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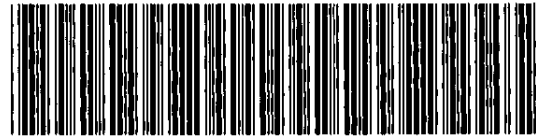
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Rob  
3/31/10

● **APPROVED**

MAR 30 2010

**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
AMERICAN COLONIAL INSURANCE COMPANY, INC.**

Docketed by: CAH

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

**FIRST:** Amendments adopted: The original Articles I, II, III, and IV are amended and new Articles V, VI, VII, VIII, IX, X, XI, XII, and XIII are added to read as set forth below; and the original Articles V, VI, VII, and VIII are deleted.

**ARTICLE I  
NAME**

The name of the corporation shall be AMERICAN COLONIAL INSURANCE COMPANY, INC., for convenience, the corporation shall be referred to in this instrument as the "Company." These Articles of Incorporation as the "Articles", and the Bylaws of the Company as the "Bylaws."

**ARTICLE II  
OFFICE**

The principal office and mailing address of the Company shall be 260 Wekiva Springs Road, Suite 2060, Longwood, Florida 32779, or at such other place as may be subsequently designated by the Board of Directors. All books and records of the Company shall be kept at its principal office or at such other place as may be permitted by the Act.

**ARTICLE III  
PURPOSE**

The purpose for which the Company is organized is to engage in any and all business permitted under the laws of the State of Florida and elsewhere, including but not limited to all aspects of writing insurance in the State of Florida and in other states as permitted by the respective regulator/ authorities. Pursuant to section 628.081(3)(c), Florida Statutes, the Company is being formed to write all kinds of insurance authorized to be written in the State of Florida, including but not limited to Residential Property and Casualty Insurance.

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ARTICLE IV  
AUTHORIZED SHARES

The Company shall be authorized to issue up to five million (5,000,000) shares, having a par value of One Dollar (\$1.00) per share.

ARTICLE V  
POWERS

The Company shall have all of the common-law and statutory powers of a corporation for profit under the Laws of Florida, except as expressly limited or restricted by the terms of these Articles or the Bylaws, and all of the powers and duties reasonably necessary to operate the Company pursuant to the Bylaws, as they may be amended from time to time.

ARTICLE VI  
TERM OF EXISTENCE

The Company shall have perpetual existence.

ARTICLE VII  
INDEMNIFICATION

7.1 Personal Liability. The personal liability of the Directors of the Company is hereby eliminated to the fullest extent permitted under the Laws of Florida, as the same may be amended and supplemented. Without limiting the generality of the foregoing, no Director of the Company shall be liable to the company or its shareholders for monetary damages (including, without limitation, any judgment, amount paid in settlement fine, penalty, punitive damages, or expense of any nature including attorney^ fees) for breach of any duty as a Director, except for liability; (i) for any breach of the Director's duty of loyalty to the Company or its shareholders^ (ii) for acts or omissions not in good faith or which involve intentional misconduct or knowing violation of law, (iii) under Florida Statute §607.0831 or as provided in §607.0850, or (iv) for any transaction from which the Director derived an improper personal benefit either directly or indirectly. No amendment to or repeal of this Article 7 shall apply to, or have any effect on, the liability or alleged liability of any Director of the Company on, for or with respect to any acts or omissions of such Director occurring prior to such amendment or repeal.

7.2 Indemnification. The Company shall, to the fullest extent permitted by the provisions of Florida Statutes §607.0831 and §607.0850, as the same may be amended and supplemented, indemnify Directors and Officers from and against any and all of the expenses, liabilities, or other matters referred to in, or covered by, said sections, and the indemnification provided for herein shall not be deemed exclusive of any other rights to which those

indemnified may be entitled under any Bylaw, agreement, vote of stockholders or disinterested Directors or otherwise, both as to action in his official capacity and as to action in another capacity while holding such office, and shall continue as to a person who has ceased to be a Director or Officer and shall inure to the benefit of the heirs, executors, and administrators of such a person.

7.3 Amendment. No amendment, modification or repeal of this Article VII shall adversely affect any right or protection of a Director or Officer that exists at the time of such amendment, modification or repeal.

