P98000024612

(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



500172379055

03/24/10--01001--006 **43.75

RECEIVED

10 MAR 23 PM 3: 20

TILED

10 MAR 23 M & 21

SECTABLARY OF STATE
SECTABLARSEE, FLORID

ADR 3/23/10

COVER LETTER

TO: Amendment Section Division of Corporations

NAME OF CORPORATION	PORATION: First Protective Insurance Company			
DOCUMENT NUMBER:	ER:P98000024612			
The enclosed Articles of Amer	adment and fee are submi	tted for filing.		
Please return all correspondence	ce concerning this matter	to the following:		
Sandy P. Fay				
Name of Contact Person				
Colodny, Fass, Talenfeld, Karlinsky & Abate, P.A.				
Firm/ Company				
100 SE Third Avenue, 23rd Floor				
Address				
Ft. Lauderdale, Florida 33394				
City/ State and Zip Code				
E-mail address: (to be used for future annual report notification)				
For further information concerning this matter, please call:				
Sandy P. F	ay at ((954)	492-4010	
Name of Contact Person Area Code & Daytime Telephone Number				
Enclosed is a check for the following	owing amount made paya	able to the Florida Depa	ertment of State:	
	cate of Status C	43.75 Filing Fee & Certified Copy Additional copy is enclosed)	□ \$52.50 Filing Fee Certificate of Status Certified Copy (Additional Copy is enclosed)	
Mailing Address		eet Address		
Amendment Section		Amendment Section		
Division of Corporations		Division of Corporations		
P.O. Box 6327 Tallahassee, FL 32314		Clifton Building 2661 Executive Center Circle		

Tallahassee, FL 32301

ARTICLES OF AMENDMENT

APPROVED

TO

MAR 0 9 2010

ARTICLES OF INCORPORATION

Docketed by: L

OF

FIRST PROTECTIVE INSURANCE COMPANY

Pursuant to the Board of Directors Meeting of First Protective Insurance Company, a Florida corporation (the "Corporation") the Corporation hereby adopts these Articles of Amendment to its Articles of Incorporation (the "Articles") filed on March 16, 1998, along with the amendments thereto that are in effect to date, and that are hereby made.

These Article of Amendment were adopted by resolution of the Board of Directors of the Corporation on the \(\frac{1}{20}\) day of \(\frac{1}{20}\) and \(\frac{1}{20}\). The Board voted unanimously to amend Article III of the Articles which reads:

ARTICLE III – CAPITAL STOCK

The corporation is authorized to issue not more than five hundred thousand (500,000) shares of common stock having a par value of one dollar (\$1.00) per share. The corporation shall not begin transacting insurance until it achieves capital and surplus of not less than Five Million Dollars (\$5,000,000).

Is amended to read:

ARTICLE III – CAPITAL STOCK

The corporation is authorized to issue not more than five hundred thousand (500,000) shares of common stock having a par value of fifteen dollars (\$15.00) per share.

This amendment was adopted by the Board of Directors without shareholder action and shareholder action was not required.

IN WITNESS WHEREOF, the Corporation has caused the Secretary to execute these Articles of Amendment this 16 day of February, 2010.

Leman M. Porter, President