

Document Number Only

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99 MAR 26 PM 1:59
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

C T Corporation System

Requestor's Name

660 East Jefferson Street

Address

Tallahassee, FL 32301

City

State

Zip

Phone

600002820256--6

-03/26/99--01094--010

*****35.00 *****35.00

CORPORATION(S) NAME

Name
Change
Amend
W.H.I.W. Insurance Company
Changed name to:
Reliant Insurance Company

☐ Profit

☐ NonProfit

☐ Limited Liability Company

☐ Foreign

☒ Amendment

☐ Dissolution/Withdrawal

☐ Merger

☐ Mark

☐ Limited Partnership

☐ Reinstatement

☐ Limited Liability Partnership

☐ Certified Copy

☐ Annual Report

☐ Reservation

☐ Photo Copies

☐ Other

☐ Change of R.A.

☐ Fictitious Name

☐ CUS

☐ Call When Ready

☒ Walk In

☐ Mail Out

☐ Call if Problem

☐ Will Wait

☐ After 4:30

☒ Pick Up

Name	<i>W.H.I.W.</i>
Availability	<i>3/26/99</i>
Document Examiner	<i>W.H.I.W.</i>
Updater	<i>W.H.I.W.</i>
Verifier	<i>W.H.I.W.</i>
Acknowledgment	
W.P. Verifier	

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FILE STAMPED

THANKS
JOEY

file 2nd

**APPLICATION BY FOREIGN CORPORATION TO FILE AMENDMENT TO
APPLICATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN
FLORIDA**

FILED
99 MAR 26 PM 1:59
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SECTION I (1-3 must be completed)

1. L. H. I. W. INSURANCE COMPANY
Name of corporation as it appears within the records of the Department of State.

2. Incorporated under laws of: Michigan

3. Date authorized to do business in Florida: June 19, 1998

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?

August 28, 1998

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

RELIANT INSURANCE COMPANY

6. If the amendment changes the period of duration, indicate new period of duration.

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

Kevin G. McLean
Signature
Name and Title

Kevin G. McLean, Secretary

March 17, 1999
Date

CERTIFICATE OF AUTHORITY - DUPLICATE

Michigan Insurance Bureau

Effective Date: August 28, 1998

THIS IS TO CERTIFY, that

RELIANT INSURANCE COMPANY

(Michigan stock insurer)

NAIC No. 19658

is authorized in Michigan to transact the business of insurance, as defined in

Chapter 06 - Section 606 - Disability
Chapter 06 - Section 610 - Property
Chapter 06 - Section 614 - Ocean Marine
Chapter 06 - Section 616 - Inland Marine
Chapter 06 - Section 620 - Automobile Insurance - limited
Chapter 06 - Section 624 - SubSection 1a - Casualty: Steam Boiler, Flywheel & Machinery
Chapter 06 - Section 624 - SubSection 1b - Casualty: Automobile
Chapter 06 - Section 624 - SubSection 1b - Casualty: Workers' Compensation
Chapter 06 - Section 624 - SubSection 1b - Casualty: Liability
Chapter 06 - Section 624 - SubSection 1c - Casualty: Plate Glass
Chapter 06 - Section 624 - SubSection 1d - Casualty: Sprinkler and Water Damage
Chapter 06 - Section 624 - SubSection 1e - Casualty: Credit
Chapter 06 - Section 624 - SubSection 1f - Casualty: Burglary and Theft
Chapter 06 - Section 624 - SubSection 1g - Casualty: Livestock
Chapter 06 - Section 624 - SubSection 1h - Casualty: Malpractice
Chapter 06 - Section 624 - SubSection 1i - Casualty: Misc - Other
Chapter 06 - Section 625 - Disability coverage supplemental to Auto Insurance
Chapter 06 - Section 628 - Surety & Fidelity

of P.A. 218 of 1956 as amended, "The Michigan Insurance Code," so long as the insurer continues to conform to the authority granted by this certificate, its corporate articles, the requirements of P.A. 218 of 1956 and all amendments to it and any limitations, conditions or other matters which have been agreed to from time to time between the insurer and the Commissioner.

