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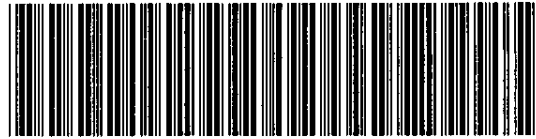
(Business Entity Name)

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12 DEC 31 PM 1:49

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12/15/01

FILED
12 DEC 31 PM 2:59
SECRETARY OF STATE
TALLAHASSEE, FLORIDA



CORPORATION SERVICE COMPANY

ACCOUNT NO. : I20000000195
REFERENCE : 481088 4365354
AUTHORIZATION : *Susie Knight*
COST LIMIT : \$ 35.00

ORDER DATE : December 31, 2012
ORDER TIME : 10:35 AM
ORDER NO. : 481088-005
CUSTOMER NO: 4365354

DOMESTIC AMENDMENT FILING

NAME: ATLANTIC SPECIALTY LINES OF
FLORIDA, INCORPORATED

EFFECTIVE DATE:

XX ARTICLES OF AMENDMENT
 RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Susie Knight -- EXT# 52956

EXAMINER'S INITIALS: _____

**ARTICLES OF AMENDMENT
TO THE ARTICLES OF INCORPORATION
OF
ATLANTIC SPECIALTY LINES OF FLORIDA, INCORPORATED
(a Florida stock corporation)**

FILED
12 DEC 31 PM 2:58
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned, on behalf of the stock corporation set forth below, pursuant to Title XXXVI, Chapter 607 of the Florida Statutes, hereby signs, states, and delivers to the Secretary of State of the State of Florida these Articles of Amendment:

ARTICLE I

Name

The name of the corporation is ATLANTIC SPECIALTY LINES OF FLORIDA, INCORPORATED.

ARTICLE II

Text of Amendment

The text of the amendment is as follows:

The provisions of Article V of the Articles of Incorporation are hereby deleted in their entirety and the following inserted in place thereof:

"The Corporation is authorized to issue ten thousand (10,000) shares of common stock, \$.01 par value per share, consisting of five thousand (5,000) shares of Class A voting common stock (the "Class A Common Stock") and five thousand (5,000) shares of Class B non-voting common stock (the "Class B Common Stock"). Unless otherwise provided herein or required by applicable law, the Class A Common Stock shall have unlimited voting rights and each share of Class A Common Stock shall entitle the holder thereof to one vote on all proceedings, meetings or unanimous written consents in all action to be taken by shareholders of the Corporation. Unless otherwise expressly provided herein or required by applicable law, the shares of Class B Common Stock shall be non-voting and shall have no right to vote; provided, however, that the holders of the Class B Common Stock shall otherwise have the same preferences and rights to which holders of the Class A Common Stock are entitled."

ARTICLE III

Reclassification of Shares

The Common Shares (as defined in the Articles of Incorporation immediately prior to the Effective Date (defined below)) of the Corporation issued and outstanding immediately prior to the Effective Date, as a result of the foregoing amendment and without any action on the part of the holders thereof, shall immediately become shares of Class A Common Stock of the Corporation.

ARTICLE IV

Approval by Shareholders

The foregoing amendment to the Articles of Incorporation was adopted and approved by the unanimous written consent of the sole shareholder of the corporation on December 28, 2012 in accordance with the provisions of Section 607.0704 of the Florida Business Corporations Act, such number of votes cast for the amendment by the shareholders being sufficient for approval of the amendment in accordance with the Florida Business Corporations Act.

ARTICLE V

Effective Date

These Articles of Amendment shall become effective upon their filing with the Secretary of State of the State of Florida (the "Effective Date").

[Signature Appears on the Following Page]

Executed in the name of the corporation by:

**ATLANTIC SPECIALTY LINES OF FLORIDA,
INCORPORATED**

Date: December 28, 2012

By: M. H. Kanipe - Pres.
Martin H. Kanipe, President