

809670

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

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14 JUN -11 PM 2:36
SECRETARY OF STATE
TALLAHASSEE, FL 32301

name change & jurisdiction change

dec 6/5

DEPARTMENT OF STATE
ACCOUNT FILING COVER SHEET

Account Number FCA000000017
Date: 6-4-14
Requestor Name: Carlton Fields Jordan Burt, P.A.
Address: Post Office Drawer 190
Tallahassee, Florida 32302
Telephone: (850) 513-3619 - direct
(850) 224-1585
Contact Name: Kim Pullen, CP, FRP

RECEIVED
14 JUN -4 2:10:51
DEPARTMENT OF STATE

Corporation Name:

Stonewall Insurance Company

Email Address:

Entity Number:

809670

Authorization:

Kim Pullen

☒ Amendment 6-4-14 (3)
Certified Copy

☒ Certificate of Status (3)

☐ 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

FILED
JUN -4 PM 2:36
DEPARTMENT OF STATE
TALLAHASSEE, FLORIDA

CF Internal Use Only

Client: 07127 Matter: 12375

Name: K. Cruz-Brown Office: TLH

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)

809670

(Document number of corporation (if known))

1. Stonewall Insurance Company

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

2. Rhode Island

(Incorporated under laws of)

3. 02/12/1954

(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? 2/7/2014

5. Berkshire Hathaway Specialty 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.

Nebraska

(New jurisdiction)

8. 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.

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

Ralph Tortorella III

(Typed or printed name of person signing)

Secretary & Director

(Title of person signing)

FILED
JUN -4 PM 2:36
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

STATE OF NEBRASKA

United States of America, } ss.
State of Nebraska }

Secretary of State
State Capitol
Lincoln, Nebraska

I, John A. Gale, Secretary of State of the
State of Nebraska, do hereby certify that

BERKSHIRE HATHAWAY SPECIALTY INSURANCE COMPANY,

**a Nebraska Corporation incorporated on September 10, 2010 filed Articles of
Incorporation on September 10, 2010.**

**I further certify that attached is a true and correct copy of the above
mentioned Articles of Incorporation and all amendments thereto.**

*This certificate is not to be construed as an endorsement,
recommendation, or notice of approval of the entity's financial
condition or business activities and practices.*

In Testimony Whereof,



I have hereunto set my hand and
affixed the Great Seal of the
State of Nebraska on this date of

March 26, 2014

John A. Gale
Secretary of State

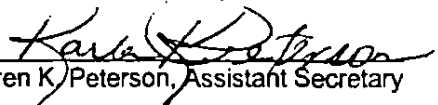
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SECRETARY OF STATE
TALLMAN/STATE F 0000

CERTIFICATE

I, Karen K. Peterson, Assistant Secretary of Stonewall Insurance Company, certify that the document attached to this Certification is a true and correct copy of the Unanimous Written Consent to Corporate Action by the Board of Directors as approved on June 28, 2010.

Certified this 8th day of July, 2010, at Omaha, Nebraska.

[SEAL]


Karen K. Peterson, Assistant Secretary

UNANIMOUS WRITTEN CONSENT TO CORPORATE ACTION
BY THE BOARD OF DIRECTORS OF
STONEWALL INSURANCE COMPANY

We, the undersigned, being all of the members of the Board of Directors of Stonewall Insurance Company, a Rhode Island corporation, do hereby consent to the authorization and direction contained in the following resolutions which resolutions are hereby adopted as and for resolutions of the Board of Directors of the corporation as of the date hereof:

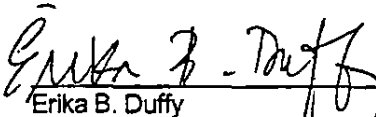
WHEREAS, The Board has determined that the redomestication of Stonewall Insurance Company from the State of Rhode Island to the State of Nebraska is in the best interests of the Company:

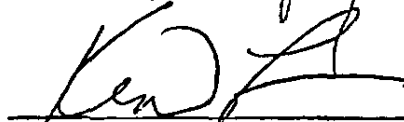
RESOLVED, That the Company shall seek approval of the redomestication from the State of Rhode Island to the State of Nebraska by the Nebraska Department of Insurance, pursuant to §44-161 of the Nebraska Revised Statutes, and by the Rhode Island Insurance Commissioner, pursuant to §27-2.2-4 of the Rhode Island General Laws.