This Certificate of Authority is granted subject to the laws of the state of Michigan and, as set forth in Sections 405 and 405a of the Michigan Insurance Code (MCL 500.405 and 500.405a), shall be:

AUTOMATICALLY REVOKED 90 DAYS AFTER A CHANGE OF CONTROL WHICH HAS NOT RECEIVED PRIOR APPROVAL OR 90 DAYS AFTER THE INSURER OR AN AFFILIATED INSURER IS MADE SUBJECT TO FORMAL DELINQUENCY PROCEEDINGS UNLESS THE INSURER REQUALIFIES FOR A CERTIFICATE OF AUTHORITY UNDER THE PROVISIONS OF THE MICHIGAN INSURANCE CODE.





CERTIFIED COPY

March 24, 1999

Financial Analysis and Company Licensing Division

INS 61 (12/95) State of Michigan
Department of Consumer and Industry Services
**CERTIFICATION OF ARTICLES OF
INCORPORATION OR AMENDMENTS TO
ARTICLES OF INCORPORATION**

Financial Analysis and
Company Licensing Division
Michigan Insurance Bureau
P. O. Box 30220
Lansing, MI 48909

	Department of Consumer & Industry Services Insurance Bureau I certify that this is a true and complete copy of the original document on file in this office.  _____ Date: <u>3-24-99</u>
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I have examined the

Amendments to Article II and V

of the Articles of Incorporation

of

LHIW INSURANCE COMPANY

and certify that the same are in accordance with the requirements
of the act under which this company is organized.





Commissioner of Insurance

Dated: August 28, 1998



STATE OF MICHIGAN

Attorney General's Department
LANSING, MICHIGAN

I Hereby Certify, That I have examined the
AMENDMENT TO THE ARTICLES OF
INCORPORATION OF LHIW INSURANCE
COMPANY

and find the same in accordance with the requirements of the statutes of the State of Michigan
and not in conflict with the Constitution of this State.

Dated at Lansing, Michigan, this 25th day of August, 1998.

A handwritten signature in cursive script, reading "E. John Blanchard", written over a horizontal line.

E. JOHN BLANCHARD
Assistant Attorney General.

Nº 726



**AMENDMENT TO or RESTATEMENT OF
ARTICLES OF INCORPORATION**Company Admissions Division
Michigan Insurance Bureau
P.O. Box 30220
Lansing, Michigan 48909

(517) 373-6854

NAME OF THE CORPORATION:

LHIW INSURANCE COMPANY

THIS CORPORATION IS
ORGANIZED UNDER THE
PROVISIONS OF PUBLIC ACT:

218

OF

1956

CHAPTER:

DETAILS ABOUT MEETING WHERE AMENDMENT VOTE WAS TAKEN:

Type of meeting (select one):

Date of meeting:

☐ Annual ☒ Special

01/12/98

City meeting was held in:

THE VOTE ON AMENDMENTS WAS:

	In person	By proxy	Total
Votes FOR	600,000 shares	0	600,000 shares
Votes AGAINST	0	0	0

THE ARTICLES OF INCORPORATION ARE TO BE AMENDED AS FOLLOWS: (attach additional sheets if necessary)

Amending only-List article amended, and state the amendment.

Amending & Restating-List article amended, and state the amendment, then restate articles including amendment.

See Attached

INSURANCE BUREAU
RECEIVED

JUL 23 1998

LANSING, MICHIGAN

Certification

We certify that we are the president and secretary of this corporation, transacting business under Michigan Public Act 218 of 1956 as amended.

Notice of the intention to amend the articles of incorporation was given to the members or stockholders of this corporation in compliance with §500.5214 of the Michigan Insurance Code. After providing proper notice, a meeting was held and it was resolved by the required vote of stockholders or members to amend or restate the articles of incorporation, the details of which are described above.

