

P22632

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PICK-UP WAIT MAIL

(Business Entity Name)

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DIVISION OF CORPORATIONS
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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

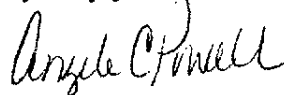
RE: Application by Foreign Profit Corporation to File Amendment to
Application for Authorization to Transact Business in Florida

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 Regal 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

1586399 1

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Regal Insurance Company
(Name of Corporation)

DOCUMENT NUMBER: P22632

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 PLL
(Firm/Company)

One East Fourth Street, Suite 1400
(Address)

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

For further information concerning this matter, please call:

Angela 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.)

SECTION I
(1-3 MUST BE COMPLETED)

P22632

(Document number of corporation (if known))

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DIVISION OF CORPORATIONS
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1. Regal Insurance Company

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

2. Indiana

(Incorporated under laws of)

3. January 19, 1989

(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 Security 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)

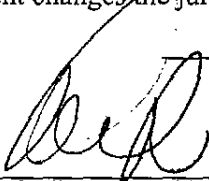
(If new name is unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

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)

**STATE OF INDIANA
OFFICE OF THE SECRETARY OF STATE
CERTIFICATE OF FACT**

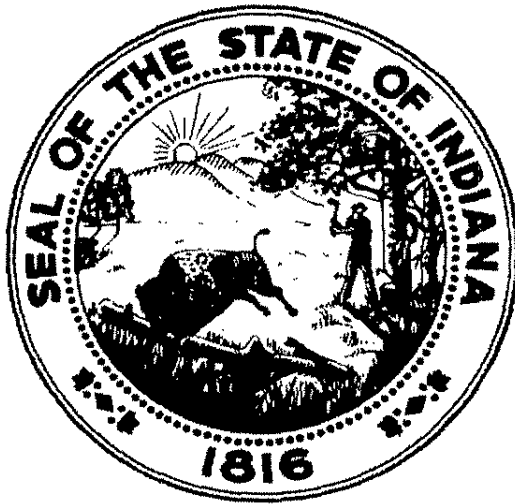
To Whom These Presents Come, Greeting:

I, TODD ROKITA, Secretary of State of Indiana, do hereby certify that I am, by virtue of the laws of the state of Indiana, the custodian of corporate records and the proper official to execute this certificate.

I further certify that records of this office disclose that

INFINITY SECURITY INSURANCE COMPANY

Was incorporated originally as Regal Insurance Company until 1/12/2006, when they changed the name to the current, Infinity Security Insurance Company.



In Witness Whereof, I have hereunto set my hand and affixed the seal of the state of Indiana, at the City of Indianapolis, this Wednesday, February 01, 2006

A handwritten signature in black ink that reads "Todd Rokita".

TODD ROKITA, Secretary of State

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