

P97000094797

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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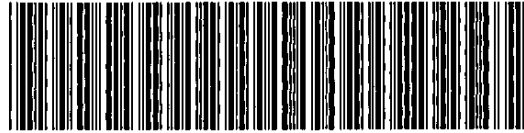
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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DEFINITION OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

RECEIVED
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07 DEC 21 PM 2:27
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

APPROVED
AND
FILED

Amend

G. Gouffette DEC 21 2007

Pennington
Moore
Wilkinson
Bell &
Dunbar P.A.
ATTORNEYS AT LAW
www.penningtonlaw.com

Meredith Woodrum Snowden
Special Consultant

(850) 222-3533
meredith@penningtonlaw.com

December 21, 2007

Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

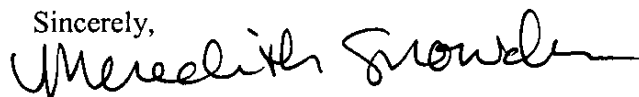
**Re: Articles of Amendment for Universal Property & Casualty Insurance
Company; Document Number P97000094797**

To Whom This May Concern:

Attached please find Articles of Amendment to the Articles of Incorporation for Universal Property & Casualty Insurance Company for filing with the Secretary of State. I have enclosed the \$35 filing fee, along with \$43.75 for 5 certified copies (\$78.75 total). I also have attached 5 copies.

Please contact this office if you have any questions. I appreciate your time and attention in this matter.

Sincerely,



Meredith Woodrum Snowden

Attachments

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Universal Property + Casualty Insurance company
DOCUMENT NUMBER: P970000 94 797

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Meredith Snowden
(Name of Contact Person)

Pennington Law Firm
(Firm/ Company)

P.O. Box 10095
(Address)

Tallahassee FL 32302
(City/ State and Zip Code)

For further information concerning this matter, please call:

Meredith Snowden at (850) 222-3533
(Name of Contact Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- ☒ \$35 Filing Fee
☐ \$43.75 Filing Fee & Certificate of Status
☐ \$43.75 Filing Fee & Certified Copy (Additional copy is enclosed)
☐ \$52.50 Filing Fee Certificate of Status Certified Copy (Additional Copy is enclosed)
- + \$43.75 for 5 certified copies = \$78.75 total

Mailing Address
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address
Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

APPROVED

DEC 20 2007

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

Docketed by: 

UNIVERSAL PROPERTY & CASUALTY INSURANCE COMPANY

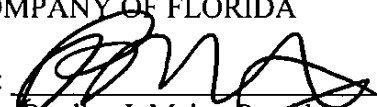
Pursuant to the provisions of Chapter 607, *Florida Statutes*, the undersigned corporation adopts the following Articles of Amendment to its Articles of Incorporation:

1. The name of the corporation is UNIVERSAL PROPERTY & CASUALTY INSURANCE COMPANY (the "Corporation").
2. The following amendment to the Articles of Incorporation was adopted on November 20, 2007, by all of the Directors of the Corporation, and the sole shareholder of the Corporation, effective upon filing with the Office of the Secretary of State, in the manner prescribed by Chapter 607, *Florida Statutes*.
3. Article III of the Articles of Incorporation of the Corporation shall be amended to read as follows:


The maximum number of shares of stock that this Corporation is authorized to issue is 3,000,000 shares of common stock having a par value of \$1.00. The Corporation shall not begin transacting business unless it achieves a capital and surplus of \$5 Million.

DATED: November __, 2007

UNIVERSAL INSURANCE HOLDING
COMPANY OF FLORIDA

By: 
Bradley I. Meier, President

UNIVERSAL PROPERTY & CASUALTY
INSURANCE COMPANY

By: 
Bradley I. Meier, Chairman of the Board

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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