## P98000026443 ATLANTIC PREFERRED INSURANCE COMPANY

August 11, 1998

Thelma Lewis
Corporate Specialist Supervisor
Division of Corporations
P O Box 6327
Tallahassee, FL 32314

000002618840-9 -08/18/98-01008-006 ----\*\*\*\*\*\*35.00 \*\*\*\*\*\*35.00

Dear Ms. Lewis:

Thank you for explaining the requirements for changing the Officers listed with the Department of Corporations. As you requested in our conversation this morning, please find the Articles of Amendment to the Articles of Incorporation for Atlantic Preferred Insurance Company and a \$35.00 check for the filing fee.

Thanks again for helping resolve this matter.

Sincerely,

Exec. Assistant

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## ARTICLES OF AMENDMENT

TO

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

## ARTICLES OF INCORPORATION OF

## ATLANTIC PREFERRED INSURANCE COMPANY, INC.

Pursuant to the provisions of section 607.1006, Florida Statutes, the Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

Amendment(s) adopted: (include article number(s) being FIRST: amended, added or deleted) Article XIII The Corporation shall have the following officers: Roberto J. Hopkins Chairman and CEO

Jerry E. Hagood President

Lois Rakus Keefe Senior V.P. and Secretary Lois Rakus Keefe Senior V.P. and Secretary
Michael L. Toffoli Executive V.P. and Treasurer If an amendment provides for an exchange, SECOND: reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows: ...... THIRD: The date of each amendment's adoption: July 1, 1998. FOURTH: Adoption of Amendment(s) (CHECK ONE) The amendment(s) was/were approved by the shareholders.

The number of votes case for the amendment(s) was/were sufficient for approval. The amendment(s) was/were approved by the shareholders The amendment(s) was/were approved by the shareholders through voting groups. The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s).

"The number of votes cast for the amendment(s)

was/were sufficient for approval by \_\_\_\_\_

<u>X</u>	The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
_	The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.
Sign Signature	ed this day of Cary, 1998.  (By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders):
	OR
	(By a director if adopted by the directors)
	OR
(B	y an incorporator if adopted by the incorporators)
	LOIS RAKUS KEEFE Typed or printed name
	DIRECTOR Title