

S69537

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SECRETARY OF STATE
DIVISION OF CORPORATION
2004 MAY -5 PM 3:25

Amendment
LFO

FPIC

INSURANCE GROUP, INC.

April 29, 2004

VIA UNITED PARCEL SERVICE

Florida Department of State
Division of Corporations
409 East Gaines Street
Tallahassee, FL 32399

RE: Anesthesiologists Professional Assurance Company

Dear Sir/Madam:

Enclosed is an original Articles of Amendment to the Articles of Incorporation of Anesthesiologists Professional Assurance Company, together with eighteen copies, which have been approved by the Florida Department of Financial Services, Office of Insurance Regulation. Please provide me with eighteen certified copies of the Articles of Amendment to the Articles of Incorporation.

Our check in the amount of \$192.50 was previously sent to you on March 4, 2004, which represented the following required filing fees:

Articles of Amendment	\$ 35.00
Eighteen certified copies	<u>\$157.50</u>
Total	\$192.50

Please call me at (904) 354-2482, Ext. 3287 if you have any questions.

Yours truly,



Peggy A. Parks
Assistant Corporate Secretary/
Director of Paralegal Services

Enclosures

Cc: Robert L Wortelboer, Jr. (w/o enc.)



FLORIDA DEPARTMENT OF STATE
Glenda E. Hood
Secretary of State

March 11, 2004

Peggy A. Parks
% FPIC INSURANCE GROUP, INC.
225 Water Street, Suite 1400
Jacksonville, FL 32202-5147

SUBJECT: ANESTHESIOLOGISTS PROFESSIONAL ASSURANCE COMPANY
Ref. Number: S69537

We have received your document for ANESTHESIOLOGISTS PROFESSIONAL ASSURANCE COMPANY and your check(s) totaling \$192.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

Any amendment for a Florida insurance company must contain the endorsed approval by the Florida Department of Insurance before the amendment can be filed with this office. Their address is:

Department of Financial Services
200 E. Gaines St.
Tallahassee, FL 32399

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6910.

Louise Flemming-Jackson
Document Specialist Supervisor

Letter Number: 404A00016382

RECEIVED
MAY -5 PM 3:03
DIVISION OF CORPORATIONS

FPIC INSURANCE GROUP, INC.

March 4, 2004

VIA UNITED PARCEL SERVICE

Florida Department of State
Division of Corporations
409 East Gaines Street
Tallahassee, FL 32399

RE: Anesthesiologists Professional Assurance Company

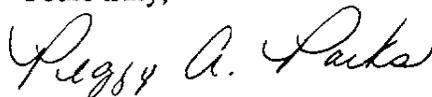
Dear Sir/Madam:

Enclosed for filing are an original and eighteen copies of the Articles of Amendment to the Articles of Incorporation of Anesthesiologists Professional Assurance Company ("APAC"), together the Unanimous Written Consent of Sole Shareholder of APAC approving the Articles of Amendment to the Articles of Incorporation. Please provide me with eighteen certified copies of the Articles of Amendment to the Articles of Incorporation. Also enclosed is our check in the amount of \$192.50, representing the following required filing costs:

Articles of Amendment	\$ 35.00
Eighteen certified copies	<u>\$157.50</u>
Total	\$192.50

Please call me at (904) 354-2482, Ext. 3287 if you have any questions.

Yours truly,



Peggy A. Parks
Assistant Corporate Secretary/
Director of Paralegal Services

Enclosure (Check No. 025096

Cc: Robert L Wortelboer, Jr. (w/o enc.)

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

2004 MAY -5 PM 3:25

ARTICLES OF AMENDMENT
TO THE
ARTICLES OF INCORPORATION
OF
ANESTHESIOLOGISTS PROFESSIONAL ASSURANCE COMPANY

The Articles of Incorporation of ANESTHESIOLOGISTS PROFESSIONAL ASSURANCE COMPANY, a Florida Corporation ("The Corporation"), which were originally filed with the Florida Insurance Commissioner and Treasurer now known as the Chief Financial Officer of the State of Florida on July 2, 1991 and with the Florida Secretary of State on July 23, 1991 (the Articles"), and which were thereafter amended by the filing of the Articles of Amendment to the Articles of Incorporation of Anesthesiologists Professional Assurance Company with the Florida Secretary of State on June 30, 1998 ("the First Amendment to the Articles"), and which was thereafter amended by the filing of the Articles of Amendment to the Articles of Incorporation of Anesthesiologists Professional Assurance Company with the Florida Secretary of State on January 4, 2001 ("the Second Amendment to the Articles") be and hereby are amended in the following manner:

1. Article I is hereby deleted in its entirety from the Articles, the First Amendment, and the Second amendment to the Articles and the following is hereby inserted in its place:

ARTICLE I

The name of the corporation shall be ANESTHESIOLOGISTS PROFESSIONAL ASSURANCE COMPANY. The principal place of business of this corporation shall be 1000 Riverside Avenue, Suite 800, Jacksonville, Florida 32204.

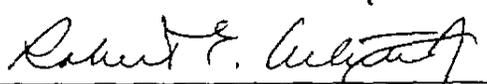
2. By Action By Written Consent in Lieu of Meeting dated February 6, 2004, the sole shareholder of the Corporation duly approved these Articles of Amendment. Pursuant to Fla. Stat §607.1003(6), no action by the directors of the Corporation to approve these Articles of Amendment is required as the Corporation has fewer than 35 shareholders.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Amendment to the Articles of Incorporation this 6th day of February, 2004.

APPROVED

ANESTHESIOLOGISTS PROFESSIONAL
ASSURANCE COMPANY

APR 18 2004


Robert E. White, Jr., President

Docketed by: WFM

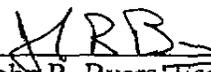
UNANIMOUS WRITTEN CONSENT OF
SOLE SHAREHOLDER
OF
ANESTHESIOLOGISTS PROFESSIONAL ASSURANCE COMPANY

The undersigned, being the sole shareholder of Anesthesiologist Professional Assurance Company, a Florida Corporation, hereby takes the following action by this written consent in lieu of a meeting pursuant to the authority granted in Florida Statute Section 607.0704 of the Florida Business Corporation Act and hereby adopts and approves the following:

That effective January 1, 2004, the principle address of the Company shall be changed to 1000 Riverside Avenue, Suite 800, Jacksonville, Florida 32204.

IN WITNESS WHEREOF, the undersigned has executed this consent this 6th day of February, 2004.

FPIC INSURANCE GROUP, INC.,
a Florida Corporation



John R. Byers, Esquire
Chief Executive Officer

APPROVED

APR 18 2004

Docketed by: WFM