RESOLVED FURTHER, That upon approval of the redomestication by the State of Rhode Island and the State of Nebraska, the Company accepts and agrees to be bound by the laws of the State of Nebraska.

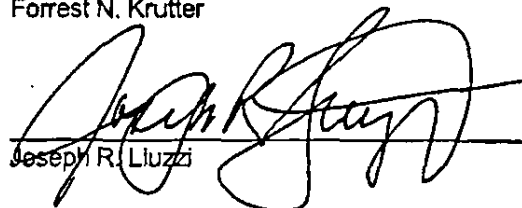
RESOLVED FURTHER, That the officers of Stonewall Insurance Company be and hereby are authorized and directed to prepare, execute, deliver and file, as they deem appropriate, such documents, certificates and instruments and take such further actions on behalf of Stonewall Insurance Company as are necessary and appropriate in order to complete the redomestication and otherwise implement the foregoing resolutions.


DATED: June 28, 2010


Erika B. Duffy


Kevin D. Lewis


Forrest N. Krutter


Joseph R. Liuzzi


Brian G. Snover



State of Rhode Island and Providence Plantations

A. Ralph Mollis

Secretary of State

Date: June 22, 2010

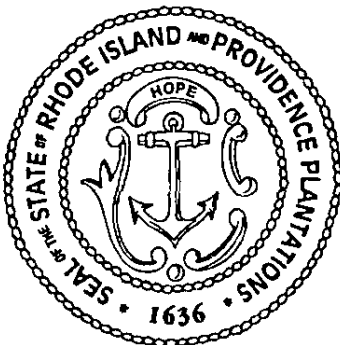
Stonewall Insurance Company
(5 Pages)

A TRUE COPY WITNESSED UNDER THE SEAL OF THE STATE OF
RHODE ISLAND AND PROVIDENCE PLANTATIONS

A. Ralph Mollis

Secretary of State

By *Debra Antonelli*



13678

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

Now comes Stonewall Insurance Company and, pursuant to the applicable provisions of Rhode Island General Laws § 7-1-5, chapter 1 of title 27 of the Rhode Island General Laws, chapter 2.2 of title 27 of the Rhode Island General Laws, and the Rhode Island Business Corporation Act, hereby adopts Amended and Restated Articles of Incorporation, as follows:

FIRST: The name of the corporation is Stonewall Insurance Company.

SECOND: The period of its duration is perpetual.

THIRD: The purpose or purposes for which the corporation is organized are:

1. To transact any one or more of the following kinds of insurance: health; accident; sickness; disability; malpractice; congenital defects; liability, including but not limited to, any and all liability for personal injury and death; workers' compensation and employers' liability; casualty; property; product liability; business interruption; loss of profits; rent; asbestos; abatement; vehicle and aircraft; burglar and theft; glass; boiler and machinery; fire; leakage and fire extinguishing equipment; elevator, escalator and dumbwaiter; livestock; marine and transportation insurance, including but not limited to, marine protection and indemnity insurance; credit; surety insurance, including but not limited to, fidelity insurance, contractual performance insurance, bail bond, and bank, bankers, brokers, and financial or moneyed corporations or associations indemnification insurance; mortgage guaranty insurance; entertainment; and any and all substantially similar or other kinds of insurance;

2. To accept and cede reinsurance of the kind or kinds of insurance business which the corporation is authorized to engage by the terms of these Amended and Restated Articles of Incorporation, as further amended from time to time, or otherwise to the extent permitted by law;

3. To engage in any and all kinds of business to the extent necessarily or properly incidental to the kind or kinds of insurance business which the corporation is authorized to engage by the terms of these Amended and Restated Articles of Incorporation, as further amended from time to time, or otherwise to the extent permitted by law; and

4. To exercise all the rights and privileges of a domestic insurance company and to transact any and all business which a domestic insurance company may engage in pursuant to chapter 1 of title 27 of the Rhode Island General Laws and the Rhode Island Business Corporation Act, as amended.

