

809358

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

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WAIT

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MAIL

(Business Entry Name)

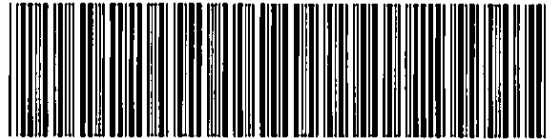
(Document Number)

Certified Copies _____

Certificates of Status _____

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N/C amend

2022 APR -7 PM 3:17

2022 APR -7 AM 10:25

FILED

A. RAMSEY

APR - 8 2022

CT CORP

3458 Lakeshore Drive, Tallahassee, FL 32312
850-656-4724

Date: 04/07/2022

Acc#I20160000072

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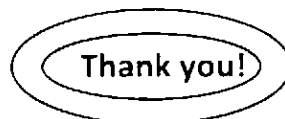
Name:	BALBOA INSURANCE COMPANY
Document #:	
Order #:	13981926

Certified Copy of Arts & Amend:	<input type="checkbox"/>		
Plain Copy:	<input type="checkbox"/>		
Certificate of Good Standing:	<input type="checkbox"/>		
Certified Copy of	<input type="checkbox"/>		
Apostille/Notarial Certification:	<input type="checkbox"/>	Country of Destination:	
		Number of Certs:	

Filing: <input checked="" type="checkbox"/>	Certified: <input checked="" type="checkbox"/>
	Plain: <input type="checkbox"/>
	COGS: <input type="checkbox"/>

Availability _____
Document _____
Examiner _____
Updater _____
Verifier _____
W.P. Verifier _____
Ref# _____

Amount: \$ 43.75



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)

809358

(Document number of corporation (if known))

1. BALBOA INSURANCE COMPANY

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

2. California

(Incorporated under laws of)

3. 06/01/1953

(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? 03/14/2022

5. Tesla 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)

(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.

(New duration)

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

(New jurisdiction)

8. **If amending the registered agent and/or registered office address in Florida, enter the name of the new registered agent and/or the new registered office address:**

Name of New Registered Agent

(Florida street address)

New Registered Office Address: _____, Florida _____
(City) (Zip Code)

New Registered Agent's Signature, if changing Registered Agent:

I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position.

Signature of New Registered Agent, if changing

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TALLAHASSEE, FLORIDA
CLERK OF THE CIRCUIT COURT

9. If the amendment changes person, title or capacity in accordance with 607.1504 (4), indicate that change:

<u>Title/ Capacity</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
_____	_____	_____	Add
_____	_____	_____	<input type="checkbox"/> Remove
_____	_____	_____	Add
_____	_____	_____	<input type="checkbox"/> Remove
_____	_____	_____	<input type="checkbox"/> Add
_____	_____	_____	<input type="checkbox"/> Remove
_____	_____	_____	Add
_____	_____	_____	<input type="checkbox"/> Remove
_____	_____	_____	Add
_____	_____	_____	<input type="checkbox"/> Remove

10. Attached is a certificate or document of similar import, evidencing the amendment, authenticated not more than 90 days prior to delivery of the application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the laws of which it is incorporated.

Jeanne Nelson

(Signature of a director, president or other officer - if in the hands of a receiver or other court appointed fiduciary, by that fiduciary)

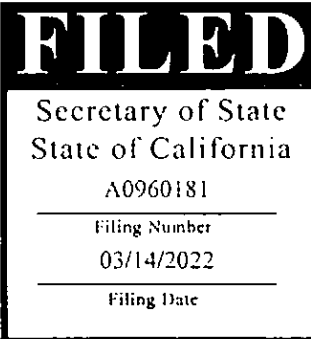
Jeanne Nelson

(Typed or printed name of person signing)

Vice President

(Title of person signing)

FILING FEE \$35.00



**AMENDED AND RESTATED
ARTICLES OF INCORPORATION
OF
BALBOA INSURANCE COMPANY**

The undersigned certify that:

1. They are the president and the secretary, respectively, of Balboa Insurance Company, a California corporation with California Entity Number C0224573.
2. The Articles of Incorporation of this corporation are hereby amended and restated in its entirety to read as follows:

ARTICLE I.

