840266

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

(Document Number)

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CT CORP
(850) 656- 4724
3458 lakesore Drive
Tallahassee, FL 32312

Date: 04/02/2025

Eric Doll

Acc#I20160000072

Name:	American National Property and Casualty Company
Document #:	
Order #:	16234598

Certified Copy of Arts & Amend:	☐			
Plain Copy:	☐			
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Certified Copy of	☐			
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Amount: $ 43.75

Thank you!

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)

840266
(Document number of corporation (if known))

1. AMERICAN NATIONAL PROPERTY & CASUALTY COMPANY
(Name of corporation as it appears on the records of the Department of State)

2. Missouri
(Incorporated under laws of)

3. 03/22/1978
(Date authorized to do business in 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? July 19, 1973

5. AMERICAN NATIONAL PROPERTY AND CASUALTY COMPANY
(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)

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7. If the amendment changes the jurisdiction of incorporation, indicate new jurisdiction.
Nebraska
(New jurisdiction)

8. **If amending the registered agent and/or registered office address in Florida, enter the name of the new registered agent and/or the new registered office address:**

Name of New Registered Agent ____________________

(Florida street address)

New Registered Office Address: ____________________, Florida __________
(City) *(Zip Code)*

New Registered Agent's Signature, if changing Registered Agent:
I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position.

Signature of New Registered Agent, if changing

9. If the amendment changes person, title or capacity in accordance with 607.1504 (4), indicate that change:

Title/ Capacity	Name	Address	Type of Action
			Add
			Remove
			Add
			Remove
			Add
			Remove
			Add
			Remove
			Add
			Remove

10. Attached is a certificate or document of similar import, evidencing the amendment, authenticated not more than 90 days prior to delivery of the application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the laws of which it is incorporated.

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

Sean A. Monticello
(Typed or printed name of person signing)

VP, Assoc. Gen. Counsel, Corp. Secretary
(Title of person signing)

FILING FEE $35.00

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STATE OF NEBRASKA

United States of America, } ss.
State of Nebraska }

Secretary of State
State Capitol
Lincoln, Nebraska

I, Robert B. Evnen, Secretary of State of the State of Nebraska, do hereby certify that

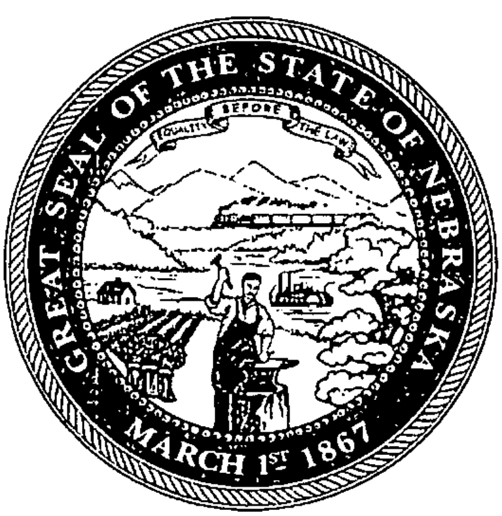
AMERICAN NATIONAL PROPERTY AND CASUALTY COMPANY

a Corporation filed domestication documents on September 13, 2024 agreeing to be bound to the laws of Nebraska.

I further certify that attached are true and correct copies of the above mentioned domestication documents.

This certificate is not to be construed as an endorsement, recommendation, or notice of approval of the entity's financial condition or business activities and practices.

In Testimony Whereof,



I have hereunto set my hand and affixed the Great Seal of the State of Nebraska on this date of

March 31, 2025

Secretary of State

NE Sec of State - Robert B. Evnen
Filing Document #: 2409185963 Pages: 76
Company Name: AMERICAN NATIONAL PROPERTY AND CASU
Filing Date and Time: 09 13 2024 10:47 AM

NEBRASKA DEPT OF INSURANCE

JUL 25 2024

Tentative Approval
NOT FINAL

AMENDED AND RESTATED

ARTICLES OF INCORPORATION

OF

AMERICAN NATIONAL PROPERTY AND CASUALTY COMPANY

For the purpose of its redomestication from the State of Missouri to the State of Nebraska, pursuant to the applicable provisions of Chapter 44 of the Nebraska Insurance Code and the Nebraska Model Business Corporation Act, the undersigned hereby executes the following Amended and Restated Articles of Incorporation:

ARTICLE 1
NAME

The name of the Company is **American National Property And Casualty Company**.