FILED

DEC 26 2003

By LMC
C14485

Marilyn Shannon McConaghy

Marilyn Shannon McConaghy
Director/Insurance Commissioner
Approved 12/26/03

FOURTH: The total amount of authorized capital stock of the corporation shall be One Hundred Thousand (100,000) shares of common stock, Twenty Dollars (\$20.00) par value per share.

FIFTH: The preemptive rights provided for in Section 7-1.1-24 of the Rhode Island Business Corporation Act, as amended, are hereby denied to the shareholders of the corporation.

SIXTH: The following provisions regarding regulation of the internal affairs of the corporation shall apply:

1. Subject to any limitations applicable to corporate distributions by a domestic insurance company, the corporation may from time to time and in conformity with the provisions of the Rhode Island Business Corporation Act, as amended, distribute to its shareholders, directly or by the purchase of its own shares, a portion of its assets, in cash or property, out of the unreserved and unrestricted capital surplus of the corporation.

2. Any action required or permitted to be taken at a meeting of shareholders may be taken without a meeting upon the written consent of all the shareholders entitled to vote thereon.

3. No director shall have personal liability to the corporation or to its shareholders for monetary damages for breach of such director's duty as a director, provided that this provision shall not eliminate or limit the liability of such director: (i) for any breach of the director's duty of loyalty to the corporation or to its shareholders; (ii) for acts or omissions not in good faith or which involve intentional misconduct or a knowing violation of law; (iii) under Section 7-1.1-43 of the Rhode Island Business Corporation Act, as amended; or (iv) for any transaction from which the director derived an improper personal benefit (unless such transaction is permitted by Section 7-1.1-37.1 of the Rhode Island Business Corporation Act, as amended). If the Rhode Island Business Corporation Act is hereafter amended to authorize corporate action eliminating or limiting the personal liability of directors, then the liability of a director of the corporation will be eliminated or limited to the fullest extent permitted by the Rhode Island Business Corporation Act, as so amended. Any repeal or modification of the provisions of this paragraph by the corporation shall not adversely affect any right or protection of a director of the corporation existing at the time of such repeal or modification.

4. The corporation may provide, either in the corporation's bylaws or by contract, for the indemnification of directors, officers and employees, by whomever elected or appointed, to the full extent presently permitted by law; provided, however, that if the applicable law is hereafter modified to permit indemnification in situations where it was not theretofore permitted, then such indemnification may be permitted to the full extent permitted by such law as amended.

5. The corporation shall obtain a certificate of compliance to commence business pursuant to procedures established by the Rhode Island Department of Business

Regulation, and shall otherwise comply with all statutory requirements necessary to commence business as a domestic insurance company.

SEVENTH: The address of the registered office of the corporation in Rhode Island is Partridge Snow & Hahn LLP, 180 South Main Street, Providence, Rhode Island 02903, and the name of its registered agent as such address is John J. Partridge, Esquire.

EIGHTH: The business and affairs of the corporation shall be managed by a Board of Directors in such number and with such qualifications as may be provided in the bylaws of the corporation, as amended from time to time.

NINTH: These Amended and Restated Articles of Incorporation shall become effective on January 1, 2004.

IN WITNESS WHEREOF, Stonewall Insurance Company, by its officer hereunto duly authorized, has executed these Amended and Restated Articles of Incorporation as of the 18th day of December, 2003.

STONEWALL INSURANCE COMPANY

By: Pamela Sellers-Hoelsken
Pamela Sellers-Hoelsken
Treasurer

COMMONWEALTH OF MASSACHUSETTS
COUNTY OF MIDDLESEX

In Providence, in said County, on this 18th day of December, 2003, before me personally appeared Pamela Sellers-Hoelsken, to me known and known by me to be the Treasurer of Stonewall Insurance Company, and the person executing the foregoing instrument on behalf of Stonewall Insurance Company, the party executing this instrument, and she acknowledged said instrument by her so executed to be her free act and deed in such capacity and the free act and deed of said Stonewall Insurance Company.

