

F13000004444

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

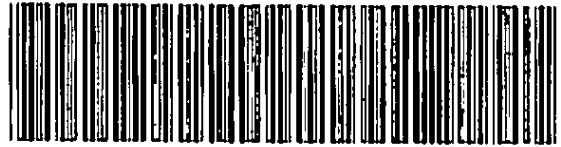
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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2021 JAN -5 PM 2:48

Alanie chg

JAN 06 2021
ALBRITTON

COVER LETTER

TO: Amendment Section Division of Corporations

SUBJECT: AmTrust Insurance Company of Kansas, Inc.

Name of Corporation

DOCUMENT NUMBER: F1300000444

The enclosed Amendment and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Felicia Daye

Name of Contact Person

AmTrust Insurance Company of Kansas, Inc.

Firm/Company

800 Superior Ave E, 21st Floor

Address

Cleveland, OH 44114

City/State and Zip Code

regulatorycompliance@amtrustgroup.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Felicia Daye

at (216-901-855)

Name of Contact Person

Area Code & Daytime Telephone Number

Enclosed is a check for the following amount:

\$35 Filing Fee

\$43.75 Filing Fee &
Certificate of Status

\$43.75 Filing Fee &
Certified Copy

\$52.50 Filing Fee,
Certificate of Status &
Certified Copy

Mailing Address:

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address:

Amendment Section
Division of Corporations
The Centre of Tallahassee
2415 N. Monroe Street, Suite 810
Tallahassee, FL 32303



FLORIDA DEPARTMENT OF STATE
Division of Corporations

September 10, 2021

FELICIA DAYE
800 SUPERIOR AVE E
21ST FLOOR
CLEVELAND, OH 44114

SUBJECT: AMTRUST INSURANCE COMPANY OF KANSAS, INC.
Ref. Number: F13000004444

We have received your document for AMTRUST INSURANCE COMPANY OF KANSAS, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

You failed to make the correction(s) requested in our previous letter.

A certificate or a document of similar import evidencing the amendment must be submitted with the application. The certificate should be authenticated as of a date 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 the records in the jurisdiction under the laws of which it is incorporated, formed, or organized. A translation of the certificate, under oath or affirmation of the translator, must be attached to a certificate which is not in English.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6050.

Irene Albritton
Regulatory Specialist III

Letter Number: 321A00021875



FLORIDA DEPARTMENT OF STATE
Division of Corporations

February 13, 2021

FELICIA DAYE
800 SUPERIOR AVE E
21ST FLOOR
CLEVELAND, OH 44114

SUBJECT: AMTRUST INSURANCE COMPANY OF KANSAS, INC.
Ref. Number: F13000004444

We have received your document for AMTRUST INSURANCE COMPANY OF KANSAS, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

A certificate or a document of similar import evidencing the amendment must be submitted with the application. The certificate should be authenticated as of a date 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 the records in the jurisdiction under the laws of which it is incorporated, formed, or organized. A translation of the certificate, under oath or affirmation of the translator, must be attached to a certificate which is not in English.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6050.

Irene Albritton
Regulatory Specialist II

Letter Number: 421A00003268

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)

F13000004444

(Document number of corporation (if known))

1. AmTrust Insurance Company of Kansas, Inc.
(Name of corporation as it appears on the records of the Department of State)

2. Kansas (Incorporated under laws of) 3. 10/11/2013 (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? 03/31/2020

5. AmTrust 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.
(New duration)

7. If the amendment changes the jurisdiction of incorporation, indicate new jurisdiction.
Delaware
(New jurisdiction)

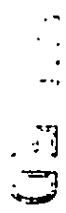
8. If amending the registered agent and/or registered office address in Florida, enter the name of the new registered agent and/or the new registered office address:
Name of New Registered Agent
(Florida street address)

New Registered Office Address: _____, Florida _____
(City) (Zip Code)

New Registered Agent's Signature, if changing Registered Agent:
I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position.