The name of this corporation is Tesla Insurance Company.

ARTICLE II.

This corporation elects to be governed by all of the provisions of the General Corporation Law of 1977 not otherwise applicable to it under Chapter 23 thereof. The purpose of the corporation is to engage in any lawful act or activity for which a corporation may be organized under the General Corporation Law of California other than the banking business, the trust company business or the practice of a profession permitted to be incorporated by the California Corporations Code.

The purpose for which this corporation is formed are:

To carry and transact in the State of California and elsewhere, to the extent may be lawful, the business of:

- a) Fire Insurance
- b) Marine Insurance
- c) Surety Insurance
- d) Disability Insurance
- e) Plate Glass Insurance
- f) Liability Insurance
- g) Workers' Compensation Insurance
- h) Common Carrier Liability Insurance
- i) Boiler and Machinery Insurance
- j) Burglary Insurance
- k) Credit Insurance
- l) Sprinkler Insurance
- m) Team and Vehicle Insurance
- n) Automobile Insurance
- o) Aircraft Insurance
- p) Miscellaneous Insurance

as these various kinds of insurance are now defined or may be hereafter defined by the laws of the State of California, or other states or countries in which this corporation may be admitted to do business, including both participating and non-participating policies;

To make reinsurances of all kinds;

Certified Copy

I hereby certify that the following transcript of 4 page(s) is a full, true, and correct copy of the original record in the custody of the California Secretary of State's office.

03/21/2022
Certification Date

SHIRLEY N. WEBER, Ph.D.
Secretary of State

To acquire, hold, own and dispose of bonds, notes, bills, debentures, and any and every kind of obligation or evidence of indebtedness of individuals or corporations, both public and private;

To acquire, hold, own, lease, improve, operate, sell and dispose of real estate and personal property and estates and leaseholds, and interests therein to the full extent that an insurance company is permitted to do under the law of the State of California;

To subscribe for, purchase, acquire, hold, own, loan upon, pledge, and dispose of shares of the capital stock of other corporations and to exercise the rights of a stockholder therein;

To acquire, hold, own, loan upon, pledge, issue, re-issue and dispose of shares of the capital stock or obligations of this corporation to such extent as may be permitted under the law of the State of California, to incur indebtedness, and as evidence thereof, to make, execute and deliver the promissory notes or obligations of this corporation, and to secure the same by pledge of its personal property, or mortgage, or deed of trust of its real estate or estates or interests therein;

To lend money and to take as security for such loans such security as insurance companies are permitted to loan upon, under and by virtue of the law of the State of California;

To employ agents to solicit insurance business on its behalf and for other purposes:

To make contracts and to do and perform any and all matters and things incidental or proper for the accomplishment of any of the purposes herein enumerated, or which shall at any time appear conducive to, or expedient for the protection or benefit of this corporation, and to do any, and perform any and all other matters and things which it may legally do and perform under and by virtue of the law of the State of California;

To acquire, buy, sell, own, lease, let, mortgage, hypothecate, construct, maintain, equip, operate, manage and control buildings of every kind and character;

To make, enter into, carry out and perform contracts of every kind and character with any person, firm, association, joint stock company, corporation, either public or private, municipal or body politic and with the Government of the United States or of any State or Colony thereof or of any foreign country;

To lend money as principal or agent, and take as security therefor, mortgages and deeds of trust, or either, of real property, and pledges of personal property;

To sell and issue shares of its capital stock upon such terms and conditions, subject to the law of the State of California, as the board of directors of this corporation may seem desirable;

To apply for, obtain, register, purchase, lease or otherwise to acquire and to hold, use, own, operate, and introduce and to sell, assign, lease or otherwise dispose of any trademarks, copyrights, or trade names;

To conduct the business of the corporation in any state or foreign country, provided, however, the corporation may be authorized to do so by the law of the State of California and by the local law of such other state or foreign country; and

To do and perform every lawful act or thing which may be necessary, expedient, incidental to, or proper, or which may be, by its board of directors, deemed necessary, expedient, incidental to, or proper, to the carrying on of the business, or the purposes, or any of the purposes hereinbefore set forth or referred to, or for the purpose of attaining or furthering any of its objects or purposes.

