

CT CORPORATION SYSTEM

802939

CORPORATION(S) NAME

Nationwide Affinity Insurance Company of America

formerly: Waterford Insurance Company

FILED  
2001 JUL 12 PM 4:57  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

300004472033--9

07/13/01 01002--012  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

<input type="checkbox"/> Profit	<input checked="" type="checkbox"/> Amendment	<input type="checkbox"/> Merger
<input type="checkbox"/> Nonprofit		
<input type="checkbox"/> Foreign	<input type="checkbox"/> Dissolution/Withdrawal	<input type="checkbox"/> Mark
	<input type="checkbox"/> Reinstatement	
<input type="checkbox"/> Limited Partnership	<input type="checkbox"/> Annual Report	<input type="checkbox"/> Other
<input type="checkbox"/> LLC	<input type="checkbox"/> Name Registration	<input type="checkbox"/> Change of RA
	<input type="checkbox"/> Fictitious Name	<input type="checkbox"/> UCC
<input type="checkbox"/> Certified Copy	<input type="checkbox"/> Photocopies	<input type="checkbox"/> CUS
<input type="checkbox"/> Call When Ready	<input type="checkbox"/> Call If Problem	<input type="checkbox"/> After 4:30
<input checked="" type="checkbox"/> Walk In	<input type="checkbox"/> Will Wait	<input checked="" type="checkbox"/> Pick Up
<input type="checkbox"/> Mail Out		

Name \_\_\_\_\_  
Availability \_\_\_\_\_  
Document \_\_\_\_\_  
Examiner \_\_\_\_\_  
Updater \_\_\_\_\_  
Verifier \_\_\_\_\_  
W.P. Verifier \_\_\_\_\_

7/12/01

N.C. Order#: 3532379  
G. OULLIETTE JUL 12 2001

Ref#: \_\_\_\_\_

Amount: \$ \_\_\_\_\_

DIVISION OF CORPORATION

01 JUL 12 PM 4:22

RECEIVED

660 East Jefferson Street  
Tallahassee, FL 32301  
Tel. 850 222 1092  
Fax 850 222 7615

**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)**

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

1. Waterford Insurance Company  
Name of corporation as it appears on the records of the Department of State.
2. Kansas  
Incorporated under laws of
3. May 15, 1926  
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? February 1, 2001

5. Nationwide Affinity Insurance Company of America  
Name of corporation after the amendment, adding suffix "corporation" "company" or "incorporated," or appropriate abbreviation, if not contained in new name of the corporation.

6. If the amendment changes the period of duration, indicate new period of duration.

\_\_\_\_\_  
New Duration

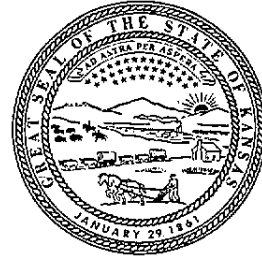
7. If the amendment changes the jurisdiction of incorporation, indicate new jurisdiction.

\_\_\_\_\_  
New Jurisdiction

<u>David K. Hollingsworth</u> Signature	<u>April 5, 2001</u> Date
<u>David K. Hollingsworth</u> Typed or printed name	<u>President</u> Title

# STATE OF KANSAS

OFFICE OF  
SECRETARY OF STATE  
RON THORNBURGH



To all to whom these presents shall come, Greetings:

I, RON THORNBURGH, Secretary of State of the State of Kansas, do hereby certify that I am the custodian of records of the State of Kansas relating to Kansas insurance corporations and that I am the proper official to execute this certificate.

I FURTHER CERTIFY that WATERFORD INSURANCE COMPANY is regularly and properly organized insurance corporation under the laws of the state of Kansas, having been incorporated in Kansas on the 2nd day of May, A.D., 1924.

I FURTHER CERTIFY that a certificate of amendment was filed in this office February 1, 2001 changing the corporate name from WATERFORD INSURANCE COMPANY to NATIONWIDE AFFINITY INSURANCE COMPANY OF AMERICA.



In testimony whereof:  
I hereto set my hand and cause  
to be affixed my official seal.  
Done at the City of Topeka,  
this 28th day of June, A.D., 2001.

RON THORNBURGH  
SECRETARY OF STATE