

F98000003495

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

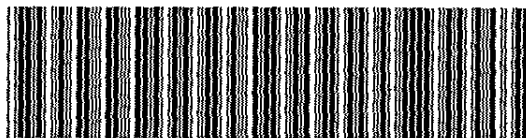
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

For
Amen

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Bristol West Insurance Company
(Name of Corporation)

DOCUMENT NUMBER: F98000003495

The enclosed Amendment and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Eric S. Gordon, Esq.
(Name of Contact Person)

Bristol West Insurance Company
(Firm/Company)

Rockside Center III, 5990 West Creek Road
(Address)

Independence, Ohio 44131
(City/State and Zip Code)

For further information concerning this matter, please call:

Eric S. Gordon, Esq. at (216) 674-7095
(Name of Contact Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☐

\$35.00 Filing Fee

☐

\$43.75 Filing Fee &
Certificate of Status

☐

\$43.75 Filing Fee &
Certified Copy
(Additional copy is
enclosed)

☒

\$52.50 Filing Fee,
Certificate of Status &
Certified Copy
(Additional copy is
enclosed)

Mailing Address:

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

Street Address:

Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301



Apex Adjustment Bureau, Inc.
Bayview Adjustment Bureau, Inc.
Bristol West Casualty Insurance Company
Bristol West Insurance Company

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.
Bristol West Preferred Insurance Company

Coast National Insurance Company
Insurance Data Systems, G.P.
Coast National General Agency, Inc.
Security National Insurance Company

Eric S. Gordon, Esq.
Direct Line 216.674.7095
Fax 216.446.4599
Eric.Gordon@Bristolwest.com

November 27, 2006

SENT VIA FEDERAL EXPRESS

Ms. Susan Payne, Senior Section Administrator
Florida Department of State
Division of Corporations, Amendment Section
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

RE: Bristol West Insurance Company (F98000003495)
Application for change of jurisdiction (For-Profit, Foreign Company)

Dear Ms. Payne:

Bristol West Insurance Company, a foreign for-profit corporation licensed in Florida, has redomesticated from Pennsylvania to Ohio. The Redomestication was effective on September 27, 2006. To allow the Division of Corporations to record this change, I have included the following documents:

- The Application to File Amendment to Application For Authorization to Transact Business in Florida;
- The Amended and Restated Articles of Incorporation for Bristol West Insurance Company;
- A filing fee of \$52.50; and
- The cover letter containing my contact information.

This information was previously submitted, however, it appears that the documents above were never forwarded to your department. As such, I have remitted the letter you sent with out check.

Should you have any questions or comments, I can be reached directly at (216) 674-7095 or via electronic mail at Eric.Gordon@Bristolwest.com.

Sincerely,

A handwritten signature in black ink, appearing to read 'Eric S. Gordon'.

Eric S. Gordon
Associate General Counsel
Bristol West Insurance Company



FLORIDA DEPARTMENT OF STATE
Division of Corporations

November 17, 2006

Eric Ceordon
Bristol West Insurance Company
5990 West Creek Rd.
Independence, OH 44131

SUBJECT: BRISTOL WEST INSURANCE COMPANY
Ref. Number: F98000003495

Upon receipt of your letter and/or check(s) totaling \$52.50, no document was found. Please send your document with any fees due to:

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

Please return a copy of this letter to ensure your money is properly credited.

If you have any questions concerning this matter, please either respond in writing or call (850) 245-6901.

Susan Payne
Senior Section Administrator

Letter Number: 706A00067426

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)

F98000003495

(Document number of corporation (if known))

1. Bristol West Insurance Company

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

2. Pennsylvania

(Incorporated under laws of)

3. August 23, 1999

(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? _____

5. _____
(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.

Ohio

(New jurisdiction)


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

Eric S. Gordon, Esq.

(Typed or printed name of person signing)

Corporate Counsel

(Title of person signing)

FILED
06 NOV 28 PM 12:41
SECRETARY OF STATE
TALLAHASSEE FLORIDA

State of Ohio
Department of Insurance
CERTIFICATION

As Director of Insurance of the State of Ohio, I do hereby certify that the annexed copy of the:

Amended and Restated Articles of Incorporation, as amended, of BRISTOL WEST INSURANCE COMPANY dated June 5, 2006

is a true copy of the original on file with this department.

October 23, 2006

IN WITNESS WHEREOF, I have hereunto subscribed my name and caused my seal to be affixed at Columbus, Ohio, this day and date.



Ann H. Womer Benjamin

Ann H. Womer Benjamin, Director of Insurance