

F07000000 4110

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

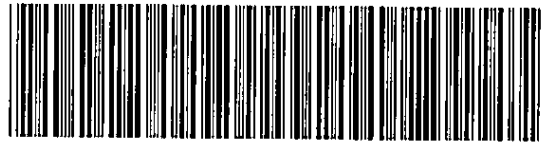
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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05/24/19--01023--021 **35.00

STATE OF MASSACHUSETTS
DEPARTMENT OF REVENUE
TALLMADGE STREET, 11th FLOOR
BOSTON, MA 02114

2019 MAY 24 A 11:46

FILED

JUN 10 2019

11:45 AM

radian

May 17, 2019

Florida Department of State
Amendment Section
P.O. Box 6327
Tallahassee, FL 32314

RE: Company name change

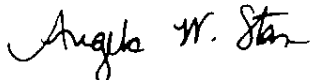
Dear Sir/Madam:

EnTitle Insurance Company has changed its name to Radian Title Insurance Inc. in its domicile state of Ohio. The name change will become effective on June 10, 2019.

Enclosed please find an Application by Foreign Corporation to File Amendment to Application for Authorization to Transact Business in the State of Florida, a certified true and correct copy of the name change amendment and a check in the amount of \$35 for the filing fees.

Should you need additional information or have questions regarding this filing, please feel free to contact me at the information below.

Sincerely,



Angela W. Stan
Paralegal
Radian Legal Department
215-231-1613
Angela.Stan@radian.com

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: EnTitle Insurance Company
Name of Corporation

DOCUMENT NUMBER: F07000004770

The enclosed Amendment and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Angela Stan
Name of Contact Person

Radian
Firm/Company

1500 Market Street, Suite 2050W
Address

Philadelphia, PA 19102
City/State and Zip Code

REGULATORY @ RADIANT.BIZ
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Angela Stan at (215) 231-1613
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.)

2019 MAY 24 A 11: 46

SECTION I
(1-3 MUST BE COMPLETED)

TAMM BOHN
TALLAHASSEE, FLORIDA

F07000004110

(Document number of corporation (if known))

1. EnTitle Insurance Company

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

2. Ohio

(Incorporated under laws of)

3. 8/15/2007

(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? June 10, 2019

5. Radian Title Insurance Inc.

(Name of corporation after the amendment, adding suffix "corporation," "company," or "incorporated," or appropriate abbreviation, if not contained in new name of the corporation)

N/A

(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.

Tami A. Bohm

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

Tami A. Bohm

(Typed or printed name of person signing)

Assistant Secretary

(Title of person signing)

UNITED STATES OF AMERICA,
STATE OF OHIO,
OFFICE OF SECRETARY OF STATE

I, Frank LaRose, Secretary of State of the State of Ohio, do hereby certify that the paper to which this is attached is a true and correct copy from the original record now in my official custody as Secretary of State.



Witness my hand and the seal of the Secretary of State at Columbus, Ohio this 13th day of May, A.D. 2019.

Ohio Secretary of State

A handwritten signature in cursive script, appearing to read "Frank LaRose".

Validation Number:
201913302524



DATE	DOCUMENT ID	DESCRIPTION	FILING	EXPED	CERT	COPY
05/09/2019	201912802304	AMENDMENT TO ARTICLES (AMD)	50.00	0.00	0.00	0.00

Receipt

This is not a bill. Please do not remit payment.

RADIAN
1500 MARKET STREET, SUITE 2050W
PHILADELPHIA, PA 19102

**STATE OF OHIO
CERTIFICATE**

**Ohio Secretary of State, Frank LaRose
514161**

It is hereby certified that the Secretary of State of Ohio has custody of the business records for
RADIAN TITLE INSURANCE INC.

and, that said business records show the filing and recording of:

Document(s)

AMENDMENT TO ARTICLES

Effective Date: 05/08/2019

Document No(s):

201912802304



United States of America
State of Ohio
Office of the Secretary of State

Witness my hand and the seal of the
Secretary of State at Columbus, Ohio this
9th day of May, A.D. 2019.

Ohio Secretary of State

Form 540 Prescribed by:

OFFICE OF THE
Ohio Secretary of State



Toll Free: (877) SOS-FILE (877-767-3453) | Central Ohio: (614) 466-3910
www.OhioSecretaryofState.gov | Bussefv@OhioSecretaryofState.gov
File online or for more information: www.OHBusinessCentral.com

Certificate of Amendment
(For-Profit, Domestic Corporation)
Filing Fee: \$50
Form Must Be Typed

Check appropriate box:

- Amendment to existing Articles of Incorporation (125-AMDS)
 Amended and Restated Articles (122-AMAP) - The following articles supersede the existing articles and all amendments thereto.

