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LORD, BISSELL & BROOK

ONE PENN PLAZA, SUITE 1826  
NEW YORK, NEW YORK 10119

(212) 947-4700  
FACSIMILE: (212) 947-1202

June 19, 1997

PATRICIA DOYLE

*Via Federal Express*

Sharon Tala  
Division of Corporation  
409 East Gaines Street  
Tallahassee, FL 32399

Re: Universal Property & Casualty Insurance Company  
Amendment to Articles of Incorporation

Dear Ms. Tala:

As we discussed last week, enclosed is an amendment to the articles of incorporation of the captioned company. Also enclosed is a check in the amount of \$35.00, payable to the Secretary of State, which represents the filing fee. Because we are also requesting a stamped copy of the approved amendment, we have enclosed a duplicate copy of this filing and a return Federal Express envelope for your convenience.

If you have any further questions, do not hesitate to contact me at (212) 947-4700.

Thank you for your assistance with this matter.

Very truly yours,

LORD, BISSELL & BROOK

By: Patricia Doyle

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SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
97 JUL - 1 PM 36

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**LORD, BISSELL & BROOK**

ONE PENN PLAZA, SUITE 1926  
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June 30, 1997

PATRICIA DOYLE

*Via Federal Express*

Sharon Tala  
Division of Corporation  
409 East Gaines Street  
Tallahassee, FL 32399

Re: Universal Property & Casualty Insurance Company  
Amendment to Articles of Incorporation

Dear Ms. Tala:

As we discussed last week, enclosed is a second amended version of the articles of incorporation for the captioned company. Enclosed is one original signed copy, plus a second copy. A check in the amount of \$35.00, payable to the Secretary of State, which represents the filing fee was forwarded to you with the initial filing.

Because we are also requesting a stamped copy of the approved amendment, we have enclosed the duplicate copy of this filing and a return Federal Express envelope for your convenience.

If you have any further questions, do not hesitate to contact me at (212) 947-4700.

Thank you for your assistance with this matter.

Very truly yours,

LORD, BISSELL & BROOK



By: Patricia Doyle

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

Universal Property and Casualty Insurance Company

FILED  
SECRETARY OF CORPORATIONS  
97 JUL - 1 PM 2:36

*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:** Amendment(s) adopted: *(indicate article number(s) being amended, added or deleted)*

Article II. Nature of Business is hereby amended to read:

The purpose of the corporation is to engage in every aspect of property and casualty insurance, as authorized by the Florida Department of Insurance.

**SECOND:** If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

**THIRD:** The date of each amendment's adoption: 6/27/97.

**FOURTH:** Adoption of Amendment(s) (CHECK ONE)


- ☐ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):*

"The number of votes cast for the amendment(s) was/were sufficient for approval by \_\_\_\_\_."  
voting group

- ☐ The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
- ☐ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this day 27 of June, 19 97.

Signature



(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

Bradley L. Meier

Typed or printed name

Incorporator

Title

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
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