

P98000024612

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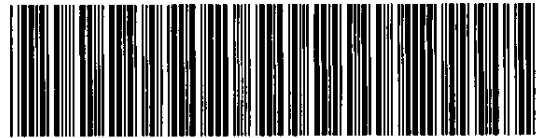
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TALLAHASSEE, FLORIDA

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

AR
3/23/10

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: First Protective Insurance Company

DOCUMENT NUMBER: P98000024612

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Sandy P. Fay

Name of Contact Person

Colodny, Fass, Talenfeld, Karlinsky & Abate, P.A.

Firm/ Company

100 SE Third Avenue, 23rd Floor

Address

Ft. Lauderdale, Florida 33394

City/ State and Zip Code

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Sandy P. Fay

Name of Contact Person

954

Area Code & Daytime Telephone Number

492-4010

Enclosed is a check for the following amount made payable to the Florida Department of State:

☐ \$35 Filing Fee

☐ \$43.75 Filing Fee &
Certificate of Status

☒ \$43.75 Filing Fee &
Certified Copy
(Additional copy is enclosed)

☐ \$52.50 Filing Fee
Certificate of Status
Certified Copy
(Additional Copy is enclosed)

Mailing Address

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address

Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

ARTICLES OF AMENDMENT

TO

ARTICLES OF INCORPORATION

OF

FIRST PROTECTIVE INSURANCE COMPANY

APPROVED

MAR 09 2010

Docketed by: *LMG*

FILED
10 MAR 23 PM 3:22
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the Board of Directors Meeting of First Protective Insurance Company, a Florida corporation (the "Corporation") the Corporation hereby adopts these Articles of Amendment to its Articles of Incorporation (the "Articles") filed on March 16, 1998, along with the amendments thereto that are in effect to date, and that are hereby made. If such amendments are in conformity with Florida law.

These Article of Amendment were adopted by resolution of the Board of Directors of the Corporation on the 16 day of February, 2010. The Board voted unanimously to amend Article III of the Articles which reads:

ARTICLE III - CAPITAL STOCK

The corporation is authorized to issue not more than five hundred thousand (500,000) shares of common stock having a par value of one dollar (\$1.00) per share. The corporation shall not begin transacting insurance until it achieves capital and surplus of not less than Five Million Dollars (\$5,000,000).

Is amended to read:

ARTICLE III - CAPITAL STOCK

The corporation is authorized to issue not more than five hundred thousand (500,000) shares of common stock having a par value of fifteen dollars (\$15.00) per share.

This amendment was adopted by the Board of Directors without shareholder action and shareholder action was not required.

IN WITNESS WHEREOF, the Corporation has caused the Secretary to execute these Articles of Amendment this 16 day of February, 2010.

Leman M. Porter
Leman M. Porter, President