

P97000094574

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

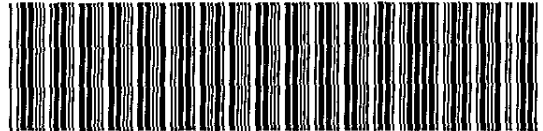
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

Office Use Only



700025500707

12/17/03--01028--015 \*\*43.75

FILED  
03 DEC 17 PM 12:33  
TALLAHASSEE, FLORIDA

*Amend  
MAD 12/16*

**VOLPE, BAJALIA, WICKES & ROGERSON**

ATTORNEYS AT LAW

TIMOTHY W. VOLPE  
\* MICHAEL M. BAJALIA\*  
LESLIE A. WICKES  
JOHN T. ROGERSON, III  
\* CLYDE W. "BILLY" GALLOWAY, JR.\*  
M. MARK BAJALIA  
AMY SULLIVAN CROFT  
W. GARY YELDELL  
BETHANY K. RAY\*\*  
MICHAEL D. LEE  
TARA B. VAN ROOY

December 16, 2003

JOHN D. HERSHBERGER\*\*\*  
Of Counsel

\*Also admitted in GA  
\*\*Also admitted in AL  
\*\*\*Also admitted in CA and DC  
\*Resident in Tallahassee

[www.vbwr.com](http://www.vbwr.com)

PLEASE REPLY TO:  
JACKSONVILLE

Florida Department of State  
Division of Corporations  
Corporate Filings - Amendments  
Post Office Box 6327  
Tallahassee, FL 32314

Re: Articles of Amendment

Dear Sir or Madam:

Enclosed are an original and one copy of the Articles of Amendment to Articles of Incorporation of Sunshine State Insurance Company. Please provide us with a certified copy of the Articles of Amendment once filed. Also included is our firm's check in the amount of \$43.75 representing payment of the filing fee and certified copy.

Please do not hesitate to call if you have any questions or comments.

Very truly yours,



Melinda Mantor  
Legal Assistant

Enclosures

c: Bruce K. Howson  
Beth Kennison

RIVERPLACE TOWER ♦ 1301 RIVERPLACE BOULEVARD ♦ SUITE 1700 ♦ JACKSONVILLE, FLORIDA 32207  
TELEPHONE: 904/355-1700 FACSIMILE: 904/355-1797

106 EAST COLLEGE AVENUE ♦ SUITE 600 ♦ TALLAHASSEE, FLORIDA 32301  
TELEPHONE: 850/425-4742 FACSIMILE: 850/425-4758

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
SUNSHINE STATE INSURANCE COMPANY

Pursuant to the provisions of section 607.1006, Florida Statutes, Sunshine State Insurance Company, a Florida profit corporation ("SSIC"), adopts the following articles of amendment to its articles of incorporation:

FIRST: Article 5 of the Articles of Incorporation of SSIC is hereby amended to read as follows:

"ARTICLE V - STOCK"

The authorized capital stock of the Corporation shall be 5,000,000 shares of Common Stock of the par value of \$ 2,000. The corporation shall not begin transacting business unless it achieves a capital and surplus of \$5 million.

SECOND: The date of the amendment's adoption is December 1, 2003.

THIRD: The forgoing amendment was adopted pursuant to Section 607.1002(7), Florida Statutes, by the Written Consent to Resolutions by the Board of Directors of SSIC as of November 14, 2003

FOURTH: Shareholder action was not required.

IN WITNESS WHEREOF, Sunshine State Insurance Company has caused these Articles of Amendment to Articles of Incorporation to be executed in its name by its President this 9<sup>th</sup> day of December, 2003.

SUNSHINE STATE INSURANCE COMPANY

By: Bruce K. Howson  
Bruce K. Howson  
President and Director

I, the undersigned, Secretary of Sunshine State Insurance Company, do hereby certify that Bruce K. Howson has been duly elected and this day is the President of said Corporation, and that the signature above is his genuine signature.

WITNESS, my hand this 9<sup>th</sup> day of December, 2003.

Richard L. Ervin, Jr.  
Richard L. Ervin, Jr.  
Secretary

RECEIVED  
DECEMBER 17 PM 3:33  
SUNSHINE STATE INSURANCE COMPANY  
TALLAHASSEE, FLORIDA

FILED