

828 039

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

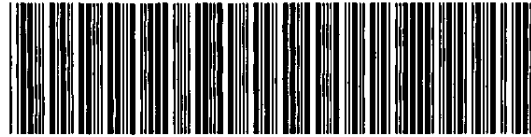
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



400230640624

04/23/12--01017--024 **35.00

12/13/12 RLO
For Amel/NC

W 12-2293

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DEC 13 PM 4:56

FILED



FLORIDA DEPARTMENT OF STATE
Division of Corporations

April 25, 2012

MARTIN R. BROWN
FOREMOST INSURANCE GROUP OF COMPANIES
P O BOX 2450, LC #1455
GRAND RAPIDS, MI 49501

SUBJECT: WESTERN STAR UNDERWRITERS, INC.
Ref. Number: 828039

We have received your document for WESTERN STAR UNDERWRITERS, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

A certificate or a document of similar import evidencing the amendment must be submitted with the application. The certificate should be authenticated as of a date 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 the records in the jurisdiction under the laws of which it is incorporated, formed, or organized. A translation of the certificate, under oath or affirmation of the translator, must be attached to a certificate which is not in English.

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) 245-6050.

Tina Roberts
Regulatory Specialist II

Letter Number: 812A00012713

RECEIVED
12 DEC 13 AM 9:17
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA



FLORIDA DEPARTMENT OF STATE
Division of Corporations

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Tina Roberts
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Letter Number: 812A00012713

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: WESTERN STAR UNDERWRITERS, INC.
(Name of Corporation)

DOCUMENT NUMBER: 828039

The enclosed Amendment and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

MARTIN R. BROWN

(Name of Contact Person)

Foremost Insurance Group of companies

(Firm/Company)

P.O. BOX 2450, LC#1455

(Address)

GRAND RAPIDS, MICHIGAN 49501

(City/State and Zip Code)

For further information concerning this matter, please call:

Patricia C. Roempke

(Name of Contact Person)

at (616) 956-2447

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:



\$35.00 Filing Fee



\$43.75 Filing Fee &
Certificate of Status



\$43.75 Filing Fee &
Certified Copy
(Additional copy is
enclosed)



\$52.50 Filing Fee,
Certificate of Status &
Certified Copy
(Additional copy is
enclosed)

Mailing Address:

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

Street Address:

Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

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.)

FILED
DEC 12 PM 4:56
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SECTION I
(1-3 MUST BE COMPLETED)

828039

(Document number of corporation (if known))

1. WESTERN STAR UNDERWRITERS, INC.

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

2. TEXAS

(Incorporated under laws of)

3. 05/30/1972

(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? 01/17/2012

5. WESTERN STAR INSURANCE SERVICES, INC.

(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.

NO CHANGE - (PERPETUAL)

(New duration)

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

NO CHANGE (TEXAS)

(New jurisdiction)

Martin Brown 11-12-2012
(Signature of a director, president or other officer - if in the hands of a receiver or other court appointed fiduciary, by that fiduciary)

MARTIN R. BROWN

(Typed or printed name of person signing)

SECRETARY

(Title of person signing)

Corporations Section
P.O.Box 13697
Austin, Texas 78711-3697



Hope Andrade
Secretary of State

Office of the Secretary of State

Certificate of Fact

The undersigned, as Secretary of State of Texas, does hereby certify that the document, Articles Of Incorporation for WESTERN STAR INSURANCE SERVICES, INC. (file number 23435600), a Domestic For-Profit Corporation, was filed in this office on April 24, 1967.

It is further certified that the entity status in Texas is in existence.

In testimony whereof, I have hereunto signed my name officially and caused to be impressed hereon the Seal of State at my office in Austin, Texas on March 28, 2012.



A handwritten signature in cursive script, reading "Hope Andrade".

Hope Andrade
Secretary of State



Office of the Secretary of State

CERTIFICATE OF FILING OF

WESTERN STAR INSURANCE SERVICES, INC.
23435600

[formerly: WESTERN STAR UNDERWRITERS, INC.]

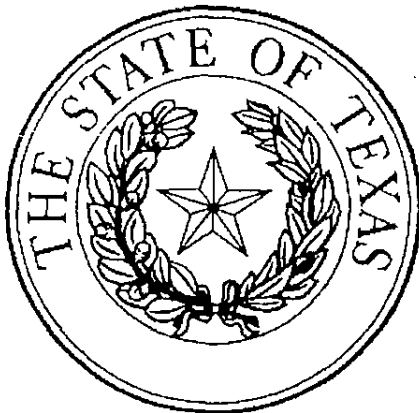
The undersigned, as Secretary of State of Texas, hereby certifies that a Certificate of Amendment for the above named entity has been received in this office and has been found to conform to the applicable provisions of law.

ACCORDINGLY, the undersigned, as Secretary of State, and by virtue of the authority vested in the secretary by law, hereby issues this certificate evidencing filing effective on the date shown below.

Dated: 01/17/2012

Effective: 01/17/2012

*Certificate of
Amendment from
State of Incorporation*



A handwritten signature in cursive script, appearing to read "Hope Andrade".

Andrade
Secretary of State