

INSURANCE: Amendment of Articles of Incorporation of
American Automobile Insurance Company.



July 9, 1954

Honorable C. Lawrence Leggett
Superintendent of the Division of Insurance
Department of Business and Administration
Jefferson City, Missouri

Dear Sir:

Receipt is acknowledged of your letter of July 7, 1954 transmitting a certified copy of the proceedings of the directors and stockholders of American Automobile Insurance Company had on June 15, 1954 and July 6, 1954, respectively, whereby such insurance company amended its Articles of Incorporation so as to increase its capital stock from Two Million Five Hundred Thousand Dollars (\$2,500,000.00) divided into six hundred twenty-five thousand (625,000) shares of the par value of Four Dollars (\$4.00), to Three Million Dollars (\$3,000,000.00) divided into seven hundred fifty thousand (750,000) shares of the par value of Four Dollars (\$4.00) each.

An examination of the certified proceedings referred to in the preceding paragraph discloses that the same are in accordance with the provisions of Sections 379.010 to 379.200, RSMo 1949, and not inconsistent with the Constitution and laws of the state of Missouri and the United States.

The foregoing opinion, which I hereby approve, was prepared by my Assistant, Mr. Julian L. O'Malley.

Yours very truly,

JOHN M. DALTON
Attorney General

By _____

Julian L. O'Malley
Acting Attorney General

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