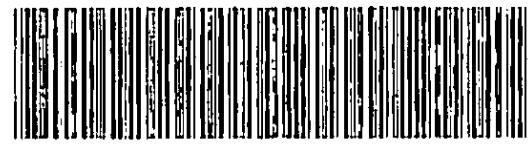


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OFFICE OF INSURANCE REGULATION

DAVID ALTMAIER
COMMISSIONER

July 23, 2020

Florida Department of State
Division of Corporations
The Centre of Tallahassee
2415 N. Monroe Street, Suite 810
Tallahassee, FL 32303

RE: SafePort Insurance Company Replacement Corporate Amendment Filing

To Whom it May Concern:

On October 28, 2019, SafePort Insurance Company f/k/a Service Insurance Company ("SafePort"), a Florida domestic insurer, filed a name change amendment to its Articles of Incorporation ("corporate amendment") with the Florida Department of State, Division of Corporations ("DoC") prior to filing a corporate amendment application with the Florida Office of Insurance Regulation ("Office"). Consequently, the amendment filing dated October 28, 2019, and currently online, does not have a stamp from the Office signifying its approval of the amendment, as required by Section 628.101, Florida Statutes.

To remedy this issue, the Office respectfully requests the DoC replace the current online copy of the corporate amendment with the version accompanying this letter, which has been stamped approved by the Office as of the date the corporate amendment application filed by SafePort with the Office was approved.

Sincerely,

A handwritten signature in black ink, appearing to read "Michael Kliner".

Michael Kliner
Assistant General Counsel

COVER LETTER

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DIVISION OF CORPORATIONS

19 OCT 28 PM 1:15

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Service Insurance Company

DOCUMENT NUMBER: 555462

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Lauren Ybarra
Name of Contact Person

Mitchell, Williams, Selig, Gates & Woodyard, P.L.L.C.
Firm/ Company

500 W. 5th Street, Suite 1150
Address

Austin, TX 78701
City/ State and Zip Code

Mike.Blinson@titinsurance.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Lauren Ybarra at (512) 480-5122
Name of Contact Person Area Code & Daytime Telephone Number

Enclosed is a check for the following amount made payable to the Florida Department of State:

- \$35 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 32304

APPROVED
FLORIDA OFFICE OF INSURANCE REGULATION
4-9-20
DATE
MK
ATTORNEY'S INITIALS

2019 OCT 28 P 1:35

**AMENDMENT TO THE ARTICLES OF INCORPORATION OF
SERVICE INSURANCE COMPANY**

The undersigned President and Secretary of SERVICE INSURANCE COMPANY (the "Company"), a corporation organized under the laws of the State of Florida and pursuant to resolutions duly adopted by its Board of Directors and sole Shareholder, adopts the following amendments to the Articles of Incorporation of the Company:

1. That the current name of the corporation is SERVICE INSURANCE COMPANY
2. The Articles of Incorporation of said corporation are hereby amended by deleting all words and figures contained in "Article I - Name" and inserting the following in place thereof:

ARTICLE I of the Amended and Restated Articles of Incorporation of the Company is amended to read as follows:

**ARTICLE I
NAME**

The name of the Company is SafePort Insurance Company and its principal place of business shall be in Bradenton, Manatee County, Florida, or such other place as the Board of Directors may from time to time direct.

IN WITNESS WHEREOF, SafePort Insurance Company f/k/a Service Insurance Company has caused this Amendment to the Articles of Incorporation to be executed by its President and Secretary on October 18, 2019.

**SAFEPORT INSURANCE COMPANY f/k/a
SERVICE INSURANCE COMPANY**

By: David G. Pirrung
David G. Pirrung
President

Attest:

By: Michael D. Blinson
Michael Blinson
Secretary