

F97000005874

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

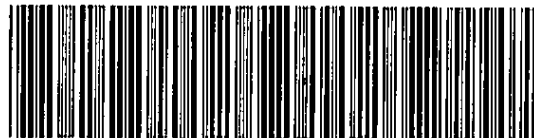
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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09/25/20--01012--012 **35.00

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2020 SEP 25 AM 6:42
CLERK OF COURT
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NOV 02 2020
S. YOUNG

COVER LETTER

TO: Amendment Section Division of Corporations

SUBJECT: The Farmington Company DBA TFC Insurance Agency Inc.

Name of Corporation

DOCUMENT NUMBER: F97000005874

The enclosed Amendment and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

DOUGLAS MANTZ

Name of Contact Person

THE BCMT HOLDING COMPANY

Firm/Company

30 WATERSIDE DRIVE

Address

FARMINGTON, CT 06032

City/State and Zip Code

CORPMANAGER@FARMINGTONCO.COM

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

For further information concerning this matter, please call:

KORRIE SPRONG

at (860) 678-6782

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

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)

F97000005874

(Document number of corporation (if known))

1. TFC INSURANCE AGENCY INC

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

2. CONNECTICUT

(Incorporated under laws of)

3. OCTOBER 29, 1997

(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? APRIL 20, 2020

5. THE BCMT HOLDING 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.

(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:

(City)

Florida

(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.

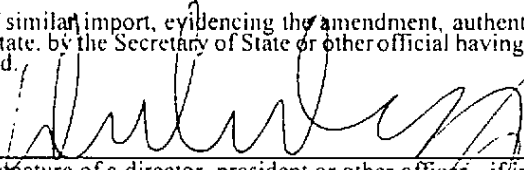
Signature of New Registered Agent, if changing

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2020 SEP 25 AM 6:42
TFC INSURANCE AGENCY INC
CONNECTICUT
OCTOBER 29, 1997

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>
_____	_____	_____	☐ Add
_____	_____	_____	☐ Remove
_____	_____	_____	☐ Add
_____	_____	_____	☐ Remove
_____	_____	_____	☐ Add
_____	_____	_____	☐ Remove
_____	_____	_____	☐ Add
_____	_____	_____	☐ Remove
_____	_____	_____	☐ Add
_____	_____	_____	☐ 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.



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

Douglas Mantz

 (Typed or printed name of person signing)

Secretary

 (Title of person signing)

FILING FEE \$35.00

Secretary of The State of Connecticut

I, the Secretary of The State of Connecticut, and keeper of the seal thereof,
DO HEREBY CERTIFY, that the certificate of incorporation of

THE BCMT HOLDING COMPANY

a domestic STOCK corporation, was filed in this office on July 31, 1980, a certificate of dissolution has not been filed, the corporation has filed all annual reports, and so far as indicated by the records of this office such corporation is in existence.



Secretary of The State of Connecticut

Date Issued: September 12, 2020



SECRETARY OF THE STATE OF CONNECTICUT

MAILING ADDRESS: COMMERCIAL RECORDING DIVISION, CONNECTICUT SECRETARY OF THE STATE, P.O. BOX 150470, HARTFORD, CT 06115-0470

DELIVERY ADDRESS: COMMERCIAL RECORDING DIVISION, CONNECTICUT SECRETARY OF THE STATE, 30 TRINITY STREET, HARTFORD, CT 06106

PHONE: 860-509-6003

WEBSITE: www.concord-sols.ct.gov

CERTIFICATE OF AMENDMENT

STOCK CORPORATION

USE INK. COMPLETE ALL SECTIONS. PRINT OR TYPE. ATTACH

FILING #0006894120 PG 01 OF 02 VOL B-02639
FILED 04/20/2020 09:00 AM PAGE 01545
SECRETARY OF THE STATE
CONNECTICUT SECRETARY OF THE STATE

FILING PARTY (CONFIRMATION WILL BE SENT TO THIS ADDRESS)

NAME: Cohn Birnbaum & Shea P.C.

ADDRESS: 100 Pearl Street, 12th Floor

Attn: Lisa F Neary Paralegal

CITY: Hartford

STATE: CT

ZIP: 06103

MAKE CHECKS PAYABLE TO "SECRETARY
OF THE STATE"

1. NAME OF CORPORATION:

The Farmington Company

2. THE CERTIFICATE OF INCORPORATION IS (CHECK A, B OR C):

☒ A. AMENDED

☐ B. RESTATED

☐ C. AMENDED AND RESTATED

THE RESTATED CERTIFICATE CONSOLIDATES ALL AMENDMENTS INTO A SINGLE DOCUMENT.

3. CHECK 3A OR 3B OR BOTH, AS APPROPRIATE.

☒ 3A. TEXT OF EACH AMENDMENT / RESTATEMENT:

Section 1 shall read:

"1. The name of the corporation is The BCMT Holding Company."

☐ **3B. ELECTION OF BENEFIT CORPORATION STATUS.** (MUST check box 3B if electing Benefit Corporation Status.)

The corporation elects to be a Benefit Corporation. In addition to the stated purposes for which the corporation is formed, the corporation shall also have the purpose to create a general public benefit as defined in the Connecticut Benefit Corporation Act. [NOTE: If the Benefit Corporation adopts one or more specific public benefits in addition to the required general public benefit, then the corporation must set forth the specific public benefit(s) in Box 3A, "TEXT OF EACH AMENDMENT/RESTATEMENT", above. If so, then BOTH Box 3A AND Box 3B should be checked on the form.]

4. VOTE INFORMATION (SELECT A, B, C OR D):

☒ **A. THE AMENDMENT WAS APPROVED BY SHAREHOLDERS IN THE MANNER REQUIRED BY SECTIONS 33-600 TO 33-998 OF THE CONNECTICUT GENERAL STATUTES, AND BY THE CERTIFICATE OF INCORPORATION.**

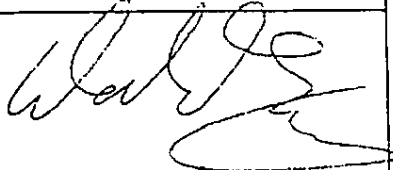
☐ **B. THE AMENDMENT WAS APPROVED BY THE INCORPORATORS.
NO SHAREHOLDER APPROVAL WAS REQUIRED.**

☐ **C. THE AMENDMENT WAS APPROVED BY THE BOARD OF DIRECTORS.
NO SHAREHOLDER APPROVAL WAS REQUIRED.**

☐ **D. THE AMENDMENT WAS APPROVED BY A MINIMUM STATUS VOTE, AS REQUIRED BY THE CONNECTICUT BENEFIT CORPORATION ACT. SELECT D IF A MINIMUM STATUS VOTE RESULTED IN THE ELECTION OF BENEFIT CORPORATION STATUS.**

5. EXECUTION:

DATED THIS 16th DAY OF April, 20 20

NAME OF SIGNATORY (print or type)	CAPACITY/TITLE OF SIGNATORY	SIGNATURE
Douglas Mantz	Secretary	

STATE OF CONNECTICUT }
OFFICE OF THE SECRETARY OF THE STATE } SS. HARTFORD

I hereby certify that this is a true copy of record
in this Office.

In Testimony whereof, I have hereunto set my hand
and affixed the Seal of said State, at Hartford,

this 20th day of April A.D. 2020

Robert N. Miller BD
SECRETARY OF THE STATE