#### ARTICLE VIII OFFICERS

The day to day affairs of the Company shall be administered by the Officers holding the office designated in the Bylaws. The Officers shall be elected by the Board of Directors of the Company at its first meeting following the annual meeting of the shareholders of the Company and shall serve at the pleasure of the Board of Directors. The Bylaws may provide for the removal from office of Officers, for filling vacancies and for the duties and qualifications of the Officers. The terms of office of the initial Officers shall be for not more than one year after the date of incorporation of the Company. The names and addresses of the initial Officers whose initial terms of office shall be for one year and who thereafter shall serve as designated by the Board of Directors are as follows:

President and Chief Executive Officer: James H. Cizek

Vice President/Secretary: Troy D. Druhot

Treasurer: Hemraj Singh

#### ARTICLE IX DIRECTORS

9.1 Number and Qualification. The property, business and affairs of the Company shall be managed by a board consisting of the number of Directors determined in the manner provided by the Bylaws, but which shall consist at any time of not less than five (5) Directors.

9.2 Duties and Powers. All of the duties and powers of the Company shall be exercised exclusively by the Board of Directors, its Officers, agents, contractors or employees.

9.3 Election; Removal. Directors of the Company shall be elected at the annual meeting of the Shareholders in the manner determined by, and subject to the qualifications set forth, in the Bylaws. Directors may be removed and vacancies on the Board of Directors shall be filled in the manner provided by the Bylaws. Elections of Directors need not be by written ballot except and to the extent provided in the Bylaws of the Company.

9.4 Standards. Each Director shall discharge his or her duties as a Director, including any duties as a member of a Committee: in good faith; with the care an ordinary prudent person in a like position would exercise under similar circumstances; and in a manner reasonably believed to be in the best interests of the Company. Unless a Director has knowledge concerning a matter in question that makes reliance unwarranted, a Director, in discharging his or her duties, may rely on information, opinions, reports or statements, including financial statements and other data, if prepared or presented by: one or more Officers or employees of the Company whom the Director reasonably believes to be reliable and competent in the matters presented; legal counsel, public accountants or other persons as to matters the Director reasonably believes are within the person's professional or expert competence; or a Committee of which the Director is not a member if the Director reasonably believes the Committee merits confidence. A Director shall not be liable for any action taken as a Director, or any failure to take action, if he or she performed the duties of the office in compliance with the foregoing standards.

9.5 Directors. The names and addresses of the members of the Board of Directors who shall hold office until their successors are elected and have taken office, as provided in the Bylaws, are as follows:

NAME	ADDRESS
James H. Cizek	7515 Colony Drive Cumming, GA 30041
Troy David Druhot	1918 Enchanted Woods Trail Marietta, GA 300062
Hemraj (NMI) Singh	81 Hullrick Drive Etobicoke, Ontario, Canada M9W 6W6
Douglas Edgar McIntyre	#803-9 Burnhamthorpe Etobicoke, Ontario, Canada M9A 4E3
Clay C. Long	997 Nawench Drive Atlanta, GA 30327

ARTICLE X  
BYLAWS

The first Bylaws of the Company shall be adopted by the Board of Directors and may be altered, amended or rescinded in the manner provided in the Bylaws.

ARTICLE XI  
AMENDMENTS

Amendments to these Articles shall be proposed and adopted in the following manner:

11.1 Notice. Notice of a proposed amendment shall be included in the notice of any meeting at which the proposed amendment is to be considered and shall be otherwise given in the time and manner provided in Chapter 607, Florida Statutes. Such notice shall contain the proposed amendment or a summary of the changes to be affected thereby. Amendments to these Articles may also be adopted by written consent as provided in the Bylaws and Chapter 607, Florida Statutes.

11.2 Adoption. Amendments shall be proposed and adopted in the manner provided in Chapter 607 and Chapter 628, Florida Statutes (the latter to control over the former).

11.3 Recording. A copy of each amendment shall be filed with the Secretary of the Department of Financial Affairs, Office of Insurance Regulation and with the Secretary of State pursuant to the provisions of applicable Florida law.

ARTICLE XIII  
REGISTERED OFFICE  
ADDRESS AND NAME OF REGISTERED AGENT

The registered office of the Company shall be at Division of Legal Services, 200 East Gaines Street, Tallahassee, Florida 32399, with the privilege of having its office and branch offices at other places within or without the State of Florida. The registered agent at that address shall be the Chief Financial Officer of the State of Florida.

**SECOND:** The date of each amendments adoption: Feb. 2, 2010

**THIRD:** The amendments were adopted by the board of directors without shareholder action and shareholder action was not required.

Signed this 9th day of February, 2010.

Signature

Douglas E. R. [Signature]  
Chairman of the Board of Directors