[Signature]
Notary Public

My Commission Expires: 9/29/06

712169_1

Marilyn Shannon McConaghy
Marilyn Shannon McConaghy
Director/Insurance Commissioner
Approved 12/26/03



STATE OF RHODE ISLAND AND PROVIDENCE PLANTATIONS

136786

Department of Business Regulation
INSURANCE DIVISION

233 Richmond Street, Suite 233
Providence, RI 02903 - 4233
TELEPHONE NO. (401) 222-2223

FAX No. (401) 222-5475
TDD No. (401) 222-2999

CERTIFICATION

I, Joseph Torti, III, Superintendent of Insurance of the Insurance Division of the Department of Business Regulation,, do hereby certify the attached copy of Order # 03-161 concerning the redomestication of Stonewall Insurance Company from Ohio to Rhode Island dated December 26, 2003, is a copy of the original, contained in the records maintained in the ordinary course of business by this agency.

Signed and dated this 26th day of December 2003.

Joseph Torti, III
Superintendent of Insurance

RECEIVED
SECRETARY OF STATE
COMMONWEALTH OF RHODE ISLAND
DEC 26 3 24 PM '03

FILED
DEC 26 2003
By KMC
C14985

**STATE OF RHODE ISLAND
DEPARTMENT OF BUSINESS REGULATION
INSURANCE DIVISION**

ORDER

Stonewall Insurance Company, (the "Company") presently domiciled in the State of Ohio, has applied to the Insurance Commissioner for approval to redomesticate to Rhode Island pursuant to R.I. Gen. Laws §27-2.2-1 et seq.

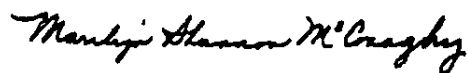
The Company has designated its mailing address as 2 Central Square, Cambridge, MA 02139.

Review of the Company's application did not indicate any material issues that should prevent it from redomesticating from the State of Ohio to the State of Rhode Island.

NOW THEREFORE IT IS ORDERED THAT:

The redomestication of the Company from Ohio to Rhode Island is approved to be effective on January 1, 2004 subject to the following conditions:

1. Upon redomestication, management of the Company shall continue to satisfy all statutory requirements with respect to the location of the Company's principal office and records and shall make every reasonable effort to increase the Company's presence in Rhode Island by locating additional personnel and resources to Rhode Island.
2. If, at any time subsequent to the redomestication, the Director of the Department of Business Regulation ("Director") determines, in accordance with the requirements of the Rhode Island Administrative Procedures Act that allowing the Company to maintain its principal office and certain original records outside the state of Rhode Island is inconsistent with the public interest of the people of the State of Rhode Island, the Company shall prepare and submit to the Director within sixty (60) days of such finding, a Remediation Plan fully addressing the issues and concerns of the Director, including a plan of proposed corrective action, sufficient for the Director to make a finding that, after implementation of the Remediation Plan, maintaining the location of the Company's principal office and certain original records outside the state of Rhode Island is not inconsistent with the public interest of the people of the State of Rhode Island.



Marilyn Shannon McConaghy
Director and Insurance Commissioner
Department of Business Regulation
December 26, 2003

NEBRASKA DEPT INSURANCE

JUL 28 2010

Tentative Approval
NOT FINAL

AMENDED AND RESTATED
ARTICLES OF INCORPORATION
OF
STONEWALL INSURANCE COMPANY

Pursuant to Section 21-20,122 of the Nebraska Revised Statutes, Columbia Insurance Company, the sole shareholder of Stonewall Insurance Company (the "Corporation"), does hereby adopt these Amended and Restated Articles of Incorporation in connection with the Corporation's redomestication from the State of Rhode Island to the State of Nebraska. These Amended and Restated Articles of Incorporation supersede and take the place of the existing Articles of Incorporation and all amendments thereto.

ARTICLE I.

The name of this Corporation shall be STONEWALL INSURANCE COMPANY.

ARTICLE II.

The Corporation is authorized to issue one hundred thousand (100,000) shares of common stock of the par value of twenty dollars (\$20.00) per share, to be sold at a price and in a manner as determined by the Board of Directors.

ARTICLE III.

The street address of the Corporation's registered office in Nebraska and the name of its registered agent at that office will be:

Brennan S. Neville
3024 Harney Street
Omaha, Nebraska 68131

The Corporation may, when deemed expedient by the Board of Directors, establish offices and transact business anywhere within or without in the United States of America.

