notice to members by United States mail. The number of votes cast for the amendment was sufficient for approval pursuant to Section 628.111, Florida Statutes.

Signed this 22nd day of July, 2010.


Mary Ann Richardson
Secretary
Board of Directors

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10 OCT 20 PM 3:20
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

OFFICER'S CERTIFICATE

FHM Insurance Company (the "Corporation") hereby certifies as follows:

FIRST: The Corporation's legal name was formerly Florida Hospitality Mutual Insurance Company. Since 1996 the Corporation has used the fictitious name, FHM Insurance Company. This fictitious name is registered with the Florida Secretary of State, registration number G96295900028. As the Corporation has expanded to write insurance in other states in the Southeast, the Corporation is no longer solely a Florida insurer. By adopting the fictitious name as the legal name of the company, the new name will reflect the company's growth outside Florida; and

SECOND: Article IX of the Corporation's Articles of Incorporation permit amendment of the Articles by a vote of a majority of those members present or represented by proxy at a lawful meeting of members, provided the meeting notice given to members included a notice of the proposal to amend.

THIRD: After due notice to members by United States mail, a meeting of members was held on June 24, 2010 at 2:00 p.m. at the offices of Florida Hospitality Mutual Insurance Company, Building 300, 4601 Touchton Road East, Suite 3150, Jacksonville, Florida. At the meeting members were asked to approve the following amendment to the Articles of Incorporation:

ARTICLE I

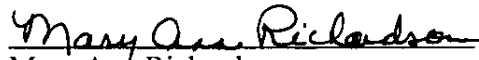
Name

The name of the corporation shall be FHM Insurance Company.

FOURTH: The number of votes cast for the amendment was sufficient for approval pursuant to Section 628.111, Florida Statutes.

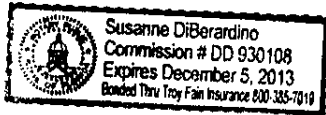
FIFTH: A copy of the Articles of Amendment reflecting the name change is attached.

Signed this 22nd day of July, 2010.


Mary Ann Richardson
Secretary

STATE OF FLORIDA
COUNTY OF DUVAL

The foregoing instrument was acknowledged before me this 22nd day of July, 2010, by Mary Ann Richardson, Secretary of FHM Insurance Company f/n/a Florida Hospitality Mutual Insurance Company, a Florida corporation, on behalf of the corporation. She is personally known to me.



(SEAL)
Susanne DiBerardino

SUSANNE DiBERARDINO
Notary Public-State of Florida
Commission Number: DD930108

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