

F0200000732

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

NC
NOV 19 2013
R. WHITE

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Fidelity National Insurance Company
Name of Corporation

DOCUMENT NUMBER: F02000000732

The enclosed Amendment and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Trudy M. Beck
Name of Contact Person

Stillwater Insurance Company
Firm/Company

86 Arnaz Dr.
Address

Oak View, CA 93022
City/State and Zip Code

trudy.beck@pandcins.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Trudy M. Beck at (805) 569-6645
Name of Contact Person 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)

F02000000732

(Document number of corporation (if known))

1. Fidelity National Insurance Company

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

2. California

(Incorporated under laws of)

3. January 11, 2002

(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? 2013

5. Stillwater Insurance Company

(Name of corporation after the amendment, adding suffix "corporation," "company," or "incorporated," 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.

NA

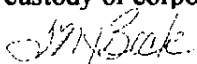
(New duration)

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

NA

(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)

Trudy M. Beck

(Typed or printed name of person signing)

VP/Asst. Secretary

(Title of person signing)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

NCTO

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Secretary of State
State of California

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CERTIFICATE OF AMENDMENT
OF
ARTICLES OF INCORPORATION
OF

25 cc

SEP 27 2013

EFFECTIVE
DATE

OCT - 1 2013

FIDELITY NATIONAL INSURANCE COMPANY.

The undersigned hereby certify that:

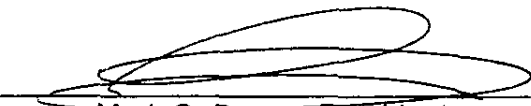
1. They are the president and the secretary, respectively, of *Fidelity National Insurance Company*, a California corporation.
2. Article I of the Articles of Incorporation of this corporation is amended to read as follows:

The name of this corporation is Stillwater Insurance Company.

3. The foregoing amendment of Articles of Incorporation has been duly approved by the Board of Directors of the corporation
4. The foregoing amendment of the Articles of Incorporation has been duly approved by the required vote of shareholders in accordance with Section 902, California Corporations Code. The total number of outstanding shares of the corporation is 1,000,000. The number of shares voting in favor of the amendment was 1,000,000.
5. The Corporation is requesting a future effective date of October 1, 2013.

We further declare under penalty of perjury under the laws of the State of California that the matters set forth in this certificate are true and correct of our own knowledge.

Date: 9/26/13


Mark O. Davey, President

Date: 9/26/13


Deb Price, Secretary

A0746445

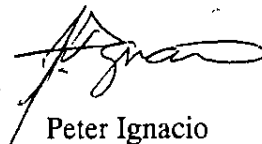
STATE OF CALIFORNIA
DEPARTMENT OF INSURANCE

San Francisco

I, DAVE JONES, Insurance Commissioner of the State of California, do hereby certify that on the date specified herein, the name **Stillwater Insurance Company** has been approved and reserved in California as a name change for **Fidelity National Insurance Company** for a period of 90 days from the date herein.

IN WITNESS WHEREOF, I have hereunto set my hand and
affixed my official seal the day and year specified below.

DAVE JONES
Insurance Commissioner

By 
Peter Ignacio
Legal Analyst
On Behalf of
Nettie Hoge
Chief Deputy Commissioner
July 30, 2013

A California corporation must attach this Certificate to its Articles of Incorporation (Amendment) filed with the California Secretary of State.

Note: This certificate does not authorize the subject entity to transact business in California unless and until a Certificate of Authority or license has been issued.