Signature of New Registered Agent, if changing

2022 JAN -5 PM 2:48



9. If the amendment changes person, title or capacity in accordance with 607.1504 (4), indicate that change:

<u>Title/ Capacity</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
_____	_____	_____	<input type="checkbox"/> Add
_____	_____	_____	<input type="checkbox"/> Remove
_____	_____	_____	<input type="checkbox"/> Add
_____	_____	_____	<input type="checkbox"/> Remove
_____	_____	_____	<input type="checkbox"/> Add
_____	_____	_____	<input type="checkbox"/> Remove
_____	_____	_____	<input type="checkbox"/> Add
_____	_____	_____	<input type="checkbox"/> Remove
_____	_____	_____	<input type="checkbox"/> Add
_____	_____	_____	<input type="checkbox"/> Remove

10. 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.

DocuSigned by:

 880415E7ADE548C

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

BARRY MOSES

(Typed or printed name of person signing)

1/4/2021

(Title of person signing)

FILING FEE \$35.00

Delaware

The First State

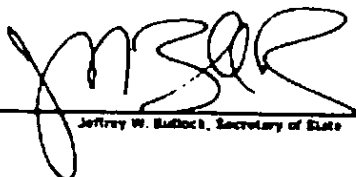
Page 1

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THAT THE SAID "AMTRUST INSURANCE COMPANY OF KANSAS, INC." FILED A CERTIFICATE OF AMENDMENT, CHANGING ITS NAME TO "AMTRUST INSURANCE COMPANY", ON THE THIRTY-FIRST DAY OF MARCH, A.D. 2020, AT 8 O'CLOCK A.M.

AND I DO HEREBY FURTHER CERTIFY THE SAID "AMTRUST INSURANCE COMPANY OF KANSAS, INC." FILED A CERTIFICATE OF AMENDMENT, CHANGING ITS NAME TO "AMTRUST INSURANCE COMPANY", ON THE THIRTY-FIRST DAY OF MARCH, A.D. 2020, AT 8 O'CLOCK A.M.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "AMTRUST INSURANCE COMPANY", IS THE LAST KNOWN TITLE OF RECORD OF THE AFORESAID CORPORATION.




Jeffrey W. Bullock, Secretary of State

7920080 8321
SR# 20214253287

Authentication: 205121153
Date: 12-30-21

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

Delaware

The First State

Page 1

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 CONVERSION OF A KANSAS CORPORATION UNDER THE NAME OF 'AMTRUST INSURANCE COMPANY OF KANSAS, INC.' TO A DELAWARE CORPORATION, FILED IN THIS OFFICE ON THE THIRTY-FIRST DAY OF MARCH, A.D. 2020, AT 7:56 O'CLOCK A.M.

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



Handwritten signature of Jeffrey W. Bullock, Secretary of State of Delaware, written in black ink over a horizontal line.

7920080 8100F
SR# 20202476487

Authentication: 202684220

Date: 03-31-20

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

STATE OF DELAWARE
CERTIFICATE OF CONVERSION
FROM A NON-DELAWARE CORPORATION
TO A DELAWARE CORPORATION
PURSUANT TO SECTION 265 OF THE
DELAWARE GENERAL CORPORATION LAW

- 1.) The jurisdiction where the Non-Delaware Corporation first formed is Kansas.
- 2.) The jurisdiction immediately prior to filing this Certificate is Kansas.
- 3.) The date the Non-Delaware Corporation first formed is 01/10/1972.
- 4.) The name of the Non-Delaware Corporation immediately prior to filing this Certificate is AmTrust Insurance Company of Kansas, Inc..
- 5.) The name of the Corporation as set forth in the Certificate of Incorporation is AmTrust Insurance Company of Kansas, Inc..

IN WITNESS WHEREOF, the undersigned being duly authorized to sign on behalf of the converting Non-Delaware Corporation have executed this Certificate on the 13th day of February, A.D. 2020.

