

# F27228

Igles And Daugherty  
Requestor's Name

1501 Park Ave EAST  
Address

Tallahassee, FL 32301 878-2411  
City/State/Zip Phone #

900002032989--3  
-12/18/96--01031--012  
\*\*\*\*\*87.50 \*\*\*\*\*87.50

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

- 1 American Pioneer Casualty Insurance Company 900002032989--3  
(Corporation Name) (Document #)
- 2 \_\_\_\_\_ (Corporation Name) (Document #)
- 3 \_\_\_\_\_ (Corporation Name) (Document #)
- 4 \_\_\_\_\_ (Corporation Name) (Document #)

- Walk in       Pick up time \_\_\_\_\_       Certified Copy
- Mail out       Will wait       Photocopy       Certificate of State

FILED  
 96 DEC 20 PM 1:22  
 SECRETARY OF STATE  
 TALLAHASSEE FLORIDA

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

OK. per S.P.

*mzo*  
*Joy Name Change*  
 RECEIVED  
 96 DEC 19 PM 2:02  
 CUS.

*Client insists that this is an original.*

*Call when ready 878-2411*

Examiner's Initials MARK



FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State

December 19, 1996

IGLER AND DOUGHERTY  
1501 PARK AVE. EAST  
TALLAHASSEE, FL 32301

SUBJECT: AMERICAN PIONEER CASUALTY INSURANCE COMPANY  
Ref. Number: F27228

We have received your document for AMERICAN PIONEER CASUALTY INSURANCE COMPANY and your check(s) totaling \$96.25. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name you are requesting is unavailable, since it has been reserved by another individual. In order to use the name you must obtain their release. When the document is resubmitted, please return a copy of this letter to ensure proper handling.

If you have any questions about the availability of a particular corporate name, please call (904) 488-9000.

The document must include original signatures.

The records of this office indicate that the above named entity is an insurance company, and as such, the following stipulations apply:

Any amendment for a Florida insurance company must contain the endorsed approval by the Florida Department of Insurance before the amendment can be filed with this office. The address of the Florida Department of Insurance is:

Florida Department of Insurance  
200 E. Gaines St.  
Larson Bldg.  
Tallahassee, FL 32399

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 (904) 487-6957.

Joy Moon-French

← per S.P.

Corporate Specialist

Letter Number: 796A00056610



**FLORIDA DEPARTMENT OF STATE**  
Sandra B. Mortham  
Secretary of State

August 23, 1996

WALTER M. LOPEZ, JR., ESQ.  
3800 BAY TO BAY BLVD.  
TAMPA, FL 33629

The name ROCHE SURETY & CASUALTY CO., INC. has been reserved for 120 days beginning August 23, 1996. The reservation number is R96000004049 and this reservation is **NONRENEWABLE**.

A reservation is not a grant of authority to use the name. It is only a withholding of a name from its availability for use by another. When the proposed document is submitted, the name will **AGAIN** be checked against the records of the Division and if still no conflict exists and all other requirements are fulfilled, the reserved name shall be filed as the entity name.

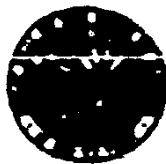
The Division of Corporations is a ministerial filing office and may not render any legal advice. The Division does not adjudicate the legality of any corporate name or arbitrate disputes between entities. You may wish to review other laws such as common law rights, including rights to a trade name; United States Code, Federal Trademark Act, Section 1051 (Lanham Act); Chapter 495, Florida Statutes, Registration of Trademarks and Service Marks (Florida Trademark Act); and Section 865.09, Florida Statutes (Fictitious Name Act).

If someone else submits the document for filing, it must have a copy of this letter attached.

Should you have any questions regarding this matter, please telephone (904) 488-9000, the Name Availability Section

Tammy Hampton

Letter number: 396A00040160



THE TREASURER OF THE STATE OF FLORIDA  
DEPARTMENT OF INSURANCE

BILL NELSON

December 18, 1996

Mr. Edward Dougherty  
Iglar & Dougherty, P.A.  
1501 Park Avenue East  
Tallahassee, Florida 32301

RE: American Pioneer Casualty Insurance Company  
Name Change to Roche Surety & Casualty Company, Inc.

Dear Mr. Dougherty:

Enclosed are two sets of By-Laws and Articles of Amendment of Articles of Incorporation stamped approved by the Department's Legal Division. These documents are being returned to enable the company to obtain a Certificate of Status from the Florida Secretary of State in the company's new name. As soon as the original Certificate of Status is submitted to the Department, the processing of the name change application will resume.

If I can be of any further assistance please contact me at 904-413-5224.

Sincerely,

A handwritten signature in cursive script, appearing to read "Karen Heburn".

Karen Heburn

cc: Tim Butler

TREASURER • INSURANCE COMMISSIONER • FIDELITY MARSHAL

KAREN HEBURN • INSURANCE EXAMINER II • BUREAU OF PROPERTY & CASUALTY SOLVENCY, MARKET CONDUCT & SURPLUS LOSS  
206 EAST GADSDEN STREET • TALLAHASSEE, FLORIDA 32399-8729 • (904)413-5224 • TELECOPIER (904)498-3933

Alternative Action / Equal Opportunity Employer

APPROVED  
INSURANCE COMMISSION OF  
FLORIDA

DEC 17 1996

*W. H. ...*  
Legal Division

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF

American Pioneer Casualty Insurance Company  
(present name)

Pursuant to the provisions of section 607.1006, Florida Statutes, this corporation hereby adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted: (indicate article number(s) being amended, added, or deleted)

Article I is hereby amended to read as follows:

1. The name of the corporation is Roche Surety and Casualty Company, Inc.

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

THIRD: The date of each amendment's adoption: November 25, 1996

FOURTH: Adoption of Amendment(s) (check one)

- The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- The amendment(s) was/were approved by the shareholders through voting groups.

*The following statements must be separately provided for each voting group entitled to vote separately on the amendment(s):*

\*The number of votes cast for the amendment(s) was/were sufficient for approval by \_\_\_\_\_ (voting group)

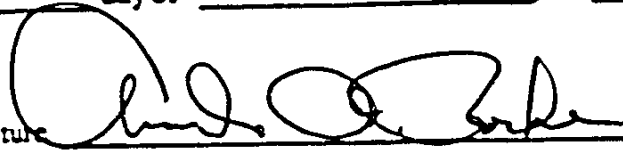
- The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
- The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

96 DEC 20 PM 1:22  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

FILED

Signed this 25 day of NOVEMBER, 19 96.

Signature



(By the Chairman or Vice Chairman of the Board of Directors,  
President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

Armando O. Roche

Typed or printed name

President, Chairman of the Board, and Director

Title