

826558

(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:

Office Use Only



300339866363

02/03/20--01026--013 **85.00

2020 FEB -3 PM 3:55

COVER LETTER

TO: Amendment Section Division of Corporations

SUBJECT: Jewelers Mutual Insurance Company, SI

Name of Corporation

DOCUMENT NUMBER: 826558

The enclosed Amendment and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Lexy Recek (lrecke@jminsure.com)

Name of Contact Person

Jewelers Mutual Group

Firm/Company

24 Jewelers Park Drive

Address

Neenah, WI 54956

City/State and Zip Code

lneumann@jminsure.com (Linda Neumann)

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Lexy Recek

at (920) 521-2330

Name of Contact Person

Area Code & Daytime Telephone Number

Enclosed is a check for the following amount:

☒ \$35 Filing Fee

☐ \$43.75 Filing Fee &
Certificate of Status

☐ \$43.75 Filing Fee &
Certified Copy

☐ \$52.50 Filing Fee,
Certificate of Status &
Certified Copy

Mailing Address:

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address:

Amendment Section
Division of Corporations
The Centre of Tallahassee
2415 N. Monroe Street, Suite 810
Tallahassee, FL 32303

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)

826558

(Document number of corporation (if known))

1. Jewelers Mutual Insurance Company

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

2. Wisconsin

(Incorporated under laws of)

3. September 15, 1971

(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 1, 2020

5. Jewelers Mutual Insurance Company, SI

(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)

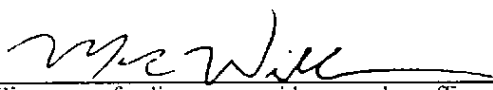
8. If the amendment changes the jurisdiction of organization, indicate new jurisdiction:

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

2020 F1 - 3 F1 3:54

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



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

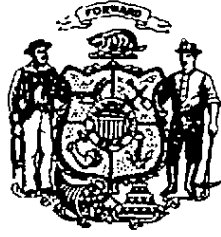
Mark Willson

(Typed or printed name of person signing)

Secretary

(Title of person signing)

FILING FEE \$35.00



State of Wisconsin
Office of the Commissioner of Insurance
P.O. Box 7873
Madison, Wisconsin 53707-7873

Certification of the Authenticity of Copy of Document on File

The Commissioner of Insurance of the State of Wisconsin certifies that the attached copy of

Amended and Restated Articles of Incorporation

filed January 1, 2020

for Jewelers Mutual Insurance Company, SI.

is a true and correct copy of the original now on file with the Office of the Commissioner of Insurance.

Dated at Madison, Wisconsin, this 15th day of January, 2020.

A handwritten signature in black ink, reading "Mark V. Apple".

Commissioner of Insurance

AMENDED AND RESTATED ARTICLES OF INCORPORATION

Filed
Office of the
Commissioner of Insurance
State of Wisconsin

January 1, 2020

**OF
JEWELERS MUTUAL INSURANCE COMPANY, SI
(A Wisconsin Stock Insurance Corporation)**

These Amended and Restated Articles of Incorporation supersede and take the place of the heretofore existing Amended and Restated Articles of Incorporation, and all amendments thereto, of Jewelers Mutual Insurance Company, a corporation organized under Chapter 611 of the Wisconsin Statutes.

ARTICLE I

Name: The name of the corporation is Jewelers Mutual Insurance Company, SI (the "Corporation").

ARTICLE II

Purpose: The Corporation is organized for the purpose of insuring persons against any and all hazards which now are, or in the future may be, authorized or permitted for an insurance company under the laws of the State of Wisconsin, as such laws now exist or may hereafter be amended, and for any other purpose permitted under Chapter 611 of the Wisconsin Statutes, subject to the limitations set forth in Section 610.21 of the Wisconsin Statutes.

ARTICLE III

Authorized Stock: The aggregate number of shares which the Corporation shall have authority to issue is One Hundred Thousand (100,000), consisting of a single class designated as "Common Stock" and having a par value of One Hundred Dollars (\$100.00) per share.

ARTICLE IV

Registered Office and Registered Agent: The address of the registered office of the Corporation is 24 Jewelers Park Dr., Neenah, Wisconsin 54956. The name of the Corporation's registered agent at such address is Mark Willson.

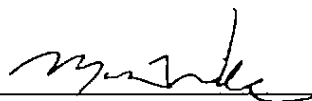
ARTICLE V

Action by Shareholders Without a Meeting: Any action required or permitted to be taken at a meeting of the Corporation's shareholders may be taken without a meeting, without prior notice and without a vote, if a consent or consents in writing, setting forth the action so taken, shall be signed by the holders of outstanding shares having not less than the minimum number of votes that would be necessary to authorize or take such action at a meeting at which all shares entitled to vote thereon were present and voted, and such consent or consents are delivered to the Corporation, all in conformance with Wisconsin law.

CERTIFICATE OF THE SECRETARY OF
Jewelers Mutual Insurance Company

I, MARK K. WILLSON, Vice President, General Counsel and Corporate Secretary of Jewelers Mutual Insurance Company, a Wisconsin insurance corporation, hereby certify that the attachment hereto is a true and correct copy of the Amended and Restated Articles of Incorporation of Jewelers Mutual Insurance Company, SI, to become effective January 1, 2020, under the mutual holding company plan approved by the Wisconsin Commissioner of Insurance on September 12, 2019 and by the affirmative vote of the policyholders at a Special Policyholders Meeting on September 12, 2019.

Dated this 29 day of October, 2019.



Mark K. Willson
Vice President, General Counsel and
Corporate Secretary
Jewelers Mutual Insurance Company