ARTICLE 2
DURATION

The period of duration is perpetual.

ARTICLE 3
PURPOSES

The purposes for which the Company is organized are to engage in the business of all lines of property and casualty business anywhere and any other business in which it may engage under the law of the state of Nebraska or other states, territories, possessions, protectorates of the United States or any other country.

ARTICLE 4
SHARES

The number of shares of capital stock of this company shall be One Hundred Twenty-Five Thousand (125,000) and the par value of each of said shares shall be Thirty-three and 60/100 Dollars ($33.60).

ARTICLE 5
PRINCIPAL OFFICE

The principal office address of the Company is in Lincoln, Nebraska.

ARTICLE 6
REGISTERED OFFICE AND AGENT

The initial registered agent is C T Corporation System and the business address of the registered agent and the registered office address is 5601 South 59th Street, Suite C, Lincoln, Nebraska 68516.

ARTICLE 7
NUMBER OF DIRECTORS

The Board of Directors shall consist of not less than five (5) nor more than fifteen (15) persons, which number may be fixed from time to time by the Bylaws of the company. A director shall hold office until the earlier of the next succeeding Annual Meeting of shareholders or such director's death, resignation, retirement, disqualification or removal from office. Any vacancy on the Board of Directors, however resulting, occurring between annual meetings of shareholders may be filled in accordance with the Bylaws of the company.

ARTICLE 8
BYLAWS

The Board of Directors shall elect such officers as the laws of the State of Nebraska and the Bylaws of the company require to be elected. The Board of Directors shall also elect, appoint or authorize the appointment of such committees, officers, agents, attorneys in fact, representatives, or employees as they may deem necessary and as are authorized by the laws of the State of Nebraska or by the Bylaws of this company.

The power to adopt, alter, amend or repeal bylaws shall be vested in the Board of Directors, subject to the power of the shareholders to adopt, change or repeal bylaws; provided that the Board of Directors shall not make or alter any bylaws fixing their qualifications, classifications, terms of office or compensation.

ARTICLE 9
DISTRIBUTION OF EARNINGS

The said company as a stock insurance company may issue policies upon both the participating plan and the non-participating plan. The Board of Directors may from time to time distribute equitably to the holders of participating policies issued by the company such sum out of the earnings as in its judgment is proper, after setting aside from said earnings such sums for dividends to be paid stockholders and for surplus as the Board of Directors shall see fit. Such distribution of earnings may be made by an equitable apportionment to holders of participating policies issued by the company irrespective of the class and character of their risk or risks, or the Board of Directors may in its discretion classify the risks of the company according to the various hazards covered and distribute such earnings or any portion thereof to the holders of participating policies in each classification according to the experience of the company in such classes.

ARTICLE 10
INDEMNIFICATION OF DIRECTORS

The Company may indemnify its officers, directors, agents and employees as provided in the Bylaws and any amendment thereto and in accordance with applicable law.

ARTICLE 11
SHAREHOLDERS

No shareholder shall have pre-emptive rights in any shares of the corporation now or hereafter authorized or issued.

[Signature page follows]

IN WITNESS WHEREOF, American National Property And Casualty Company has caused these Amended and Restated Articles of Incorporation to be executed in duplicate in its corporate name and its corporate seal to be affixed hereto by its duly authorized officers, this 9th day of May, 2024

American National Property And Casualty Company

By: Timothy A. Walsh
Timothy A. Walsh
Chairman of the Board,
President and Chief Executive Officer

Attest:

Sean A. Monticello
Vice President, Associate General Counsel
and Corporate Secretary