ARTICLE IV.

The duration of this Corporation shall be perpetual.

ARTICLE V

The purposes for which this Corporation is formed are, in general, to act as insurer and reinsurer of any risk and transact reinsurance business of every kind, other than life and title insurance, to contract for and issue bonds, certificates, policies, and other insurance instruments, and reinsure all or any part of any insured risk in any manner as permitted by applicable law in conformity with certificates of authority, licenses or other permits heretofore granted or hereafter granted or issued to it by the appropriate regulatory agencies of the State of Nebraska and other authorities having jurisdiction of its insurance business, to acquire by purchase or otherwise, hold for investment or otherwise, and dispose of for profit or otherwise, any interest in or any personal or real property wherever located, and to undertake any commercial or other venture for which a corporation may be organized under Nebraska law, to the extent appropriate, convenient, incidental, or necessary to its insurance business.

ARTICLE VI

The Board of Directors of the Corporation is expressly authorized to make, alter, amend, add to, revise, or repeal the Bylaws of the Corporation or to adopt new Bylaws for the conduct of the business and affairs of the Corporation.

ARTICLE VII

The affairs and business of the Corporation conducted and operated by a Board of Directors as determined in a manner set out in its Bylaws and by a president, one or more vice presidents, a secretary, a treasurer, and such other officers or assistants thereto as are found from time to time appropriate, convenient, or necessary to the conduct or operation of its affairs or business. Pursuant to the provisions of Section 21-20,110 of the Nebraska Revised Statutes, the Corporation has authority, in the manner set out in its Bylaws, to provide for indemnification of its directors and officers and for nonvoidability of transactions with respect to any adverse interest therein of its directors or officers to the fullest extent permitted by law, including the provisions of Nebraska Revised Statutes §§ 21-20,102 through 21-20,111..

ARTICLE VIII.

These Articles may be amended at any annual or special meeting of shareholders as provided by law.

IN WITNESS WHEREOF, we have hereunto set our hands this 15th day of July, 2010.

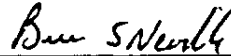
STONEWALL INSURANCE COMPANY

By: _____

A large, stylized handwritten signature in black ink, appearing to read "Joseph R. Luzzi".

Joseph R. Luzzi, President

By: _____

A handwritten signature in black ink, appearing to read "Brennan S. Neville".

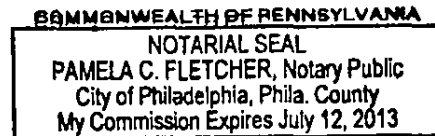
Brennan S. Neville, Secretary

COMMONWEALTH OF PENNSYLVANIA)
COUNTY OF PHILADELPHIA)

I, the undersigned Notary Public qualified for said County, hereby certify that on July 5 2010, personally appeared before me Joseph R. Liuzzi who being by me first duly sworn, declared that he is President of Stonewall Insurance Company and that the statements therein contained are true.

Witness my hand and Notarial Seal.

(Notarial Seal)



STATE OF NEBRASKA)
COUNTY OF DOUGLAS)

I, the undersigned Notary Public qualified for said County, hereby certify that on 7/15 2010, personally appeared before me Brennan S. Neville who being by me first duly sworn, declared that he is Secretary of Stonewall Insurance Company and that the statements therein contained are true.

Witness my hand and Notarial Seal.

Tracey Schnell

(Notarial Seal)



ARTICLES OF AMENDMENT

AUG 1 8 2011

to the

Tentative Approval
NOT FINAL

AMENDED AND RESTATED ARTICLES OF INCORPORATION

Of

STONEWALL INSURANCE COMPANY



Pursuant to the provisions of the Nebraska Business Corporation Act, the undersigned Corporation adopts the following Articles of Amendment to its Amended and Restated Articles of Incorporation:

1. The name of the Corporation is Stonewall Insurance Company.
2. In the manner prescribed by the laws of the State of Nebraska, the following amendment to the Amended and Restated Articles of Incorporation was adopted by the Board of Directors and the sole shareholder of the Corporation:

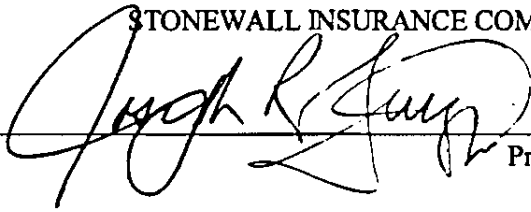
RESOLVED: That the Corporation's Amended and Restated Articles of Incorporation are hereby amended by replacing Article II, in its entirety, as follows:

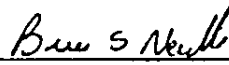
The Corporation is authorized to issue one hundred thousand (100,000) shares of common stock of the par value of fifty dollars (\$50.00) per share, to be sold at a price and in a manner as determined by the Board of Directors.

3. The foregoing amendment was duly authorized by the Board of Directors through their unanimous written consent and approved by the sole shareholder of the Corporation by its written consent on June 16, 2011
4. The number of common shares of the Corporation outstanding at the time of such adoption was 100,000. The number of common shares entitled to vote thereon was 100,000.
5. The number of common shares voted for such amendment was 100,000, and the number of common shares voted against such amendment was zero (0).
6. The foregoing amendment was duly approved and adopted in accordance with the provisions of § 21-20,121 Revised Statutes of Nebraska.

IN WITNESS WHEREOF, Stonewall Insurance Company has caused these Articles of Amendment to be executed by its President and Secretary this 27 day of July, 2011.

STONEWALL INSURANCE COMPANY

By  President

By  Secretary

STONEWALL INSURANCE COMPANY

Corporate Form of Resolution

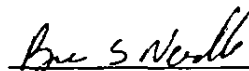
I, BRENNAN S. NEVILLE, being the duly elected Secretary of STONEWALL INSURANCE COMPANY, a corporation organized and existing under and by virtue of the laws of the State of Nebraska (hereafter called the "Corporation"), do hereby certify that the following is a true and complete copy of the resolutions adopted by the Board of Directors on the 16th day of June, 2011, and that said Resolutions are still in full force and effect and have not been rescinded; and that said Resolutions are not in conflict with the Certificate of Incorporation or Bylaws of this Corporation:

WHEREAS, The Board of Directors has determined that it is in the best interest of the corporation to increase the par value of its common stock from \$20.00 per share to \$50.00 per share:

RESOLVED, That the Articles of Amendment to the Amended and Restated Articles of Incorporation, as attached, are hereby approved and adopted effective June 16, 2011, provided that this Amendment shall only be effective upon approval of the Director of Insurance of the State of Nebraska.

IN WITNESS WHEREOF, I have hereunto set my hand and the seal of this Corporation.

DATED: July 28, 2011



Brennan S. Neville

[SEAL]

UNANIMOUS CONSENT TO CORPORATE ACTION
BY THE BOARD OF DIRECTORS OF
STONEWALL INSURANCE COMPANY

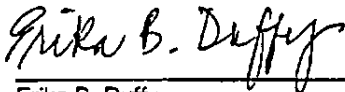
The undersigned, being all the members of the Board of Directors of Stonewall Insurance Company, a Nebraska corporation, do hereby consent to the authorization and direction contained in the following resolution which resolution is hereby adopted as and for a resolution of the Board of Directors of the corporation as of the date hereof:

WHEREAS, The Board of Directors has determined that it is in the best interest of the corporation to increase the par value of its common stock from \$20.00 per share to \$50.00 per share:

RESOLVED, That the Articles of Amendment to the Amended and Restated Articles of Incorporation, as attached, are hereby approved and adopted effective June 16, 2011, provided that this Amendment shall only be effective upon approval of the Director of Insurance of the State of Nebraska.

This Consent to Corporate Action may be executed in two or more counterparts which together shall constitute a single resolution of the Board.

