



# THE COMPANY CORPORATION

1313 N. Market Street • Wilmington, Delaware 19801-1151 • Telephone: (302) 575-0440 • Fax: (302) 575-1346

PA70000067044

October 13, 1997

Florida Department of State  
Division of Corporations  
PO Box 6327  
Tallahassee, FL 32314

600002323116--4  
-10/17/97--01074--001  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

RE: Statewide Insurance Company  
Articles of Amendment

Dear Sir or Madam:

Enclosed please find the Articles of Amendment for Statewide Insurance Company. Also enclosed is the filing fee of \$35.00.

Please file at your earliest convenience and return confirmation to attention at the above listed address.

Sincerely,

*Linda J. Snook*

Linda J. Snook  
Corporate Filings

:ljs  
Enclosure

SECRET  
FLORIDA  
TALLAHASSEE, FLORIDA

97 OCT 17 11:47

6-11-97  
7:50  
FILED

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PA70000067044  
Amend  
Oct 17 '97

298

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
STATEWIDE INSURANCE COMPANY

PURSUANT TO THE PROVISIONS OF SECTION 607.1006, Florida Statutes,  
this corporation adopts the following Articles of Amendment:

- FIRST: Article SIXTH of the Articles of Incorporation is amended to read as follows:
- SIXTH: The number of directors constituting the board of directors is one, and the name and address who will serve as director until the first meeting of shareholders or until their successors is as follows:
- Philip L. De Rosa 530 Main Street, Suite 888  
New Rochelle, NY 10801
- 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: N/A
- THIRD: The date of each amendment's adoption is July 30, 1997.
- FOURTH: The amendment was adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 13th day of October, 1997.

Signature

Typed or Printed Name:

Title:

RECEIVED  
STATEWIDE INSURANCE COMPANY  
NEW ROCHELLE, N.Y.  
OCT 17 1997

11/10/97

11/10/97

Wendy Snow  
Wendy Snow  
Incorporator