By: 

Name: Janie V. Clark
Print or Type

Title: Assistant Secretary
Print or Type

Delaware

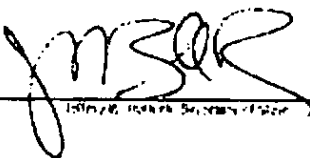
The First State

Page 1

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE DO HEREBY CERTIFY THAT THE ATTACHED IS A TRUE AND CORRECT COPY OF THE CERTIFICATE OF INCORPORATION OF 'AMTRUST INSURANCE COMPANY OF KANSAS, INC.' FILED IN THIS OFFICE ON THE THIRTY-FIRST DAY OF MARCH, A.D. 2020, AT 7:56 O'CLOCK A.M.

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




Jeffrey W. Bullock, Secretary of State

7920080 8100F
SR# 20202476487

Authentication: 202684220
Date: 03-31-20

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

STATE of DELAWARE
CERTIFICATE of INCORPORATION
A STOCK CORPORATION

• **First:** The name of this Corporation is AmTrust Insurance Company of Kansas, Inc.

• **Second:** Its registered office in the State of Delaware is to be located at 251 Little Falls Drive Street, in the City of Wilmington County of New Castle Zip Code 19808.

The registered agent in charge thereof is Corporation Service Company

Third: The purpose of the corporation is to engage in any lawful act or activity for which corporations may be organized under the General Corporation Law of Delaware.

• **Fourth:** The amount of the total stock of this corporation is authorized to issue is 347,828 shares (number of authorized shares) with a par value of 11.50 per share.

• **Fifth:** The name and mailing address of the incorporator are as follows:
Name Janie V. Clark, c/o AmTrust North America
Mailing Address 800 Superior Ave. E., 21st Floor
Cleveland, OH Zip Code 44114

• **I, The Undersigned,** for the purpose of forming a corporation under the laws of the State of Delaware, do make, file and record this Certificate, and do certify that the facts herein stated are true, and I have accordingly hereunto set my hand this 13th day of FEBRUARY, A.D. 2020.

BY: 
(Incorporator)

NAME: Janie V. Clark
(type or print)

Delaware

The First State

Page 1

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 AMENDMENT OF "AMTRUST INSURANCE COMPANY OF KANSAS, INC.", CHANGING ITS NAME FROM "AMTRUST INSURANCE COMPANY OF KANSAS, INC." TO "AMTRUST INSURANCE COMPANY", FILED IN THIS OFFICE ON THE THIRTY-FIRST DAY OF MARCH, A.D. 2020, AT 8 O'CLOCK A.M.

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



A handwritten signature in black ink, appearing to read "JBULLOCK", written over a horizontal line. Below the line, the text "Jeffrey W. Bullock, Secretary of State" is printed in a small font.

7920080 8100
SR# 20202476528

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

Authentication: 202684305
Date: 03-31-20

**STATE OF DELAWARE
CERTIFICATE OF AMENDMENT
OF CERTIFICATE OF INCORPORATION**

The corporation organized and existing under and by virtue of the General Corporation Law of the State of Delaware does hereby certify:

FIRST: That at a meeting of the Board of Directors of
AmTrust Insurance Company of Kansas, Inc.

resolutions were duly adopted setting forth a proposed amendment of the Certificate of Incorporation of said corporation, declaring said amendment to be advisable and calling a meeting of the stockholders of said corporation for consideration thereof. The resolution setting forth the proposed amendment is as follows:


RESOLVED, that the Certificate of Incorporation of this corporation be amended by changing the Article thereof numbered "First" so that, as amended, said Article shall be and read as follows:

The name of this Corporation is:
AmTrust Insurance Company

SECOND: That thereafter, pursuant to resolution of its Board of Directors, a special meeting of the stockholders of said corporation was duly called and held upon notice in accordance with Section 222 of the General Corporation Law of the State of Delaware at which meeting the necessary number of shares as required by statute were voted in favor of the amendment.

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

IN WITNESS WHEREOF, said corporation has caused this certificate to be signed this 13th day of February, 2020.

By: 
Authorized Officer
Title: Assistant Secretary

Name: Janie V. Clark
Print or Type