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News  
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Paul P. Sanford

Requester's Name

106 S. Monroe St

Address

Tallahassee, FL 32301 222-7200

City/State/Zip

Phone #

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**CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):**

1. American Colonial Insurance Company, Inc  
(Corporation Name) (Document #)

2. \_\_\_\_\_  
(Corporation Name) (Document #)

3. \_\_\_\_\_  
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- ☐ Domestication
- ☐ Other

**OTHER FILINGS**

- ☐ Annual Report
- ☐ Fictitious Name

**AMENDMENTS**

- ☒ Amendment
- ☐ Resignation of R.A., Officer/Director
- ☐ Change of Registered Agent
- ☐ Dissolution/Withdrawal
- ☐ Merger

**REGISTRATION/QUALIFICATION**

- ☐ Foreign
- ☐ Limited Partnership
- ☐ Reinstatement
- ☐ Trademark
- ☐ Other

Examiner's Initials

# APPROVED

FEB 16 2011

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

Docketed by: Hej

Pursuant to the provisions of section 607.1006, Florida Statutes, this corporation adopts the following Articles of Amendment to its Articles of Incorporation:

**FIRST:** Amendment adopted: The original Article I is amended:

ARTICLE I  
NAME

The name of the corporation shall be AMERICAN COLONIAL INSURANCE COMPANY, 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."

**SECOND:** The date of each amendments adoption: DECEMBER 8, 2010

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

Signed this 8<sup>th</sup> day of DECEMBER, 2010.

Signature Douglas E. Z. Kelly  
Chairman of the Board of Directors

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