



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

Dear Director:

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-12/31/98--01058--005
*****35.00

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

*Barlene authorized to
show date as 8
12-30-98.*

*R.A. Change
LFS*

Enclosures

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

1-798

STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR CORPORATIONS

Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, the undersigned corporation organized under the laws of the State of Florida submits the following statement in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation is: Amerisure Business Solutions of Florida, Inc.

2. The mailing address of the corporation is: 339 - 6th Avenue West, Bradenton, FL 34205

3. Date of incorporation/qualification: v34056 Document number: May 6, 1992

4. The name and address of the current registered agent and office:

Jeanette S. Mort

6157 Candlewood Way

Sarasota, FL 34243

5. The name and address of the new registered agent and office: (P. O. Box Not Acceptable)

Virginia A. Dorris

339 - 6th Avenue West

Bradenton, FL 34205

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The street address of its registered office and the street address of the business office of its registered agent, as changed, will be identical.

Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board.

Virginia A. Dorris (Signature of an officer, chairman or vice chairman of the board)

12-30-98 (Date)

Virginia A. Dorris, Vice President

(Printed or typed name and title)

Having been named as registered agent and to accept service of process for the above stated corporation, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent.

Virginia A. Dorris (Signature of Registered Agent)

12-30-98 (Date)

If signing on behalf of an entity:

(Typed or Printed Name)

(Capacity)

*** FILING FEE: \$35.00 ***