DATED: June 16, 2011



Erika B. Duffy



Kevin D. Lewis



Forrest N. Krutter



Joseph R. Liuzzi



Brian G. Snover

ARTICLES OF AMENDMENT

to the

AMENDED AND RESTATED ARTICLES OF INCORPORATION

Of

STONEWALL INSURANCE COMPANY

Pursuant to the provisions of the Nebraska Business Corporation Act, the undersigned Corporation adopts the following Articles of Amendment to its Amended and Restated Articles of Incorporation:

1. The name of the Corporation is Stonewall Insurance Company.
2. In the manner prescribed by the laws of the State of Nebraska, the following amendment to the Amended and Restated Articles of Incorporation was adopted by the Board of Directors and the sole shareholder of the Corporation:

RESOLVED: That the Corporation's Amended and Restated Articles of Incorporation are hereby amended by replacing Article II, in its entirety, as follows:

The Corporation is authorized to issue one hundred thousand (100,000) shares of common stock of the par value of fifty dollars (\$50.00) per share, to be sold at a price and in a manner as determined by the Board of Directors.

3. The foregoing amendment was duly authorized by the Board of Directors through their unanimous written consent and approved by the sole shareholder of the Corporation by its written consent on June __, 2011

4. The number of common shares of the Corporation outstanding at the time of such adoption was 100,000. The number of common shares entitled to vote thereon was 100,000.

5. The number of common shares voted for such amendment was 100,000, and the number of common shares voted against such amendment was zero (0).

6. The foregoing amendment was duly approved and adopted in accordance with the provisions of § 21-20,121 Revised Statutes of Nebraska.

IN WITNESS WHEREOF, Stonewall Insurance Company has caused these Articles of Amendment to be executed by its President and Secretary this __ day of June, 2011.

STONEWALL INSURANCE COMPANY

By _____
President

By _____
Secretary

**NOTICE OF AMENDMENT TO THE
ARTICLES OF INCORPORATION OF
STONEWALL INSURANCE COMPANY**

Notice is hereby given that Article IV of the articles of incorporation of Stonewall Insurance Company (the "Corporation"), have been amended, according to the laws of the State of Nebraska, effective September 16, 2011. Pursuant to said amendment, the Corporation has the authority, not limited by any preemptive or other rights of its shareholders, to issue an aggregate of One Hundred Thousand (100,000) shares of common capital stock of the par value of Fifty Dollars (\$50.00) each, subject to such conditions and other terms with respect to transfer thereof and other rights therein of its shareholders as are set out in the Corporation's Bylaws at the time of its acquisition by them or as are adopted from time to time by their unanimous agreement.
110-4-3

**THE DAILY RECORD
OF OMAHA**

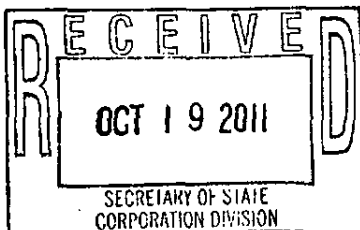
**RONALD A. HENNINGSEN, Publisher
PROOF OF PUBLICATION**

UNITED STATES OF AMERICA,
The State of Nebraska,
District of Nebraska,
County of Douglas,
City of Omaha, } ss.

J. BOYD, being duly sworn, deposes and says that she is LEGAL EDITOR of THE DAILY RECORD, of Omaha, a legal newspaper, printed and published daily in the English language, having a bona fide paid circulation in Douglas County in excess of 300 copies, printed in Omaha, in said County of Douglas, for more than fifty-two weeks last past; that the printed notice hereto attached was published in THE DAILY RECORD, of Omaha, for 3 consecutive weeks on:

October 4 thru October 18, 2011

That said Newspaper during that time was regularly published and in general circulation in the County of Douglas, and State of Nebraska.



Publisher's Fee \$
Additional Copies \$
Filing Fee \$
Total \$ 47.66

Subscribed in my presence and sworn to before
me this 18th day of October 2011

Notary Public in and for Douglas County,
State of Nebraska

NEBRASKA DEPT INSURANCE

FEB 07 2014

ARTICLES OF AMENDMENT

to the

Tentative Approval AMENDED AND RESTATED ARTICLES OF INCORPORATION
NOT FINAL

Of

STONEWALL INSURANCE COMPANY

NE Sec of State John A Gale - CORP NN
1001257750 Pgs: 2
BERKSHIRE HATHAWAY SPECIALTY I
Filed: 02/07/2014 10:10 AM

