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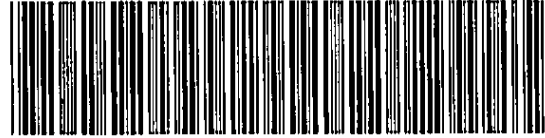
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COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Accredited Surety and Casualty Company, Inc.

Name of Surviving Corporation

The enclosed Articles of Merger and fee are submitted for filing.

Please return all correspondence concerning this matter to following:

Michelle Smith

Contact Person

Accredited Surety and Casualty Company, Inc.

Firm/Company

PO Box 140855

Address

Orlando, FL 32814

City/State and Zip Code

michelle.smith@accredited-inc.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Michelle Smith

Name of Contact Person

At (407) 629-2131

Area Code & Daytime Telephone Number

☐ Certified copy (optional) \$8.75 (Please send an additional copy of your document if a certified copy is requested)

STREET ADDRESS:

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

MAILING ADDRESS:

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF MERGER

Between

Accredited Surety and Casualty Company, Inc.
(a Florida insurance company)

And

GoldStreet Insurance Company
(a New York insurance company)

Accredited Surety and Casualty Company, Inc. a Florida insurance company ("Accredited"), and GoldStreet Insurance Company, a New York insurance company ("GoldStreet") do hereby certify that:

FIRST: Accredited and GoldStreet agree to merge upon the terms and subject to the conditions herein set forth and in accordance with the law of the State of Florida with Accredited as the surviving corporation. The articles of incorporation of Accredited were filed with the Florida Secretary of State on July 6, 1971.

SECOND: The name and place of incorporation of each party to these Articles is: Accredited Surety and Casualty Company, Inc., a Florida insurance company and GoldStreet Insurance Company, a New York insurance company. Accredited shall survive the merger as the surviving corporation and shall continue under the name "Accredited Surety and Casualty Company, Inc." as a corporation of the State of Florida.

THIRD: GoldStreet is a New York corporation and shall be the non-surviving corporation.

FOURTH: The principal office of GoldStreet in the State of Florida is located at 4798 New Broad Street, Suite 200, Orlando, Florida 32814. The principal office of Accredited in the State of Florida is located at 4798 New Broad Street, Suite 200, Orlando, Florida 32814.

FIFTH: The terms and conditions of the transaction set forth in these Articles were advised, authorized and approved by the board of directors of each corporation party to these Articles in the manner and by the vote required by its charter and the laws of the jurisdiction of its incorporation.

SIXTH: At the time of the vote on this merger, there were 245,300 issued and outstanding shares of common stock of Accredited, each share being entitled to one vote and the sole voting group consisted of such 245,300 issued and outstanding shares. All votes of the issued and outstanding shares of Accredited were cast for the merger by written consent dated May 14, 2018 and zero votes were cast against the merger. The number of votes cast for the merger was sufficient for approval.

SEVENTH: At the time of the vote on this merger, there were 3000 issued and outstanding shares of common stock of GoldStreet, each share being entitled to one vote and the sole voting group consisted of such 3000 issued and outstanding shares. All votes of the issued and outstanding shares of GoldStreet were cast for the merger by written consent dated May 14, 2018

and zero votes were cast against the merger. The number of votes cast for the merger was sufficient for approval.

EIGHTH: The merger of Accredited and GoldStreet shall become effective June 30, 2018 (the "Effective Date"). Accredited shall continue to be governed by the laws of the State of Florida, and the separate corporate existence of GoldStreet shall cease forthwith upon the Effective Date.

NINTH: The Merger shall be in accordance with Title 08 Chapter 607 of the Florida Statutes.

TENTH: This Agreement embodies the entire agreement and understanding of the parties with respect to the subject matter hereof, and supersedes all prior and contemporaneous agreements and understandings, oral or written, relative to said subject matter. Whenever the context requires, words used in the singular shall be construed to include the plural and vice versa, and pronouns of any gender shall be deemed to include and designate the masculine, feminine and neuter gender.

ELEVENTH: Each of the undersigned acknowledges these Articles to be the corporate act of the corporation on whose behalf he/she has signed, and further, as to all matters or facts required to be verified under oath, each of the undersigned acknowledges that to the best of his/her knowledge, information and belief, these matters and facts relating to the corporation on whose behalf he/she has signed are true in all material respects and that this statement is made under the penalties of perjury.

IN WITNESS WHEREOF, these Articles of Merger have been duly executed by the parties
hereto this 7th day of August, 2018.

SURVIVING CORPORATION

Accredited Surety and Casualty
Company, Inc.

By: Todd M. Campbell
Todd M. Campbell
President

Attest: Sharon D. Jellid
Secretary

NON-SURVIVING CORPORATION

GoldStreet Insurance Company

By: Pamela Sellers-Hoelsken
Pamela Sellers-Hoelsken
President

Attest: _____
Secretary

AGREEMENT AND PLAN OF MERGER

28th THIS AGREEMENT AND PLAN OF MERGER (this "Agreement"), effective as of the August 2018, is between GOLDSTREET INSURANCE COMPANY, a New York corporation ("GoldStreet"), and ACCREDITED SURETY AND CASUALTY COMPANY, INC., a Florida corporation ("Accredited"). GoldStreet and Accredited are collectively referred to herein as the "Constituent Corporations."

