

815168

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
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TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: TIG Premier Insurance Company
(Name of corporation)

DOCUMENT NUMBER: 815168

The enclosed Amendment and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Melissa A. Sibley, CLA
(Name of person)

Fairmont Specialty Group
(Name of firm/company)

10777 Westheimer Rd, Ste. 500S
(Address)

Houston, TX 77042
(City/state and zip code)

For further information concerning this matter, please call:

Melissa Sibley at (800) 392-1970, x. 8360
(Name of 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
409 E. Gaines Street
Tallahassee, FL 32399

SECRETARY OF CORPORATION
DIVISION OF CORPORATE
2005 AUG 22 PM 12:52

Secretary
(Title of person signing)

State of California
Secretary of State



I, BRUCE McPHERSON, Secretary of State of the State of California, hereby certify:

That the attached transcript of 2 page(s) was prepared by and in this office from the record on file, of which it purports to be a copy, and that it is full, true and correct.



IN WITNESS WHEREOF, I execute this certificate and affix the Great Seal of the State of California this day of

JUN 11 2005

BRUCE McPHERSON
Secretary of State

NCTD

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**CERTIFICATE OF AMENDMENT OF
ARTICLES OF INCORPORATION**

FILED NG
in the office of the Secretary of State
of the State of California

NOV 08 2004

Kevin Shelley
KEVIN SHELLEY, Secretary of State

The undersigned certify that:

1. They are the president and secretary, respectively, of TIG Premier Insurance Company, a California corporation.
2. Article I of the Articles of Incorporation of this corporation is amended to read as follows:

The name of this corporation is Fairmont Premier Insurance Company.

3. The foregoing amendment of Articles of Incorporation has been duly approved by the board of directors.
4. The foregoing amendment of Articles of Incorporation has been duly approved by the required vote of shareholders in accordance with Section 902, California Corporations Code. The total number of outstanding shares of the corporation is 23,500. The number of shares voting in favor of the amendment equaled or exceeded the vote required. The percentage vote required was more than 50%.

We further declare under penalty of perjury under the laws of the State of California that the matters set forth in this certificate are true and correct of our own knowledge.

DATE: June 25, 2004

Marc Adee

Marc Adee, President

Nicole Bennett

Nicole Bennett, Secretary

STATE OF CALIFORNIA
DEPARTMENT OF INSURANCE
San Francisco

I, JOHN GARAMENDI, Insurance Commissioner of the State of California, do hereby certify that on the date specified herein, the name **Fairmont Premier Insurance Company** has been approved and reserved in California as a name change for **TIG Premier Insurance Company** for a period of 90 days from the date herein.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal the day and year specified below.

JOHN GARAMENDI
Insurance Commissioner

By *Pamela D. Stefani*
Pamela D. Stefani
Senior Legal Analyst
On Behalf Of
Ida T. Zodrow
Assistant Chief Deputy
November 1, 2004

A California corporation must attach this Certificate to its Articles of Incorporation (Amendment) filed with the California Secretary of State.

Note: This certificate does not authorize the subject entity to transact business in California unless and until a Certificate of Authority or license has been issued.

