

P13559

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

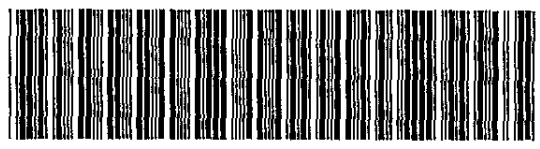
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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DIVISION OF CORPORATIONS
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Ps 2/14/06
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KMK | Keating Muething & Klekamp PLL
ATTORNEYS AT LAW

ANGELA C. POWELL
DIRECT DIAL: (513) 639.3860
FACSIMILE: (513) 579.6457
E-MAIL: APOWELL@KMKLAW.COM

February 7, 2006

Florida Department of State
Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, Florida 32301

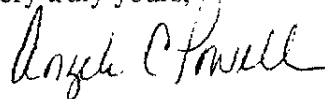
RE: Application by Foreign Profit Corporation to File Amendment to
Application for Authorization to Transact Business in Florida

Dear Sir or Madam:

Enclosed please find a copy of the Application by Foreign Profit Corporation to File Amendment to Application for Authorization to Transact Business in Florida of American Deposit Insurance Company, to be filed pursuant to Section 607.1504 of the Florida Statutes. Also enclosed please find our firm check in the amount of \$35.00 to cover the cost of the filing fee.

Please return the file stamped copy to my attention at your earliest convenience. Thank you for your assistance in this matter. Please call me with any questions or comments.

Very truly yours,



Angela C. Powell, Paralegal

Enclosure

1586355 1

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: American Deposit Insurance Company
(Name of Corporation)

DOCUMENT NUMBER: P13559

The enclosed Amendment and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Angela C. Powell
(Name of Contact Person)

Keating Muething & Klekamp
(Firm/Company)

One East Fourth Street, Suite 1400
(Address)

Cincinnati, OH 45202
(City/State and Zip Code)

For further information concerning this matter, please call:

Angela C. Powell at (513) 639-3860
(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

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.)

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SECTION I
(1-3 MUST BE COMPLETED)

P13559
(Document number of corporation (if known))

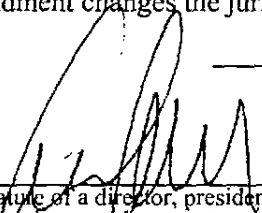
1. American Deposit Insurance Company
(Name of corporation as it appears on the records of the Department of State)
2. Oklahoma (Incorporated under laws of) 3. March 10, 1987 (Date authorized to do business in Florida)

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? January 12, 2006
5. Infinity Safeguard Insurance 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)



(Signature of a director, president or other officer - if in the hands of a receiver or other court appointed fiduciary, by that fiduciary)
Samuel J. Simon
(Typed or printed name of person signing)

Senior Vice President and Secretary
(Title of person signing)

OFFICE OF THE SECRETARY OF STATE



CERTIFICATE OF NAME CHANGE

I THE UNDERSIGNED, Secretary of the State of Oklahoma, do hereby certify that I am, by the laws of said state, the custodian of the records of the state of Oklahoma relating to the right of corporations to transact business in this state and am the proper officer to execute this certificate.

I FURTHER CERTIFY that an Amended Certificate of Incorporation was filed in this office on January 12, 2006, by AMERICAN DEPOSIT INSURANCE COMPANY which amended the corporate name to:

INFINITY SAFEGUARD INSURANCE COMPANY



IN TESTIMONY WHEREOF, I hereunto set my hand and affixed the Great Seal of the State of Oklahoma, done at the City of Oklahoma City, this 1st day of February 2006.

M. Susan Savage

Secretary Of State