WITNESSETH:

WHEREAS, GoldStreet is a corporation organized and existing under the laws of the State of New York, its Articles of Incorporation having been filed in the Office of the Secretary of State of the State of New York effective on March 5, 1996; and

WHEREAS, Accredited is a corporation organized and existing under the laws of the State of Florida; its Articles of Incorporation having been filed in the Office of the Secretary of State of the State of Florida on July 6, 1971; and

WHEREAS, GoldStreet has an authorized capital stock of three thousand (3000) shares of common stock, with a par value of \$1.00 per share, of which three thousand (3000) shares are issued and outstanding; and

WHEREAS, Accredited has an authorized capital stock of five hundred thirty eight thousand four hundred and sixty one (538,461) shares of common stock, with a par value of \$0.65 per share, of which two hundred forty five thousand three hundred (245,300) shares are issued and outstanding; and

WHEREAS, the board of directors of each of the constituent corporations deems it advisable that GoldStreet be merged into Accredited on the terms and conditions hereinafter set forth, in accordance with the applicable provisions of the statutes of the State of Florida, which permit such merger.

NOW, THEREFORE, in consideration of the premises and of the agreements, covenants and provisions hereinafter contained, GoldStreet and Accredited, by their respective boards of directors, have agreed and do hereby agree, each with the other as follows:

1. Merger. Upon the Effective Date, as defined below, GoldStreet shall be merged with and into Accredited in accordance with the provisions of the Florida Business Corporation Act (the "FL Act"). For purposes of Florida law and this Agreement, Accredited shall be the surviving corporation, and GoldStreet shall be the non-surviving corporation.
2. Surviving Corporation. GoldStreet shall be merged with and into Accredited, and Accredited shall be the surviving corporation (the "Surviving Corporation"). The name of the Surviving Corporation shall continue to be Accredited Surety and Casualty Company, Inc.
3. Effective Date and Effective Time. The merger shall be effective as of the 30th day of June, 2018 at 11:59 p.m. (Eastern Time).
4. Compliance with Law. The parties shall take such steps as may be necessary under the FL Act or otherwise to give effect to this Agreement and the merger contemplated by this Agreement, including the filing of a copy of the Florida Articles of Merger in the offices of the Florida Secretary of State.

5. Tax Consequences. The merger provided for herein shall constitute a tax-free reorganization or merger pursuant to Section 368(a)(1)(A) of the Internal Revenue Code of 1986, as amended.
6. Articles of Incorporation and Bylaws. The articles of incorporation and bylaws of Accredited, attached hereto as Exhibit A, as in effect immediately prior to the Effective Date, shall continue in full force and effect and shall not be changed in any manner by the merger.
7. Board of Directors and Officers. The board of directors and officers of Accredited immediately following the Effective Date shall be the same as the board of directors and officers of Accredited as of the Effective Date.
8. Manner and Basis of Converting Shares. On the date of this Agreement and at the Effective Time, Accredited is the sole shareholder of GoldStreet. Consequently, at the Effective Time all issued and outstanding shares of GoldStreet shall be deemed canceled and surrendered. On or after the Effective Date, the issued and outstanding share certificate of GoldStreet shall be marked "cancelled and surrendered" and delivered to the Secretary of Accredited, as the surviving company.
9. Effect of Merger. The effect of the merger shall be as set forth in the FL Act. Without limiting the generality of the foregoing and subject thereto, at the Effective Time, all the properties, rights, privileges, powers, and franchises of GoldStreet shall vest in Accredited, and all debts, liabilities, and duties of GoldStreet shall become the debts, liabilities, and duties of Accredited.
10. Miscellaneous.
 - (a) Governing Law. This Agreement shall be governed by, and shall be construed and enforced in accordance with, the internal laws of the State of Florida, without regard to conflict of law principles.
 - (b) Headings. The headings and subheadings used in this Agreement are for convenience of reference only and shall not be considered in construing this Agreement.
 - (c) Counterpart Execution. This Agreement may be executed in counterparts with the same effect as if all parties hereto had signed the same document. All counterparts so executed shall be deemed to be an original, shall be construed together, and shall constitute one Agreement.

IN WITNESS WHEREOF, the parties hereto have duly executed this Agreement as of the date first written above.

ACCREDITED SURETY AND CASUALTY
COMPANY, INC.
a Florida Corporation



By: Todd M. Campbell
Todd M. Campbell, President

By: Marney Emel
Marney Emel, Chief Financial Officer

STATE OF Florida)
COUNTY OF Orange)

At Orange, in said County, this 23rd day of May, 2018,
personally appeared Todd M. Campbell, and he acknowledged the above, by him signed, to be
his free act and deed and the free act and deed of Accredited Surety and Casualty Company, Inc.,
a Florida corporation.

Chung Smith
Notary Public
Commission expires: 2.19.2019

STATE OF Florida)
COUNTY OF Orange)

At Orange, in said County, this 23rd day of May, 2018,
personally appeared Marney Emel, and she acknowledged the above, by her signed, to be her
free act and deed and the free act and deed of Accredited Surety and Casualty Company, Inc., a
Florida corporation.

Chung Smith
Notary Public
Commission expires: 2.19.2019



GOLDSTREET INSURANCE COMPANY
a New York Corporation

By: Pamela S. Sellers-Hoelsken
Pamela S. Sellers-Hoelsken, President

By: John W. Fischer
John W. Fischer, Treasurer

STATE OF Pennsylvania)
COUNTY OF Philadelphia)

At Philadelphia, in said County, this 24 day of May, 2018,
personally appeared Pamela S. Sellers-Hoelsken, and she acknowledged the above, by her
signed, to be her free act and deed and the free act and deed of GoldStreet Insurance Company, a
New York corporation.

Chariya Srey
Notary Public
Commission expires: 10-23-2021

STATE OF Pennsylvania)
COUNTY OF Philadelphia)

At Philadelphia, in said County, this 24 day of May, 2018,
personally appeared John W. Fischer, and he acknowledged the above, by him signed, to be his
free act and deed and the free act and deed of GoldStreet Insurance Company, a New York
corporation.

Chariya Srey
Notary Public
Commission expires: 10-23-2021

