



# BRISTOL WEST INSURANCE GROUP

Apex Adjustment Bureau, Inc.  
Bayview Adjustment Bureau, Inc.  
Bristol West Insurance Services of California, Inc.  
Bristol West Insurance Services, Inc. of Florida

Bristol West Insurance Services of Nevada, Inc.  
Bristol West Insurance Services of Texas, Inc.  
Coast National Holding Company  
Coast National Insurance Company  
Insurance Data Systems, G.P.

Reliant Casualty Insurance Company  
Reliant General Agency, Inc.  
Reliant Insurance Company  
Security National Insurance Company

**F980000003495**

January 15, 2002

Eric S. Gordon, Esq.  
Direct Line 216.674.7095  
Fax 216.830.8799  
Eric.Gordon@Bristolwest.com

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

000004788900--1  
-01/22/02--01085--008  
\*\*\*\*\*43.75 \*\*\*\*\*43.75

RE: Name Change of Reliant Insurance Company

Dear Sir or Madam:

Reliant Insurance Company, a Pennsylvania Corporation authorized to transact business in Florida, has changed its name to Bristol West Insurance Company. Per the faxed instructions from the Amendment Section, I have enclosed the following items in order to allow the Department of State to properly record this change:

- An Application by Foreign Profit Corporation to File Amendment, duly executed;
- The amendment documents filed with the State of Pennsylvania, certified by the Pennsylvania Department of Insurance;
- A check in the amount of \$43.75, made payable to the Florida Department of State (filing fee of \$35.00 plus \$8.75 for a Certificate of Status.)

As noted above, we kindly request a Certificate of Status so that we can file this name change with the Florida Department of Insurance. Please send the Certificate to my attention at: 6150 Oak Tree Blvd., Suite 500, Independence, Ohio 44131.

Thank you for your assistance in this matter. Should you have any questions, please feel free to contact me at (216) 674-7095.

Sincerely,

Eric S. Gordon  
Associate General Counsel

FILED  
02 JAN 22 PM 4:27  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

F980000003495  
ON NC 1-22-02  
10/8/02  
C. Gordon

**SECTION I**  
**(1-3 MUST BE COMPLETED)**

Name of corporation as it appears on the records of the Department of State.

2. ~~a Pennsylvania Corporation~~  
Incorporated under laws of

3. June 19 1998  
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? Nov. 21, 2001

Bristol West Insurance Company

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

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

Alexis S Oota  
Signature

1-9/02  
Date

Alexis S. Oster  
Typed or printed name

General Counsel & Secretary  
Title

FILED  
JAN 22 PM 4:27  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

# Commonwealth of Pennsylvania



## INSURANCE DEPARTMENT

I, M. Diane Koken, Insurance Commissioner of the Commonwealth of Pennsylvania, do hereby certify that the

attached is a full, true and correct copy of the Articles of Amendment for **BRISTOL WEST INSURANCE COMPANY** (Formerly Reliant Insurance Company), as the same appears of record and remains on file with this Department.

In Witness Whereof, I have hereunto set my hand and caused my official seal to be affixed this 10th day of January, 2002.

M. Diane Koken  
Insurance Commissioner



PENNSYLVANIA DEPARTMENT OF STATE  
CORPORATION BUREAU  
ROOM 206 NORTH OFFICE BUILDING  
P.O. BOX 8722  
HARRISBURG, PA 17105-8722

46

BRISTOL WEST INSURANCE COMPANY

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THE CORPORATION BUREAU IS HAPPY TO SEND YOU YOUR FILED DOCUMENT.  
PLEASE NOTE THE FILE DATE AND THE SIGNATURE OF THE SECRETARY OF THE  
COMMONWEALTH. THE CORPORATION BUREAU IS HERE TO SERVE YOU AND WANTS  
TO THANK YOU FOR DOING BUSINESS IN PENNSYLVANIA. IF YOU HAVE ANY  
QUESTIONS PERTAINING TO THE CORPORATION BUREAU, CALL (717) 787-1057.

ENTITY NUMBER: 2970331

MICROFILM NUMBER: 2001090

0977-0982

ERIC S GORDON  
BRISTOL WEST INSURANCE GROUP  
6150 OAKTREE BLVD 5TH FLOOR  
INDEPENDENCE OH 44131

200190 978  
PENNSYLVANIA DEPARTMENT OF STATE  
CORPORATION BUREAU

Articles of Amendment-Domestic Corporation  
(15 Pa.C.S.)

Entity Number

2970331

☒ Business Corporation (§ 1915)  
☐ Nonprofit Corporation (§ 5915)

Name

Mr. Eric S. Gordon, Esq.

Address

6150 Oak Tree Blvd., Suite 400

City

State

Zip Code

Independence, OH 44131

Document will be returned to the  
name and address you enter to  
the left.

