



V34056

CAROL A. TAYLOR  
Assistant Vice President - Counsel

Michigan Mutual Insurance Company  
Amerisure, Inc.  
Amerisure Insurance Company  
Amerisure Re (Bermuda) Ltd.

December 30, 1998

Director of Corporations  
Secretary of State  
409 East Gaines Street  
Tallahassee, Florida 32399

100002728041--0  
-12/31/98--01058--006  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

Dear Director:

100002728041--0  
-12/31/98--01058--007  
\*\*\*\*\*8.75 \*\*\*\*\*8.75

Enclosed you will find the following documents for filing:

- Articles of Amendment to Articles of Incorporation for Stafford Mort, Inc. along with the requisite filing fee of \$35.00.
- Statement of Change of Registered Office for Stafford Mort, Inc. with the requisite filing fee of \$35.00.
- A check in the amount of \$8.75 for a certified copy of the Articles of Incorporation for Amerisure Business Solutions of Florida, Inc.
- Articles of Incorporation for ABS Two, Inc. and a check in the amount of \$131.25 for the filing fee, certified copy of Articles of Incorporation and Certificate.
- Articles of Incorporation for ABS Three, Inc. and a check in the amount of \$131.25 for the filing fee, certified copy of Articles of Incorporation and Certificate.

We are also enclosing a prepaid overnight return envelope for your use in returning the completed documents to us.

Thank you in advance for your assistance in processing this filing.

Sincerely,

*Carol A Taylor*  
Carol A. Taylor

*Darlene authorized  
to show date of adoption  
and date of signing  
as of 12-30-98.*

FILED  
98 DEC 31 AM 10: 22  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Enclosures

g:\abs\florida\florida\wfd

*Name change  
NFS 1-7-99*

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF

FILED  
98 DEC 31 AM 10:22  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

STAFFORD MORT, INC.

(present name)

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

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

The name of the corporation shall be changed to  
Amerisure Business Solutions of Florida, Inc.  
The effective date of the change is December 31, 1998.

**SECOND:** If an amendment provides for an exchange, 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: December 30, 1998

**FOURTH:** 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 \_\_\_\_\_ voting group."

- 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 30th day of December, 19 98

Signature Virginia A. Dorris  
(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

(By an incorporator if adopted by the incorporators)

Virginia A. Dorris  
Typed or printed name

Vice President  
Title