

821403

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

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RE-SUBMIT

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Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.

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COR AMND/RESTATE/CORRECT OR O/D RESIGN
CHRYSLER INSURANCE COMPANY

Certificate of Status	0
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03-10-11

Dr



March 9, 2011

FLORIDA DEPARTMENT OF STATE
Division of Corporations

CHRYSLER INSURANCE COMPANY
27777 INKSTER ROAD
FARMINGTON HILLS, MI 48334

SUBJECT: CHRYSLER INSURANCE COMPANY
REF: 821403

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

PLEASE COMPLETE THE DATE IN SECTION #4 OF THE APPLICATION AND PROVIDE PROOF OF THIS DATE IN THE CERTIFICATE PROVIDED.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6906.

Darlene Connell
Regulatory Specialist II

FAX Aud. #: H11000061721
Letter Number: 911A00005794

RECEIVED
11 MAR 10 AM 8:00
TALLAHASSEE, FLORIDA

P.O. BOX 6327 - Tallahassee, Florida 32314

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)

821403

(Document number of corporation (if known))

1. CHRYSLER INSURANCE COMPANY
(Name of corporation as it appears on the records of the Department of State)

2. Michigan
(Incorporated under laws of)

3. 5/2/1968
(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? March 2, 2011

5. CorePointe 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. 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.

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

Michael J. Dodge
(Typed or printed name of person signing)

Secretary
(Title of person signing)

State of Michigan
Department of Energy, Labor & Economic Growth
**CERTIFICATION OF ARTICLES OF
INCORPORATION OR AMENDMENTS TO
ARTICLES OF INCORPORATION**

Office of Financial & Insurance Regulation
P. O. Box 30220
Lansing, MI 48909

I, Ken Ross, Commissioner
have examined the

Amendments to Articles of Incorporation of
Chrysler Insurance Company

and certify that the same is in accordance with the requirements
of the act under which this company is organized.



Signed this 2nd day of March, 2011
at Lansing, Michigan

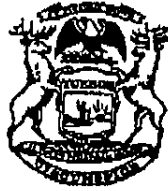
Ken Ross
Commissioner



Department of Labor and Economic Growth
Division of Insurance

I certify that this is a true and complete copy
of the original document on file in this office.

Date:
3-4-2011



STATE OF MICHIGAN

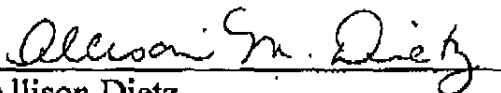
Attorney General's Department
Lansing, Michigan

I Hereby Certify, That I have examined the

AMENDMENT TO ARTICLES OF INCORPORATION
OF
CHRYSLER INSURANCE COMPANY

and find the same in accordance with the requirements of the statutes of
the State of Michigan and not in conflict with the Constitution of this
State.

Dated at Lansing, Michigan, this 2nd day of March, 2011.


Allison Dietz
Assistant Attorney General

No. 899

**Amendment or Restatement of
Michigan Articles of Incorporation**

Fee and attachments must accompany this filing.
Please use the checklist and remittance stub on
page 2 of this form to complete your filing.

Validation code: 95-11-85 25.05

Name of Corporation Chrysler Insurance Company		This corporation is organized under the provisions of Public Act 218 of 1956, as amended; Chapter <u>50 and 52</u>														
Details about meeting where amendment vote was taken: Type of meeting (select one): <input type="checkbox"/> Annual <input checked="" type="checkbox"/> Special*		The vote on amendments was:														
Date of meeting:		<table border="1"> <thead> <tr> <th></th> <th>In person</th> <th>By proxy</th> <th>Total</th> </tr> </thead> <tbody> <tr> <td>Votes FOR</td> <td>-----</td> <td>-----</td> <td>1,000,000*</td> </tr> <tr> <td>Votes AGA/INST</td> <td>-0-</td> <td>-0-</td> <td>-0-</td> </tr> </tbody> </table>				In person	By proxy	Total	Votes FOR	-----	-----	1,000,000*	Votes AGA/INST	-0-	-0-	-0-
	In person	By proxy	Total													
Votes FOR	-----	-----	1,000,000*													
Votes AGA/INST	-0-	-0-	-0-													
City meeting was held in: *Shareholder Consent		*Shareholder Consent														

THE ARTICLES OF INCORPORATION ARE TO BE AMENDED AS FOLLOWS: (attach additional sheets if necessary)

Amending only-List article amended, and state the amendment.

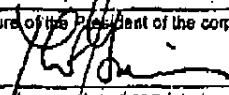
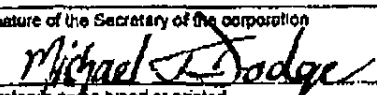
Amending & Restating-List article amended, and state the amendment, then restate articles including amendment.

Article II of the Articles of Incorporation has been amended to read as follows:

The name assumed by this Corporation and by which it shall be known in law is CorePointe Insurance Company and the address of the Corporation shall be as filed with the Commissioner of Insurance in the Corporation's most recently filed Annual Statement or Quarterly Statement.

Corporate Certification

We certify that we are the president and secretary of this corporation, transacting business under Michigan Public Act 218 of 1956 as amended. Notice of the intention to amend the articles of incorporation was given to the members or stockholders of this corporation in compliance with §500.5214 of the Michigan Insurance Code. After providing proper notice, a meeting was held and it was resolved by the required vote of stockholders or members to amend or restate the articles of incorporation, details of which are described above.

Signature of the President of the corporation 	Date 01/21/2011	Signature of the Secretary of the corporation 	Date 01/21/2011
President's name typed or printed Thomas F. Gilman, President		Secretary's name typed or printed Michael J. Dodge, Secretary	

P.A. 218 of 1956 as amended requires submission of this form by domestic insurance corporations that intend to amend their articles of incorporation. Amendments are not approved until this form is filed with, and approved by, the Commissioner.

**Michigan Department of Labor & Economic Growth**

The Department of Labor & Economic Growth will not discriminate against any individual or group because of race, sex, sexual orientation, religion, age, national origin, color, marital status, political beliefs or disability. If you need help with reading, writing, hearing, etc., under the Americans with Disabilities Act, you may make your needs known to this agency.

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