Signature of the President of the corporation

Date

6/17/98

President's name typed or printed

Jeffrey J. Dailey

Signature of the Secretary of the corporation

Date

Kevin G. McLean 6/21/98

Secretary's name typed or printed

Kevin G. McLean

**AMENDMENT
OF
ARTICLES OF INCORPORATION**

1. Article II is deleted in its entirety and replaced by a new Article II which reads as follows:

"Article II

The name assumed by this corporation and by which it shall be known in law is RELIANT INSURANCE COMPANY and its principal office for the transaction of business shall be in the City of Troy, County of Oakland, State of Michigan."

2. Article V is deleted in its entirety and replaced by a new Article V which reads as follows:

"Article V

The annual meeting of the stockholders shall be held on the first Monday of May, but if said day shall be a legal holiday, then on the next day not a legal holiday."

INSURANCE BUREAU
RECEIVED

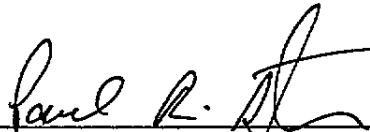
JUL 23 1998

LANSING, MICHIGAN

CERTIFICATE OF ASSISTANT SECRETARY

I, Paul R. Spector, Assistant Secretary of Reliance Insurance Company, do hereby certify that the attached, marked as "Exhibit A," is a true and accurate copy of the resolutions adopted by Unanimous Consent of the Sole Shareholder of LHIW Insurance Company, dated as of July 30, 1998, and that the resolutions have not been rescinded or amended and are in full force and effect on the date hereof.

IN WITNESS WHEREOF, I have hereunto set my hand and seal
this 24th day of August, 1998.



Paul R. Spector

INSURANCE BUREAU
RECEIVED

AUG 28 1998

LANSING, MICHIGAN

UNANIMOUS CONSENT OF SHAREHOLDER
OF
LHIW INSURANCE COMPANY

The undersigned, being the sole shareholder of LHIW Insurance Company, does hereby waive the formalities of a full meeting of shareholders, pursuant to the By-Laws of LHIW Insurance Company, and adopts the following resolution as if the same had been accepted at a formal meeting of shareholders.

WHEREAS, in the judgment of the sole shareholder of the Company it is deemed advisable and in the best interests of the Company to change its name.

RESOLVED, that the Company change its name to Reliant Insurance Company and change the date of its annual meeting, effective upon the filing of the amended Articles of Incorporation with the Michigan Insurance Department; and

RESOLVED FURTHER, that the Company is authorized to submit applications to write various lines of insurance to insurance departments; and

RESOLVED FURTHER, that the President, any Senior Vice President, any Vice President, or any Assistant Vice President be, and each of them hereby is, authorized, empowered and directed to do or cause to be done any and all such further acts and things and to execute any and all further certificates, instruments, notices and documents (and if requested or required, under its corporate seal attested to by the Secretary or any Assistant Secretary) as they deem necessary or desirable in order to carry into effect the purpose and intent of the foregoing resolutions.

Dated as of July 30, 1998

RELiance INSURANCE COMPANY

By: Robert C. Olsman
Robert C. Olsman, President

INSURANCE BUREAU
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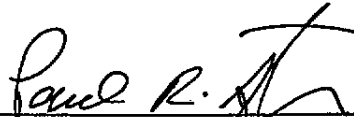
AUG 28 1998

LANSING, MICHIGAN

CERTIFICATE OF ASSISTANT SECRETARY

I, Paul R. Spector, Assistant Secretary of Reliance Insurance Company, do hereby certify that the attached, marked as "Exhibit A," is a true and accurate copy of the resolutions adopted by Unanimous Consent of the Sole Shareholder of LHIW Insurance Company, dated as of July 30, 1998, and that the resolutions have not been rescinded or amended and are in full force and effect on the date hereof.

IN WITNESS WHEREOF, I have hereunto set my hand and seal
this 3rd day of August, 1998.



