

846967

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

(Business Entity Name)

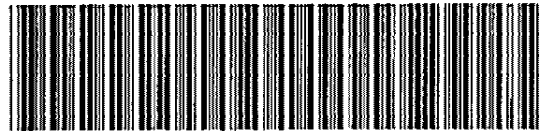
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05/04/04 PM 4:30  
TALLAHASSEE, FLORIDA

## TRANSMITTAL LETTER

TO: Amendment Section  
Division of Corporations

SUBJECT: Prudential Commercial Insurance Company  
(Name of corporation)

DOCUMENT NUMBER: 846967

The enclosed Amendment and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Lynn Rogato

(Name of person)

Liberty Mutual Insurance Company

(Name of firm/company)

175 Berkeley Street

(Address)

Boston, MA 02117

(City/state and zip code)

For further information concerning this matter, please call:

Lynn Rogato

(Name of person)

at ( 617 ) 654-4204

(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  
409 E. Gaines Street  
Tallahassee, FL 32399

**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)**

846967  
(Document number of corporation (if known))

1. Prudential Commercial Insurance Comapny  
(Name of corporation as it appears on the records of the Department of State)
2. Delaware 3. 9/16/80  
(Incorporated under laws of) (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? 3/29/04
5. LM Personal Insurance 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)
6. If the amendment changes the period of duration, indicate new period of duration.  
n/a  
(New duration)
7. If the amendment changes the jurisdiction of incorporation, indicate new jurisdiction.  
n/a  
(New jurisdiction)

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

James R. Pugh  
(Typed or printed name of person signing)

3/29/04  
(Date)

Asst. Secretary  
(Title of person signing)

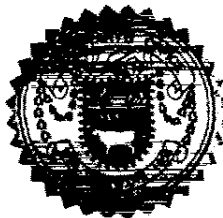
# Delaware

PAGE 1

*The First State*

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THE ATTACHED IS A TRUE AND CORRECT COPY OF THE CERTIFICATE OF AMENDMENT OF "PRUDENTIAL COMMERCIAL INSURANCE COMPANY", CHANGING ITS NAME FROM "PRUDENTIAL COMMERCIAL INSURANCE COMPANY" TO "LM PERSONAL INSURANCE COMPANY", FILED IN THIS OFFICE ON THE TWENTY-NINTH DAY OF MARCH, A.D. 2004, AT 4:01 O'CLOCK P.M.

A FILED COPY OF THIS CERTIFICATE HAS BEEN FORWARDED TO THE NEW CASTLE COUNTY RECORDER OF DEEDS.



0863055 8100

040230694

*Harriet Smith Windsor*

Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 3020533

DATE: 03-30-04

State of Delaware  
Secretary of State  
Division of Corporations  
Delivered 04:01 PM 03/29/2004  
FILED 04:01 PM 03/29/2004  
SRV 040230694 - 0863055 FILE

CERTIFICATE OF AMENDMENT  
OF  
RESTATED CERTIFICATE OF INCORPORATION  
OF  
PRUDENTIAL COMMERCIAL INSURANCE COMPANY

We, J. Paul Condrin, III, President, and James R. Pugh, Assistant Secretary, of Prudential Commercial Insurance Company (the "Corporation"), a corporation organized and existing under and by virtue of the General Corporation Law of the State of Delaware, do hereby certify as follows:

*FIRST:* That the Board of Directors of the Corporation, by unanimous written consent filed with the minutes of the Board of Directors, adopted a vote proposing and declaring advisable the following amendment to the Restated Certificate of Incorporation of said Corporation.

**VOTED** to propose to the sole stockholder and to declare it advisable that the Restated Certificate of Incorporation of Prudential Commercial Insurance Company be amended by changing the First Article thereof so that, as amended, said Article shall read as follows:

**FIRST:** The name of the Corporation is: LM PERSONAL INSURANCE COMPANY.

*SECOND:* That the sole stockholder, by unanimous written consent filed with the minutes of the stockholders, adopted the following amendment in accordance with the provisions of Section 228 of the General Corporation Law of the State of Delaware.

**FIRST:** The name of the Corporation is: LM PERSONAL INSURANCE COMPANY.

*THIRD:* That the aforesaid amendment was duly adopted in accordance with Section 242 of the General Corporation Law of the State of Delaware.

IN WITNESS WHEREOF, we have signed this certificate this 29<sup>th</sup> day of March, 2004.



J. Paul Condrin, III  
President

ATTEST:



James R. Pugh  
Assistant Secretary