←

Fee: \$52

Filed in the Department of State on

NOV 21 2001

*Rita Fitzgerald*  
Secretary of the Commonwealth

In compliance with the requirements of the applicable provisions (relating to articles of amendment), the undersigned,  
desiring to amend its articles, hereby states that:

1. The name of the corporation is:  
Reliant Insurance Company

2. The (a) address of this corporation's current registered office in this Commonwealth or (b) name of its  
commercial registered office provider and the county of venue is (the Department is hereby authorized to  
correct the following information to conform to the records of the Department):

(a) Number and Street City State Zip County  
Three Parkway, Philadelphia, PA 19102, Philadelphia County

(b) Name of Commercial Registered Office Provider County  
c/o

3. The statute by or under which it was incorporated: 15 PA § 4161 (Redomesticated from MI)

4. The date of its incorporation: 10/30/2000

5. Check, and if appropriate complete, one of the following:

☒ The amendment shall be effective upon filing these Articles of Amendment in the Department of State.

☐ The amendment shall be effective on: \_\_\_\_\_ at \_\_\_\_\_  
Date Hour

PA DEPT. OF STATE

NOV 21 2001

## 6. Check one of the following:

☐ The amendment was adopted by the shareholders or members pursuant to 15 Pa.C.S. § 1914(a) and (b) or § 5914(a).

☒ The amendment was adopted by the board of directors pursuant to 15 Pa. C.S. § 1914(c) or § 5914(b).

## 7. Check, and if appropriate, complete one of the following:

☐ The amendment adopted by the corporation, set forth in full, is as follows

☒ The amendment adopted by the corporation is set forth in full in Exhibit A attached hereto and made a part hereof.

## 8. Check if the amendment restates the Articles:

☐ The restated Articles of Incorporation supersede the original articles and all amendments thereto.

IN TESTIMONY WHEREOF, the undersigned corporation has caused these Articles of Amendment to be signed by a duly authorized officer thereof this

14<sup>th</sup> day of November

2001.

Reliant Insurance Company

Name of Corporation

Alexis S. Potes

Signature

Secretary and General Counsel

Title

200190 - 980

**ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION  
OF  
RELIANT INSURANCE COMPANY  
(A Pennsylvania domestic corporation)**

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 BRISTOL WEST INSURANCE COMPANY and its principal office for the transaction of business shall be CT Corporation System, 1515 Market Street, Philadelphia, Pennsylvania 19102."

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200190 - 981

**CERTIFICATE OF SECRETARY**

I, Alexis S. Oster, Secretary of Reliant 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 Reliant Insurance Company, dated as of the 30<sup>th</sup> day of October, 2001, 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 5<sup>th</sup>  
day of November, 2001.

Alexis S. Oster

Alexis S. Oster



**UNANIMOUS CONSENT OF SOLE SHAREHOLDER  
OF  
RELIANT INSURANCE COMPANY**

The undersigned, being the sole shareholder of Reliant Insurance Company, does hereby waive the formalities of a full meeting of shareholders, pursuant to the By-laws of Reliant 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 Bristol West Insurance Company;

RESOLVED, that the Company change its registered office to CT Corporation System, 1515 Market Street, Philadelphia, Pennsylvania 19102.

RESOLVED FURTHER, that the President, and Senior Vice President, any 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) as they deem necessary or desirable in order to carry into effect the purpose and intent of the foregoing resolution.

Signed this 30<sup>th</sup> day of October, 2001

COAST NATIONAL INSURANCE COMPANY

By: \_\_\_\_\_

Donald Simon, President

200190 - 977



COMMONWEALTH OF PENNSYLVANIA  
INSURANCE DEPARTMENT  
Office of Regulation of Companies  
1345 Strawberry Square  
Harrisburg, PA 17120  
www.insurance.state.pa.us  
Telephone (717) 783-2142 Fax (717) 787-8557

October 18, 2001

#2970331

Eric S. Gordon  
Associate General Counsel  
Bristol West Insurance Group  
6150 Oaktree Boulevard, 5th Floor  
Independence, Ohio 44131

ALSO VIA FAX: (216) 830-8799

RE: BRISTOL WEST INSURANCE COMPANY

Dear Mr. Gordon:

The following information is being provided in response to your fax letter of earlier today.

Please be advised that the phrasing of the above-referenced name has been reviewed and found to be acceptable to the Pennsylvania Insurance Department. You will need to present a copy of this letter to the Pennsylvania Department of State, Corporation Bureau. In processing the registration of the name, the Department of State will verify that the new name is not being used by an existing entity or that the name does not too closely resemble that of an existing entity.

I trust that the information provided is responsive to your request. Please feel free to contact me at (717) 783-2143 should you have any questions.

Sincerely,

A handwritten signature in dark ink, appearing to read "R. Brackbill".

Robert E. Brackbill, Jr.  
Chief  
Company Licensing Division