815168



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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)
(Name of person) (Area code & daytime telephone number)
Enclosed is a check for the following amount:
\$43.75 Filing Fee & Certificate of Status \$43.75 Filing Fee & Certified Copy (Additional copy is enclosed) \$52.50 Filing Fee, 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 32314 Tallahassee FL 32319

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)

815168	,
(Document number of corporation ((if known))
1TIG Premier Insurance Company	
(Name of corporation as it appears on the records of	of the Department of State)
2. California 3. (Incorporated under laws of) (D	3/29/1961 Pate authorized to do business in Florida)
(incorporated under laws of) (D	late authorized to do business in Florida)
SECTION II (4-7 complete only the applica	BLE CHANGES)
4. If the amendment changes the name of the corporation, when was the	e change effected under the laws of
its jurisdiction of incorporation? 11/2/2004	
5. Fairmont Premier Insurance Company	
5. Fairmont Premier Insurance Company (Name of corporation after the amendment, adding suffix "corporation appropriate abbreviation, if not contained in new name of the corpo	on," "company," or "incorporated," or ration)
(If new name is unavailable in Florida, enter alternate corporate name business in Florida)	e adopted for the purpose of transacting
5. If the amendment changes the period of duration, indicate new period	d of duration.
(New duration)	
7. If the amendment changes the jurisdiction of incorporation, indicate in	new jurisdiction.
(New jurisdiction)	
	· ·
Ollie Millia	August 4, 2005
(Signature of a director, president or other officer - if in the hands of a receiver or other court appointed fiduciary, by that fiduciary)	(Date)
Eileen McCollum	Sēcretary
(Typed or printed name of person signing)	(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 1 1 2005

BRUCE McPHERSON Secretary of State NEW

0188191

in the office of the Secretary of State of the State of California

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Lain Stully KEVIN SHELLEY. SECTEDBY OF State

CERTIFICATE OF AMENDMENT OF ARTICLES OF INCORPORATION

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 Incoporation 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%.

W 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 75, 2004

Marc Adee, President

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 Fairment 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

HIMUL DESIGN

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.