

830530

(Requestor's Name)

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(Business Entity Name)

(Document Number)

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FALLMORSE, N. CAROLINA

2016 JUL -5 P 4: 01

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*Forfe*  
JUL 08 2016  
J. LEMIEUX

## COVER LETTER

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** Fairmont Specialty 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:

Christine Frisby

Name of Contact Person

Crum & Forster

Firm/Company

11490 Westheimer Road, Suite 300

Address

Houston, Texas 77077

City/State and Zip Code

christine.frisby@fairmontspecialty.com

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

For further information concerning this matter, please call:

Christine Frisby

at ( 713 ) 954-8300  
Area Code & Daytime Telephone Number

Name of Contact Person

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

(Pursuant to s. 607.1504, F.S.)

## 830530

1. Fairmont Specialty Insurance Managers, Inc.

## 2. Texas

3 07/23/1973

5. Crum & Forster Insurance Brokers, Inc.

(Title of person signing)

FILED  
2016 JUL -5 P 4:07  
CLERK OF DISTRICT COURT  
TALLAHASSEE, FLORIDA

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



Carlos H. Cascos  
Secretary of State

## Office of the Secretary of State

### Certificate of Fact

The undersigned, as Secretary of State of Texas, does hereby certify that on May 04, 2016, Fairmont Specialty Insurance Managers, Inc., a Domestic For-Profit Corporation (file number 17346700), changed its name to Crum & Forster Insurance Brokers, Inc..

It is further certified that the entity status in Texas is in existence.

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 20, 2016.



A handwritten signature in black ink, appearing to read "Cascos", followed by a horizontal line.

Carlos H. Cascos  
Secretary of State

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



Carlos H. Cascos  
Secretary of State

## Office of the Secretary of State

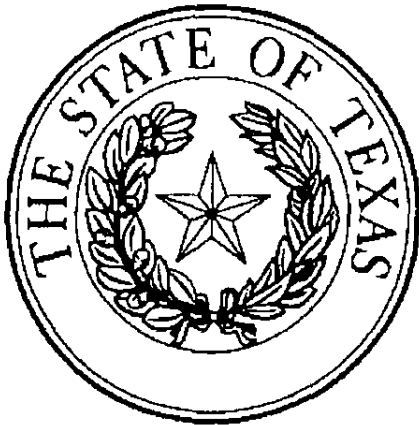
The undersigned, as Secretary of State of Texas, does hereby certify that the attached is a true and correct copy of each document on file in this office as described below:

Crum & Forster Insurance Brokers, Inc.  
Filing Number: 17346700

Certificate of Amendment

May 04, 2016

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 20, 2016.



A handwritten signature in black ink, appearing to read "C. Cascos", followed by a horizontal line.

Carlos H. Cascos  
Secretary of State

**Form 424**

Secretary of State  
P.O. Box 13697  
Austin, TX 78711-3697  
FAX: 512/463-5709

Filing Fee: See instructions

**Certificate  
of Amendment**

Filed in the Office of the  
Secretary of State of Texas  
Filing #: 17346700 05/04/2016  
Document #: 669162240002  
Image Generated Electronically  
for Web Filing

**Entity Information**

The filing entity is a: **Domestic For-Profit Corporation**

The name of the filing entity is: **Fairmont Specialty Insurance Managers, Inc.**

The file number issued to the filing entity by the secretary of state is: **17346700**

**Amendment to Name**

The amendment changes the formation document of the filing entity to change the article or provision that names the entity. The article or provision is amended to read as follows:

The name of the filing entity is:

**Crum & Forster Insurance Brokers, Inc.**

A letter of consent, if applicable, is attached.

**Statement of Approval**

The amendment has been approved in the manner required by the Texas Business Organizations Code and by the governing documents of the entity.

**Effectiveness of Filing**

☐ A. This document becomes effective when the document is filed by the secretary of state.

☒ B. This document becomes effective at a later date, which is not more than ninety (90) days from the date of its filing by the secretary of state. The delayed effective date is: **May 9, 2016**

**Execution**

The undersigned signs this document subject to the penalties imposed by law for the submission of a materially false or fraudulent instrument and declares under penalty of perjury that the undersigned is authorized under the Texas Business Organizations Code to execute the filing instrument.

Date: **May 4, 2016**

**Christine A Frisby**

Signature of authorized person

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