Paul R. Spector

INSURANCE BUREAU
RECEIVED

AUG 04 1998

LANSING, MICHIGAN

UNANIMOUS CONSENT OF SHAREHOLDER
OF
LHIW INSURANCE COMPANY

The undersigned, being the sole shareholder of LHIW Insurance Company, does hereby waive the formalities of a full meeting of shareholders, pursuant to the By-Laws of LHIW Insurance Company, and adopts the following resolution as if the same had been accepted at a formal meeting of shareholders.

WHEREAS, in the judgment of the sole shareholder of the Company it is deemed advisable and in the best interests of the Company to change its name.

RESOLVED, that the Company change its name to Reliant Insurance Company and change the date of its annual meeting, effective upon the filing of the amended Articles of Incorporation with the Michigan Insurance Department; and

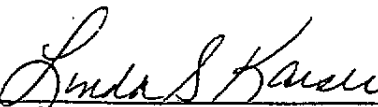
RESOLVED FURTHER, that the Company is authorized to submit applications to write various lines of insurance to insurance departments; and

RESOLVED FURTHER, that the President, any Senior Vice President, any Vice President, or any Assistant Vice President be, and each of them hereby is, authorized, empowered and directed to do or cause to be done any and all such further acts and things and to execute any and all further certificates, instruments, notices and documents (and if requested or required, under its corporate seal attested to by the Secretary or any Assistant Secretary) as they deem necessary or desirable in order to carry into effect the purpose and intent of the foregoing resolutions.

Dated as of July 30, 1998

RELIANCE INSURANCE COMPANY

By:



Linda S. Kaiser,
Corporate Senior Vice
President, General
Counsel and Corporate
Secretary

INSURANCE BUREAU
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AUG 04 1998

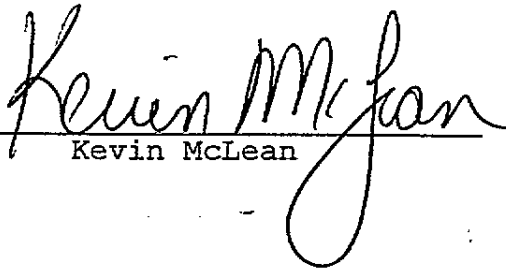
LANSING, MICHIGAN

CERTIFICATE OF SECRETARY

I, Kevin McLean, Secretary of LHIW Insurance Company, do hereby certify that the attached, marked as "Exhibit A," is a true and accurate copy of the resolutions adopted by unanimous written consent of the Board of Directors of the aforementioned company, dated as of June 16, 1998, and that the resolutions have not been rescinded or amended and are in full force and effect on the date hereof.

IN WITNESS WHEREOF, I have hereunto set my hand and seal this 21st day of June, 1998.




Kevin McLean

INSURANCE BUREAU
RECEIVED

JUL 23 1998

LANSING, MICHIGAN

Exhibit A

Authority To Do Business/Name Change

WHEREAS, in the judgment of the directors of the Company it is deemed advisable and in the best interests of the Company to change its name and to authorize the Company to engage in writing different lines of insurance;

RESOLVED, that the Company change its name to Reliant Insurance Company and change the date of its annual meeting, effective upon the filing of the amended Articles of Incorporation with the Michigan Insurance Department; and

RESOLVED FURTHER, that the Company is authorized to submit applications to write various lines of insurance to insurance departments; and

RESOLVED FURTHER, that the President, any Executive Vice President, any Senior Vice President, any Vice President, or any Assistant Vice President be, and each of them hereby is, authorized, empowered and directed to do or cause to be done any and all such further acts and things and to execute any and all further certificates, instruments, notices and documents (and if requested or required, under its corporate seal attested to by the Secretary or any Assistant Secretary) as they deem necessary or desirable in order to carry into effect the purpose and intent of the foregoing resolutions.

INSURANCE BUREAU
RECEIVED

JUL 23 1998

LANSING, MICHIGAN