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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

N.C.

G. Gouletto

MAY 12 2008

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Nipponkoa Insurance Company of America
(Name of Corporation)

DOCUMENT NUMBER: F01000004145

The enclosed Amendment and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Louis Chames

(Name of Contact Person)

American Pet Insurance Company

(Firm/Company)

6505 216th St SW, Bldg A, Suite 100

(Address)

Mountalke Terrace, WA 98043

(City/State and Zip Code)

For further information concerning this matter, please call:

Louis Chames

(Name of Contact Person)

at (888) 738-7478 x2333

(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)

F01000004145

(Document number of corporation (if known))

1. Nipponkoa Insurance Company of America

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

2. New York

(Incorporated under laws of)

3. 08/06/2001

(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? May 29, 2007

5. American Pet 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)

(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.

N/A

(New duration)

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

N/A

(New jurisdiction)

8. 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)

Louis Chames

(Typed or printed name of person signing)

AVP - Regulatory Operations

(Title of person signing)

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08 MAY -6 PM 3:38
SECRETARY OF STATE
TALLAHASSEE FLORIDA

SHORT CERTIFICATE

**STATE OF NEW YORK
INSURANCE DEPARTMENT**

It is hereby certified that the attached Certificate of Amendment of Charter of NIPPONKOA Insurance Company of America, of New York, New York, to change the name of the corporation to American Pet Insurance Company, as approved by this Department May 29, 2007, pursuant to Section 1206 of the New York Insurance Law,

has been compared with the original on file in this Department and that it is a correct transcript therefrom and of the whole of said original.



In Witness Whereof, I have here-
unto set my hand and affixed
the official seal of this Department
at the City of Albany, this
29th day of May, 2007

Salvatore Castiglione
Salvatore Castiglione
Special Deputy Superintendent

No. 069163	
STATE OF NEW YORK, COUNTY OF NEW YORK, SS: I, NORMAN GOODMAN, COUNTY CLERK AND CLERK OF THE SUPREME COURT, NEW YORK COUNTY, DO HEREBY CERTIFY ON	
MAY - 6, 2007	
THAT I HAVE COMPARED THIS COPY WITH THE ORIGINAL FILED IN MY OFFICE ON	
MAY - 6, 2007	
AND THAT THE SAME IS A CORRECT TRANSCRIPT THEREFROM AND OF THE WHOLE OF SUCH ORIGINAL. IN WITNESS WHEREOF, I HAVE HEREUNTO SET MY HAND AND AFFIXED MY OFFICIAL SEAL.	
<i>Salvatore Castiglione</i> SPECIAL DEPUTY SUPERINTENDENT OF THE INSURANCE DEPARTMENT, NEW YORK COUNTY PURSUANT TO SEC. 903, INSURANCE LAW.	
FEE PAID	

CERTIFICATE OF AMENDMENT OF CHARTER
OF
NIPPONKOA INSURANCE COMPANY OF AMERICA
UNDER SECTION 805 OF THE BUSINESS CORPORATION LAW
and
UNDER SECTION 1206 OF THE INSURANCE LAW

FIRST: The name of the corporation is NIPPONKOA INSURANCE COMPANY OF AMERICA ("Corporation").

SECOND: The Charter of the Corporation was filed by the Superintendent of Insurance of the State of New York on December 7, 2000.

THIRD: The Charter is amended to change the name of the Corporation to **AMERICAN PET INSURANCE COMPANY**.

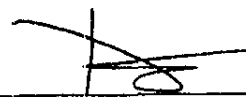
FOURTH: To effect the foregoing amendment, Section 1. of the Charter is amended to read as follows:

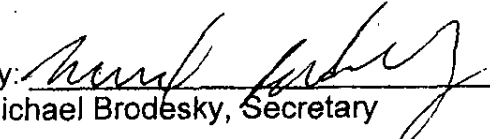
"The name of the Corporation shall be **AMERICAN PET INSURANCE COMPANY**.
The name under which the corporation was formed is NIPPONKOA INSURANCE COMPANY OF AMERICA."

FIFTH: The amendment was authorized by the vote of the board of directors followed by the written consent of the holder of all outstanding shares.

The undersigned being the duly elected President and Treasurer of the Corporation hereby sign this Certificate of Amendment of Charter on the 6th day of May, 2007, under penalty of perjury.

NIPPONKOA INSURANCE COMPANY OF AMERICA

By: 
Darryl GA Rawlings, President

By: 
Michael Brodesky, Secretary