

830530

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

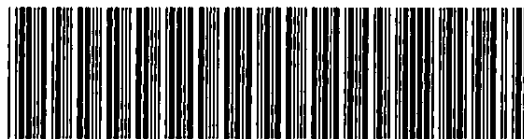
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



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07/05/06--01009--003 **35.00

FILED
06 JUL -5 AM 8:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

g.m.c.



June 27, 2006

Via Regular Mail

Florida Department of State
Amendment Section
Division of Corporations
PO Box 6327
Tallahassee, Florida 32314

Re: **Fairmont Specialty Insurance Managers, Inc. f/k/a Ranger Insurance
Managers, Inc., FEIN#: 74-1385078.**

To Whom It May Concern:

Please accept the foregoing in consideration of the name change application referenced above:

- ◆ Cover Letter
- ◆ Profit Corporation Application by Foreign Profit Corporation to File Amendment to Application for Authorization to Transact Business in Florida;
- ◆ Articles of Amendment
- ◆ \$35.00 Filing Fee

If you have any questions or concerns regarding this filing, please contact the undersigned at msibley@fairmontspecialty.com, or telephonically at (800) 392-1970, extension 8360, (713) 954-8360.

Thank you.

Respectfully,

A handwritten signature in black ink, appearing to read "Melissa A. Sibley".

Melissa A. Sibley, CLA
Certified Legal Assistant

Enclosures

COVER LETTER

TO: Amendment Section
Division of Corporations

FAIRMONT SPECIALTY INSURANCE MANAGERS, INC. F/K/A
SUBJECT: RANGER INSURANCE MANAGERS, INC.
(Name of Corporation)

DOCUMENT NUMBER: 830530

The enclosed Amendment and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Mrs. Melissa A. Sibley, CLA

(Name of Contact Person)

Fairmont Specialty Insurance Managers, Inc.

(Firm/Company)

10777 Westheimer Road, Suite 500

(Address)

Houston, Texas 77042

(City/State and Zip Code)

For further information concerning this matter, please call:

Melissa A. Sibley, CLA

(Name of Contact Person)

at (713) 954-8360

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:



\$35.00 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

PROFIT CORPORATION
APPLICATION BY FOREIGN PROFIT CORPORATION TO FILE AMENDMENT TO
APPLICATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA
(Pursuant to s. 607.1504, F.S.)

SECTION I
(1-3 MUST BE COMPLETED)

830530

(Document number of corporation (if known))

1. RANGER INSURANCE MANAGERS, INC.
(Name of corporation as it appears on the records of the Department of State)

2. TEXAS
(Incorporated under laws of)

3. 7/23/73
(Date authorized to do business in Florida)

FILED
06 JUL -5 AM 8:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SECTION II
(4-7 COMPLETE ONLY THE APPLICABLE CHANGES)

4. If the amendment changes the name of the corporation, when was the change effected under the laws of its jurisdiction of incorporation? FAIRMONT SPECIALTY INSURANCE MANAGERS, INC.

5. _____
(Name of corporation after the amendment, adding suffix "corporation," "company," or "incorporated," or appropriate abbreviation, if not contained in new name of the corporation)

(If new name is unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

6. If the amendment changes the period of duration, indicate new period of duration.

(New duration)

7. If the amendment changes the jurisdiction of incorporation, indicate new jurisdiction.

(New jurisdiction)

Paul M. Mundy
(Signature of a director, president or other officer - if in the hands of a receiver or other court appointed fiduciary, by that fiduciary)

Paul M. Mundy

(Typed or printed name of person signing)

Treasurer

(Title of person signing)

Corporations Section
P.O. Box 13697
Austin, Texas 78711-3697



Roger Williams
Secretary of State

Office of the Secretary of State

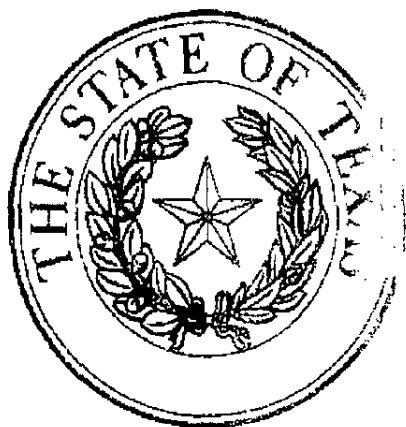
The undersigned, as Secretary of State of Texas, does hereby certify that the attached is a true and correct copy of each document on file in this office as described below:

Fairmont Specialty Insurance Managers, Inc.
Filing Number: 17346700

Articles of Amendment

January 03, 2005

In testimony whereof, I have hereunto signed my name officially and caused to be impressed hereon the Seal of State at my office in Austin, Texas on June 22, 2006.



