

850501

**URGENT
RE-FAX*

Florida Department of State
Division of Corporations
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((H09000085385 3))



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To:

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COR AMND/RESTATE/CORRECT OR O/D RESIGN

AMERICAN SAFETY CASUALTY INSURANCE COMPANY

Certificate of Status	0
Certified Copy	1
Page Count	03
Estimated Charge	\$43.75

*Amend
Changing cc
jurisdiction
4.15.09*

RECEIVED
2009 APR 14 AM 8:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Jill/KG

Electronic Filing Menu

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Help

((H09000085485 3))

**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)**

850501

(Document number of corporation (if known))

1. AMERICAN SAFETY CASUALTY INSURANCE COMPANY

(Name of corporation as it appears on the records of the Department of State)

2. DELAWARE

(Incorporated under laws of)

3. 9/28/1981

(Date authorized to do business in Florida)

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
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**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? _____

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.

OKLAHOMA
(New jurisdiction)

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

Joseph D. Scallo, Jr.

(Typed or printed name of person signing)

President & COO

(Title of person signing)

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Delaware

PAGE 1

The First State

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THE ATTACHED IS A TRUE AND CORRECT COPY OF THE CERTIFICATE OF TRANSFER OF "AMERICAN SAFETY CASUALTY INSURANCE COMPANY", FILED IN THIS OFFICE ON THE ELEVENTH DAY OF JULY, A.D. 2007, AT 3:34 O'CLOCK P.M.

2331587 8100

090349517

You may verify this certificate online at corp.delaware.gov/authver.shtml



Jeffrey W. Bullock
Jeffrey W. Bullock, Secretary of State
AUTHENTICATION: 7237346

DATE: 04-09-09

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((H09000085385 3))

State of Delaware
Secretary of State
Division of Corporations
Delivered 03:32 PM 07/11/2007
FILED 03:34 PM 07/11/2007
SRV 070803188 - 2331587 FILE

CERTIFICATE OF TRANSFER
OF
AMERICAN SAFETY CASUALTY INSURANCE COMPANY

American Safety Casualty Insurance Company, a Delaware Corporation (the "Corporation") pursuant to Section 390 of the General Corporation Law of the State of Delaware (the "DGCL") hereby certifies that:

1. The name of the corporation is American Safety Casualty Insurance Company.
2. The date of filing of the original Certificate of Incorporation of the Corporation with the Secretary of State of the State of Delaware was April 2, 1993. The name under which the Corporation was originally incorporated was TIC Indemnity Company
3. The jurisdiction to which the Corporation is being transferred to is the State of Oklahoma.
4. The transfer of the Corporation to the State of Oklahoma has been duly approved in accordance with the provisions of § 390 of the DGCL.
5. The existence of the Corporation as a corporation of the State of Delaware shall cease when this Certificate of Transfer becomes effective, but upon such effectiveness the Corporation shall not dissolve, wind up its affairs or distribute its assets but shall continue its existence in the form of an Oklahoma corporation. The Corporation agrees that it may be served with process in the State of Delaware in any proceeding for enforcement of any obligation of the Corporation arising while it was a corporation of the State of Delaware and hereby appoints the Secretary of State of the State of Delaware as the Corporation's agent to accept service of process in any such proceeding. The address to which a copy of such process should be mailed by the Secretary of State is as follows:

American Safety Casualty Insurance Company
Attn : General Counsel
100 Galleria Parkway, S E.
Suite 700
Atlanta, GA 30339

IN WITNESS WHEREOF, the Corporation has caused this Certificate of Transfer to be duly executed as of July 13, 2007.

AMERICAN SAFETY CASUALTY INSURANCE
COMPANY

By: 
Name: Randolph L. Hatto
Title: Secretary and General Counsel

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