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DEPARTMENT OF STATE
ACCOUNT FILING COVER SHEET

FILED
00 MAY 31 PM 2:06
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Account Number FCA000000017

Reference:
(Sub Account)

Date:

5/31/00

Requestor Name: Carlton Fields

Address: Post Office Box 190
Tallahassee, Florida 32302

Telephone: (850) 224-1585

Contact Name: Maelene Tyson (269)
Cheryl Igler (252)

Corporation Name:

Professional Protective Insurance
Company

RECEIVED
00 MAY 11 AM 11:08
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

Entity Number (if applicable):

Authorization:

Maelene Tyson

6000003271916--7

☒ Certified Copy (1-9)

☐ New Filings

☐ Fictitious Name

☐ UCC'S

☒ Plain Stamped Copy

☐ Amendments

☒ Certificate of Status

☐ Annual Report

☐ Registration

() Call When Ready

(X) Walk In

() Mail Out

(X) Call if Problem

() Will Wait

() After 4:30

() Pick Up

G. COULLIETTE MAY 31 2000

CF Internal Use Only

Client:

40557

Matter:

88649

TAL#501656.01

CARLTON FIELDS

ATTORNEYS AT LAW

215 SOUTH MONROE STREET, SUITE 500
TALLAHASSEE, FLORIDA 32301-1866
TEL (850) 224-1585 FAX (850) 222-0398

MAILING ADDRESS:
POST OFFICE DRAWER 190
TALLAHASSEE, FL 32302-0190

May 31, 2000

VIA HAND DELIVERY

Department of State
Division of Corporations
The Capitol
Tallahassee, FL

Re: Professional Protective Insurance Company;
Name Change to Vanguard Fire & Casualty Company

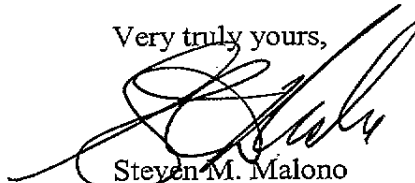
Dear Sir or Madam:

Enclosed please find Articles of Amendment to the Articles of Incorporation of Professional Protective Insurance Company. Professional Protective is a Florida domiciled insurance company licensed to do business in the State of Florida. The company intends to change its name, effective today, to Vanguard Fire & Casualty Company. The Florida Department of Insurance has approved the name change, as evidenced by its stamp of approval on the document. In addition, the sole shareholder of Professional Protective Insurance Company, Winter Park Insurance Investments, Inc., has also approved the name change as evidenced by the copy of the enclosed Unanimous Written Consent.

We would appreciate you filing the document today, providing a copy of the Articles of Amendment (uncertified) evidencing a Secretary of State filed stamp, and a Certificate of Status evidencing the new name. Please charge our firm's account accordingly.

Should you have any questions with regard to this filing, please contact my office as soon as possible.

Very truly yours,



Steven M. Malono

SMM/ww
Encs.

APPROVED
INSURANCE COMMISSIONER
AND TREASURER

MAY 18 2000

BY S. St. Marjory
Legal Division

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
PROFESSIONAL PROTECTIVE INSURANCE COMPANY

Pursuant to the provision of Section 607.1003 of the Florida Business Corporation Act,
the undersigned corporation adopts the following Articles of Amendment to its Articles of
Incorporation:

1. The name of the corporation is Professional Protective Insurance Company (the
"Corporation").
2. The following amendments to the Articles of Incorporation were adopted by the
directors and shareholders of the Corporation effective as of June 1, 2000, or upon filing with the
Office of the Secretary of State, Division of Corporations, whichever is earlier, in the manner
prescribed by Section 607.1003 of the Florida Business Corporation Act:

ARTICLE I, ARTICLE II and ARTICLE VI of the Articles of Incorporation of the
Corporation shall be amended to read as follows:

"ARTICLE I"

NAME

The name of the Corporation shall be Vanguard Fire &
Casualty Company.

"ARTICLE II"

PRINCIPAL OFFICE

The principal office of the Corporation shall be 507 N. New
York Avenue, Suite 100, Winter Park, Florida 32789.

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00 MAY 31 PM 2:07
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

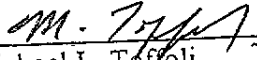
"ARTICLE VI"

REGISTERED AGENT

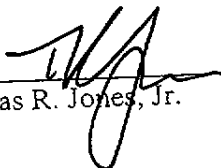
The registered office of this corporation shall be located at 507 N. New York Avenue, Suite 100, Winter Park, FL 32789, Orange County, Florida, and the registered agent of this corporation at such office shall be Michael L. Toffoli, who, upon accepting this designation agrees to comply with the provisions of section 48.091, Florida Statutes, as amended from time to time, with respect to keeping an office to receive service of process from the Treasurer and Insurance Commissioner of the State of Florida.

Dated: 5/10/2000

Professional Protective Insurance Company,
a Florida corporation

By: 
Michael L. Toffoli
President

Dated: 5/10/2000

By: 
Thomas R. Jones, Jr.