Complete the following information:

Name of Corporation

Charter Number

Check one box below and provide information as required:

The articles are hereby amended by the **Incorporators**. Pursuant to Ohio Revised Code section 1701.70 (A), incorporators may adopt an amendment to the articles by a writing signed by them if initial directors are not named in the articles or elected and before subscriptions to shares have been received.

The articles are hereby amended by the **Directors**. Pursuant to Ohio Revised Code section 1701.70(A), directors may adopt amendments if initial directors were named in articles or elected, but subscriptions to shares have not been received. Also, Ohio Revised Code section 1701.70(B) sets forth additional cases in which directors may adopt an amendment to the articles.

The resolution was adopted pursuant to Ohio Revised Code section 1701.70(B)
(In this space insert the number 1 through 10 to provide basis for adoption.)

The articles are hereby amended by the **Shareholders** pursuant to Ohio Revised Code section 1701.71.

The articles are hereby amended and restated pursuant to Ohio Revised Code section 1701.72.

If you are amending the total number of shares, please complete this box so the appropriate filing fee is charged.

Total number of shares previously listed in the Articles or other Amendments with the Ohio Secretary of State:

With the submission of this amendment, NEW total number of shares:

A copy of the resolution of amendment is attached to this document.

Note: If amended articles were adopted, they must set forth all provisions required in original articles except that articles amended by directors or shareholders need not contain any statement with respect to initial stated capital. See Ohio Revised Code section 1701.04 for required provisions.

By signing and submitting this form to the Ohio Secretary of State, the undersigned hereby certifies that he or she has the requisite authority to execute this document.

Required

Must be signed by all incorporators, if amended by incorporators, or an authorized officer if amended by directors or shareholders, pursuant to Ohio Revised Code section 1701.73(B) and (C).

If authorized representative is an individual, then they must sign in the "signature" box and print their name in the "Print Name" box.

If authorized representative is a business entity, not an individual, then please print the business name in the "signature" box, an authorized representative of the business entity must sign in the "By" box and print their name in the "Print Name" box.

Signature

By (if applicable)

Print Name

Signature

By (if applicable)

Print Name

ENTITLE INSURANCE COMPANY
WRITTEN CONSENT OF SOLE SHAREHOLDER OF

February 14, 2019

The undersigned, as the sole shareholder of Entitle Insurance Company, acting by unanimous written consent in lieu of a meeting, pursuant to the Ohio Revised Code, hereby adopts the following resolutions:

WHEREAS, the Board of Directors has approved and presented to the shareholder for consideration a resolution to amend the Articles of Incorporation to change the name of the corporation from Entitle Insurance Company to Radian Title Insurance Inc., and such change is deemed to be in the best interest of the corporation;

RESOLVED, that Article I of the Articles of Amendment to the Articles of Incorporation be amended to read as follows:

The name of said corporation shall be RADIANT TITLE INSURANCE INC.

FURTHER RESOLVED, that except as set forth above, the Articles of Incorporation shall remain as filed with the Ohio Secretary of State on September 16, 2013;

FURTHER RESOLVED, that the Bylaws of the corporation be amended to reflect the new corporate name; and

FURTHER RESOLVED, that all certificates representing shares of stock of the corporation presently issued and outstanding shall be surrendered to the corporation and replaced by a certificate or certificates for a like number of shares bearing the new corporate name.

IN WITNESS WHEREOF, the undersigned has caused this Written Consent of Sole Shareholder to be duly executed as of the date first set forth above.

By: Jami A Bohm
Entitle Direct Group, Inc.
Sole Shareholder, Entitle Insurance Company



ODI
Ohio Department
of Insurance

Mike DeWine, Governor
Jillian Froment, Director

50 West Town Street
Third Floor – Suite 300
Columbus, OH 43215-4186
(614) 644-2658
www.insurance.ohio.gov

May 7, 2019

(VIA EMAIL ONLY: Crystal.Richie@OhioAttorneyGeneral.gov)

Crystal R. Richie, Esq.
Principal Assistant Attorney – Health and Human Services
Office of Ohio Attorney General Mike DeWine
30 East Broad Street, 26th Floor
Columbus, Ohio 43215-3428

**Re: Amendment to Articles of Incorporation
Entitle Insurance Company**

Dear Crystal Richie:

Enclosed please find the following documents:

1. Correspondence on behalf of Entitle Insurance Company (“Company”) regarding changing the Company’s name to Radian Title Insurance Inc.;
2. A Filing Form Cover Letter, Certificate of Amendment, and a Resolution of the Board of Directors of the Company regarding changing the Company’s name to Radian Title Insurance Inc.; and
3. A copy of the Company’s current Articles of Incorporation, as amended.

Based upon my review, the Ohio Department of Insurance extends its pre-clearance to the proposed amendment to the Company’s Articles of Incorporation. Thank you for your assistance with this matter.

Sincerely,

Sean P. Sheridan

Sean P. Sheridan
Staff Attorney
Ohio Department of Insurance

cc: Tami A. Bohm