

P980000026443

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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PICK-UP

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MAIL

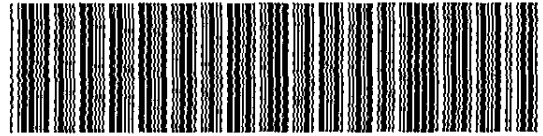
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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07/01/03--01041--001 **131.25

EFFECTIVE DATE
* 7/21/03

03 JUN 27 AM 11:24
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

7/2/03
Amend
80



DEPARTMENT OF FINANCIAL SERVICES
OFFICE OF INSURANCE REGULATION

KEVIN M. MCCARTY
DIRECTOR

FINANCIAL SERVICES
COMMISSION

JEB BUSH
GOVERNOR

TOM GALLAGHER
CHIEF FINANCIAL OFFICER

CHARLIE CRIST
ATTORNEY GENERAL

CHARLES BRONSON
COMMISSIONER OF
AGRICULTURE

CERTIFIED MAIL

June 24, 2003

Beth Poe
Florida Preferred Property Casualty Insurance Company
511 W Bay St, Suite 400
Tamp FL 33606-2700

RE: Florida Preferred Property Casualty Insurance Company
Atlantic Preferred Insurance Company
Southern Family Insurance Company
Amended Articles of Incorporation

Dear Ms. Poe:

The Department has reviewed and approved the Articles of Amendment to Articles of Incorporation for the above referenced companies. The Companies may now submit the approved Articles to the Secretary of State.

Please resubmit the one copy of Articles of each company to the Department after approval by the Secretary of State.

Please feel free to contact me if you have any questions.

Sincerely,

Helen Westberry

...
HELEN WESTBERRY • INSURANCE EXAMINER II
BUREAU OF PROPERTY AND CASUALTY INSURER SOLVENCY
200 EAST GAINES STREET • TALLAHASSEE, FLORIDA 32399-0316 • (850) 413-5212 • FAX (850) 488-2935
EMAIL: WESTBERRYH@DFS.STATE.FL.US



Poe Financial Group

*Atlantic Preferred Insurance
Florida Preferred Property
Southern Family Insurance*

June 25, 2003

Ms. Susan Payne
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399

***Re: Florida Preferred Property Casualty Insurance Company
Atlantic Preferred Insurance Company
Southern Family Insurance Company
Amended Articles of Incorporation***

Dear Susan:

As regards our telephone conversation this date, the Department has reviewed and approved the Amended Articles of Incorporation for the above-referenced companies (See letter from the Florida Department Of Insurance [FDOI] attached), and I have enclosed these Articles for approval by the Secretary of State along with our check in the amount of \$131.25. (This amount includes the filing fee of \$35.00 for the three companies as well as the fee of \$8.75 for the certified approval of the three companies.)

Please note that I need to resubmit one copy of the attached Amended Articles to the FDOI after approval by the Secretary of State for their files.

Susan, thanks in advance for your assistance in this matter and trust all is satisfactory. If you have any questions upon receipt of this information, please do not hesitate to call me at (813) 259-4016. I will be on vacation next week (6/30-7/4) and will call you upon my return.

Sincerely,

Bethel A. Poe
Executive Assistant

/bap

Enclosures:

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

APPROVED

JUN 24 2003

ATLANTIC PREFERRED INSURANCE COMPANY Docketed by: RJSaw

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:

FIRST: Amendment(s) adopted: (include article number(s) being amended, added or deleted)

ARTICLE I.

EFFECTIVE DATE
7/21/03

Effective July 21, 2003, the Corporation shall have its principal place of business located at:

Two Harbour Place
302 Knights Run Avenue, Suite 700
Tampa, Florida 33602

FILED
03 JUN 27 AM 11:24
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SECOND: Adoption of Amendment(s) (CHECK ONE)

☐ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.

☐ 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 _____".

☒ 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.

Signed this 28th day of May, 2003.

Signature

James E. Wurdeman
James E. Wurdeman
(As Chairman of the Board of Directors)

AND

Thomas S. Krzesinski
Thomas S. Krzesinski
(As President and Director)