Pursuant to the provisions of the Nebraska Business Corporation Act, the undersigned Corporation adopts the following Articles of Amendment to its Amended and Restated Articles of Incorporation:

1. The name of the Corporation is Stonewall Insurance Company.
2. In the manner prescribed by the laws of the State of Nebraska, the following amendment to the Amended and Restated Articles of Incorporation was adopted by the Board of Directors and the sole shareholder of the Corporation:

RESOLVED: That the Corporation's Amended and Restated Articles of Incorporation are hereby amended by replacing Article I, in its entirety, as follows:

The name of the Corporation is Berkshire Hathaway Specialty Insurance Company

3. The foregoing amendment was duly authorized by the Board of Directors through their unanimous written consent and approved by the sole shareholder of the Corporation by its written consent on January 8, 2014.
4. The number of common shares of the Corporation outstanding at the time of such adoption was 100,000. The number of common shares entitled to vote thereon was 100,000.
5. The number of common shares voted for such amendment was 100,000, and the number of common shares voted against such amendment was zero (0).
6. The foregoing amendment was duly approved and adopted in accordance with the provisions of § 21-20,121 Revised Statutes of Nebraska.

IN WITNESS WHEREOF, Stonewall Insurance Company has caused these Articles of Amendment to be executed by its President and Secretary this 29 day of January, 2014.

STONEWALL INSURANCE COMPANY

By A. J. Ethel President

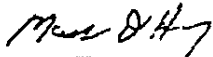
By Tracy B. [Signature] Secretary

CONSENT TO RESERVE CORPORATE NAME

Berkshire Hathaway Inc., by and through its duly appointed officer, hereby gives its consent for Stonewall Insurance Company, by and through its duly appointed officer, to reserve the corporate name of Berkshire Hathaway Specialty Insurance Company with the Nebraska Secretary of State's Office.

Dated this 8th day of January, 2014.

BERKSHIRE HATHAWAY INC.



Marc D. Hamburg
Senior Vice President and
Chief Financial Officer

**NOTICE OF AMENDMENT OF THE
ARTICLES OF INCORPORATION OF
STONEWALL INSURANCE COMPANY**

Notice is hereby given that the articles of incorporation of Stonewall Insurance Company (the "Corporation"), have been amended, according to the laws of the State of Nebraska, effective February 7, 2014. Pursuant to said amendment, the name of the Corporation is now Berkshire Hathaway Specialty Insurance Company.
2-25&3-4&11-14

NE Sec of State John A Gale - COMP PP



1001270049

Pgs: 1

BERKSHIRE HATHAWAY SPECIALTY I
Filed: 03/17/2014 03:38 PM

**THE DAILY RECORD
OF OMAHA**

**LYNDA K. HENNINGSEN, Publisher
PROOF OF PUBLICATION**

UNITED STATES OF AMERICA,

**The State of Nebraska,
District of Nebraska,
County of Douglas,
City of Omaha,**

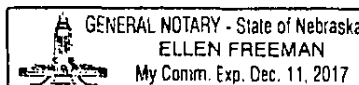
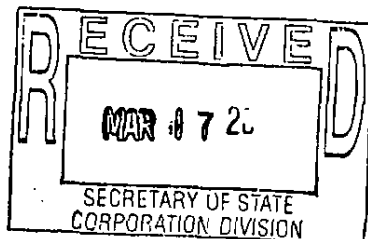
} ss.

J. BOYD, being duly sworn, deposes and says that she is **LEGAL EDITOR** of **THE DAILY RECORD**, of Omaha, a legal newspaper, printed and published daily in the English language, having a bona fide paid circulation in Douglas County in excess of 300 copies, printed in Omaha, in said County of Douglas, for more than fifty-two weeks last past; that the printed notice hereto attached was published in **THE DAILY RECORD**, of Omaha, for 3 consecutive weeks on:

February 25, 2014 and

March 4 & 11, 2014

That said Newspaper during that time was regularly published and in general circulation in the County of Douglas, and State of Nebraska.



Publisher's Fee \$ 63.16
Additional Copies \$ _____
Filing Fee \$ _____
Total \$ 63.16

Subscribed in my presence and sworn to before

me this 11th day of March 2014

Notary Public in and for Douglas County,