

P97000081704

Requestor's Name
PENNINGTON LAW FIRM
Address
222-3533
City/State/Zip Phone #

Office Use Only

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

1. VANGUARD FIRE & CASUALTY P97000081704
(Corporation Name) (Document #)
2. *Amended*
(Corporation Name) (Document #)
3.
(Corporation Name) (Document #)
4.
(Corporation Name) (Document #)

- ☐ Walk in ☐ Pick up time ☐ Certified Copy
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

FILED
DEC 21 PM 5:01
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RECEIVED
01 DEC 21 PM 4:18
DIVISION OF CORPORATION

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input checked="" type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

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*****35.00 *****35.00

12/26/01

Examiner's Initials
AR

APPROVED
INSURANCE COMMISSIONER
AND TREASURER

DEC 11 2001

BY S. St-Maxwell
Legal Division

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
VANGUARD FIRE & CASUALTY COMPANY**

Pursuant to the provisions 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 Vanguard Fire & Casualty Company ("Corporation").
2. The following amendments to the Articles of Incorporation were adopted by the Directors and Shareholders of the Corporation effective as of November 20, 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 II and VI of the Articles of Incorporation of the Corporation shall be amended to read as follows:

Article II
Principal Office

The principal office of the corporation shall be 2105 Park Avenue North, Winter Park, Florida 32789.

Article VI
Registered Agent

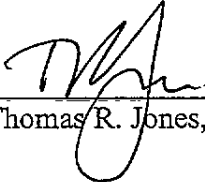
The registered office of this corporation shall be located at 2105 Park Avenue North, Winter Park, Florida 32789, and the Registered Agent of this corporation at such office shall be Michael L. Toffoli, who, upon accepting this designation, agrees to comply with the provisions of Section 48.091, *Florida 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: 12/13 2000.

VANGUARD FIRE & CASUALTY COMPANY

By: 
Michael L. Toffoli, President

DATED: 12/13, 2000.

By: 
Thomas R. Jones, Jr.