The objects specified herein shall, except as otherwise expressed be in no way limited or restricted by reference to or inference from the terms of any other clause or paragraph of these Articles. The foregoing shall be liberally construed as objects and powers, and the enumeration thereof shall not be held to limit or restrict in any manner powers which this corporation may now or hereafter be authorized to exercise by the law of the State of California.

ARTICLE III.

This corporation is authorized to issue only one class of shares of stock, designated "Common Stock." The total number of shares of Common Stock which this corporation is authorized to issue is Thirty Thousand (30,000), with par value of One Hundred Seventy dollars (\$170.00) per share.

ARTICLE IV.

Section 1. Limitation of Directors' Liability. The liability of the directors of this corporation for monetary damages shall be eliminated to the fullest extent permissible under California law.

Section 2. Indemnification of Corporate Agents. This corporation is authorized to indemnify its agents to the fullest extent permissible under California law. For purposes of this provision the term "agent" has the meaning set forth in Section 317 of the California Corporations Code.


Section 3. Repeal or Modification. Any repeal or modification of the foregoing provisions of this Article IV by the shareholders of this corporation shall not adversely affect any right of indemnification or limitation of liability of an agent or director of this corporation relating to acts or omissions occurring prior to or existing at the time of such repeal or modification.

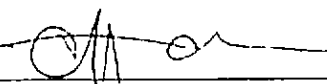
3. The foregoing amendment and restatement of the Articles of Incorporation has been duly approved by the board of directors.

4. The foregoing amendment and restatement of Articles of Incorporation has been duly approved by the required vote of shareholders in accordance with Section 902, California Corporations Code. The total number of outstanding shares of the corporation is 30,000. The number of shares voting in favor of the amendment equaled or exceeded the vote required. The percentage vote required was more than 50%.

We further declare under penalty of perjury under the laws of the State of California that the matters set forth in this certificate are true and correct of our own knowledge.

Dated: January 21, 2022


Nelson Wong, President


Charles Lee, Secretary

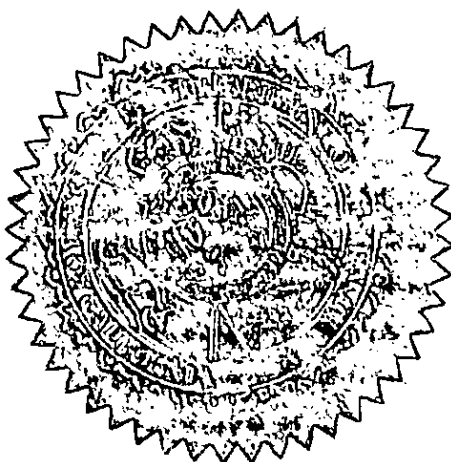
STATE OF CALIFORNIA
DEPARTMENT OF INSURANCE

Oakland

I, RICARDO LARA, Insurance Commissioner of the State of California, do hereby certify that on the date specified herein, the name **Tesla Insurance Company**, a California corporation, has been approved and the name reserved in California as a name change for **Balboa Insurance Company** for a period of 90 days from the date herein.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal the day and year specified below.

RICARDO LARA
Insurance Commissioner



By:

A handwritten signature in black ink, appearing to read "Marjory Calip".

Marjory Calip
Senior Legal Analyst
On Behalf of
Catalina Hayes-Bautista
Chief Deputy Commissioner
February 11, 2022

A foreign or alien corporation must attach this Certificate to its statement and designation to obtain a Certificate of Qualification from the California Secretary of State.

Note: This certificate does not authorize the subject entity to transact business in California unless and until an Amended Certificate of Authority or license has been issued.