

POC 1241

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(Address)

(Address)

(City/State/Zip/Phone #)

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MAIL

(Business Entity Name)

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2008 DEC 10 PM 3:19

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

1212
[Signature]

12 1208

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Great American Casualty Insurance Company
(Name of corporation)

DOCUMENT NUMBER: P04241

The enclosed Amendment and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Stephen C. Beraha
(Name of person)

Great American Insurance Company
(Name of firm/company)

580 Walnut Street
(Address)

Cincinnati, OH 45202
(City/state and zip code)

For further information concerning this matter, please call:

Barbara Grosser at (513) 723-2814
(Name of person) (Area code & daytime telephone number)

Enclosed is a check for the following amount:

- | | | | |
|---|--|--|---|
| <input type="checkbox"/> \$35.00 Filing Fee | <input checked="" type="checkbox"/> \$43.75 Filing Fee & Certificate of Status | <input type="checkbox"/> \$43.75 Filing Fee & Certified Copy (Additional copy is enclosed) | <input type="checkbox"/> \$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

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)

P04241

(Document number of corporation (if known))

1. Worldwide Casualty Insurance Company

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

2. Ohio

(Incorporated under laws of)

3. 12/04/1984

(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? July 22, 2008

5. Great American Casualty 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)

N/A

(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.


N/A

(New duration)

7. If the amendment changes the jurisdiction of incorporation, indicate new jurisdiction.

N/A

(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)

Stephen C. Beraha

(Typed or printed name of person signing)

December 4, 2008

(Date)

Assistant Vice President

(Title of person signing)

FILED
2008 DEC 10 PM 3:19
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

200820501930

DATE	DOCUMENT ID	DESCRIPTION	FILING	EXPED	PENALTY	CERT	COPY
07/24/2008	200820501930	DOMESTIC/AMENDMENT TO ARTICLES (AMD)	50.00	100.00	.00	.00	.00

Receipt

This is not a bill. Please do not remit payment.

BRICKER & ECKLER LLP
ATTN: CHRISTINA MILLER
100 S. THIRD STREET
COLUMBUS, OH 43215

**STATE OF OHIO
CERTIFICATE**

Ohio Secretary of State, Jennifer Brunner

1326699

It is hereby certified that the Secretary of State of Ohio has custody of the business records for

GREAT AMERICAN CASUALTY INSURANCE COMPANY

and, that said business records show the filing and recording of:

Document(s):
DOMESTIC/AMENDMENT TO ARTICLES

Document No(s):
200820501930



United States of America
State of Ohio
Office of the Secretary of State

Witness my hand and the seal of the
Secretary of State at Columbus, Ohio
this 22nd day of July, A.D. 2008.

A handwritten signature in cursive script, reading "Jennifer Brunner".

Ohio Secretary of State