

669682

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

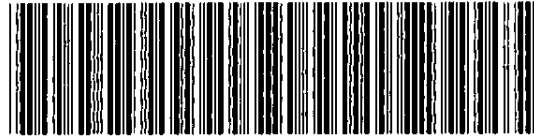
(Business Entity Name)

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ACCOUNT FILING COVER SHEET

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11 JAN 27 PM 4:31
DEPARTMENT OF STATE
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TALLAHASSEE, FLORIDA

Account Number: FCA000000017
Date: 1/27/11
Requestor Name: Carlton Fields
Address: Post Office Drawer 190
Tallahassee, Florida 32302
Telephone: (850) 513-3619 - direct
(850) 224-1585
Contact Name: Kim Pullen, CP, FRP

Corporation Name: North Pointe Casualty
Insurance Company

Email Address: _____

Entity Number: 1669682

Authorization: Kim Pullen

☒ Cert. copies
of Amendment 1/27/11
17 need
Certified Copy

☒ need
2
Certificate of Status

☐ New Filings ☐ Plain Stamped Copy ☐ Annual Report

☐ Fictitious Name ☒ Amendments ☐ Registration

(X) Call When Ready

(X) Call if Problem

() After 4:30

(X) Walk In

() Will Wait

(X) Pick Up

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Client: 00670 Matter: 52155

Name: KCB Office: TCH

APPROVED

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

JAN 27 2011

Docketed by: CDS

NORTH POINTE CASUALTY INSURANCE COMPANY

Pursuant to the provisions of sections 607.1006 and 628.101, Florida Statutes, North Pointe Casualty Insurance Company (the "Company") adopts the following amendments to its Articles of Incorporation:

1. The new name of the corporation is Berkley Assurance Company.
2. Article I is deleted in its entirety and replaced with the following:

"ARTICLE I

The name of this corporation (which is hereinafter called the
"Company") shall be:

Berkley Assurance Company.";

3. Article VII is deleted in its entirety and replace with the following:

"ARTICLE VII

The principal place of business for the Company shall be located at
4600 Touchton Road East, Building 100, Suite 400, Jacksonville,
Florida 32246 in Duval County, but the Company may establish and
maintain its principal office at such other place within the State of
Florida as may be determined by the Board of Directors consistent with
the Florida Insurance Code as the same is then in effect.";

4. The date of adoption of each amendment is January 1, 2011.
5. This Articles of Amendment was adopted by the sole shareholder of the Company effective January 1, 2011.

IN WITNESS WHEREOF, this Articles of Amendment is effective this 1st day of January 2011.

By: Ira S. Lederman

Name: Ira S. Lederman

Title: Senior Vice President and Secretary

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