A handwritten signature in black ink, reading "Roger Williams".

Roger Williams
Secretary of State

**ARTICLES OF AMENDMENT
PURSUANT TO ARTICLE 4.04,
TEXAS BUSINESS CORPORATION ACT**

FILED
In the Office of the
Secretary of State of Texas
JAN 03 2005
Corporations Section

ARTICLE 1 – NAME

The name of the corporation is set forth below:

Ranger Insurance Managers, Inc.

The filing number issued to the corporation by the Secretary of State is 00077501325.

ARTICLE 2 – AMENDED NAME

The amendment changes the Articles of Incorporation to change the article that names the corporation. Article 1 of the Articles of Incorporation is amended to read as follows:

The name of the corporation is Fairmont Specialty Insurance Managers, Inc.

ARTICLE 3 – DATE OF ADOPTION

The date of the adoption of the amendment by the shareholder of the corporation is December 17, 2004.

ARTICLE 4 – STATEMENT OF APPROVAL

The amendment to the Articles of Incorporation has been approved in the manner required by the Texas Business Corporation Act and by the constituent documents of the corporation.

EFFECTIVE DATE OF FILING

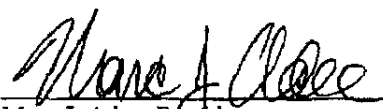
This document will become effective when the document is filed by the Secretary of State.

EXECUTION

The undersigned signs this document subject to the penalties imposed by law for the submission of a false or fraudulent document.

Dated: December 17, 2004

Fairmont Specialty Insurance Company

By: 
Marc J. Adez, President

RANGER INSURANCE MANAGERS, INC.

**ACTION OF SHAREHOLDER
BY WRITTEN CONSENT**

The undersigned, being the sole shareholder of Ranger Insurance Managers, Inc., a Texas corporation (the "Company"), hereby adopts the following resolution by written consent.

RESOLVED, that the proposal of the Company's Board of Directors to amend the Company's Articles of Incorporation to change the name of the Company to Fairmont Specialty Insurance Managers, Inc. by amending Article I of the Company's Articles of Incorporation to read in their entirety as follows is hereby approved:

The name of the corporation is Fairmont Specialty Insurance Managers, Inc.

Dated: December 14, 2004

Fairmont Specialty Insurance Company

By:


Marc Adece, President

Being the sole shareholder of Ranger
Insurance Managers, Inc.

RANGER INSURANCE MANAGERS, INC.

**ACTION OF DIRECTORS
BY WRITTEN CONSENT**

The undersigned, being all the Directors of Ranger Insurance Managers, Inc., a Texas corporation (the "Company"), hereby adopt the following resolution by unanimous written consent.

RESOLVED, that Article I of the Company's Articles of Incorporation be amended to read in its entirety as follows:

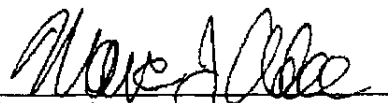
The name of the corporation is Fairmont Specialty Insurance Managers, Inc.

FURTHER RESOLVED, that the above amendment to the Company's Articles of Incorporation be submitted to the shareholder of the Company for approval.

FURTHER RESOLVED, that, upon approval of the above amendment by the Company's shareholder, the officers of this Company are authorized to undertake all actions necessary or appropriate in connection with changing the Company's name, including without limitation, filing Articles of Amendment with the Secretary of State.

FURTHER RESOLVED, that the officers of the Company are authorized to execute and file all applications and related documents or agreements they deem necessary or appropriate in connection with matters approved in this resolution, and that the signature of any officer of the Company on any such application or related document or agreement shall be effective and binding upon the Company.

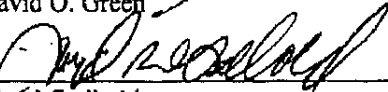
Dated: December 17, 2004




Marc L. Adece



David O. Green



Lloyd Godbold



Sherrlene Husky

Being all of the Directors of Ranger
Insurance Managers, Inc.