

809501

## Florida Department of State

Division of Corporations

Public Access System

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DIVISION OF CORPORATIONS

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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## BASIC AMENDMENT

## PACIFIC INSURANCE COMPANY

Certificate of Status	0
Certified Copy	0
Page Count	03
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**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)**

809501

(Document number of corporation (if known))

1. Pacific Insurance Company

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

2. California

(Incorporated under laws of)

3. 10/1/1953

(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? January 3, 1978

5. Continental Reinsurance Corporation

(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.

n/a

(New duration)

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

n/a

(New jurisdiction)

(Signature of the chairman or vice chairman of the board, president, or any officer, or if the corporation is in the hands of a receiver, trustee, or other court-appointed fiduciary, by that fiduciary)

Jonathan D. Kantor

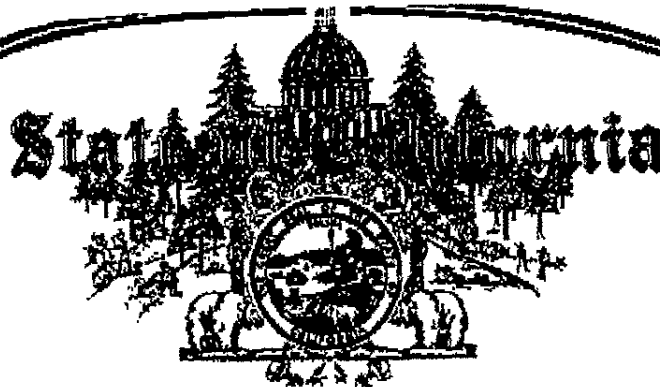
(Typed or printed name)

10/7/03

(Date)

Executive Vice President, Secretary

(Title) & General Counsel



## SECRETARY OF STATE

### CERTIFICATE OF FILING

I, KEVIN SHELLEY, Secretary of State of the State of California, hereby certify:

That on the 3rd day of January, 1978, there was filed in this office an amendment changing the corporation name from **PACIFIC INSURANCE COMPANY**, a California corporation, to **CONTINENTAL REINSURANCE CORPORATION**.

IN WITNESS WHEREOF, I execute this certificate and affix the Great Seal of the State of California this day of October 9, 2003.



*Kevin Shelley*  
KEVIN SHELLEY  
Secretary of State

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