

837518

December 30, 1999

Via Certified Mail

The MIIX Group
of Companies

Two Princess Road
Lawrenceville
New Jersey 08648
(800) 234-MIIX
(609) 896-0137 fax

Florida Secretary of State
Amendment Section
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399


Re: **Company Name Change**
Lawrenceville Property and Casualty Co., Inc.

To Whom It May Concern:

Lawrenceville Property and Casualty Co., Inc. received approval on July 12, 1999 from Virginia, its state of domicile, to change its name to Lawrenceville Property and Casualty Company. In order to effectuate the above-referenced name change in Florida, we are requesting a certificate of status. Accordingly, we have enclosed the "Application by Foreign Profit Corporation to File Amendment to Application for Authorization to Transact Business in Florida" and a check in the amount of \$8.75 made payable to the Department of State.

If you have any questions, please do not hesitate to contact me at (609) 896-2404, extension 1391.

Very truly yours,



Tonia Bair
Assistant Counsel

Enclosures

TB/cc

FILED
00 MAR 27 PM 2:57
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

NIC Amend

S. PAYNE MAR 27 2000



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

JE 6

January 10, 2000

Tony Blair, Assistant Counsel
MIIX Insurance Company
Two Princess Road
Lawrenceville, NJ 08648

SUBJECT: LAWRENCEVILLE PROPERTY AND CASUALTY CO., INC.
Ref. Number: 837518

We have received your document for LAWRENCEVILLE PROPERTY AND CASUALTY CO., INC. and check(s) totaling \$8.75. However, your check(s) and document are being returned for the following:

The fee to file articles of amendment is \$35. Certified copies are optional and are \$8.75 for the first 8 pages of the document, and \$1 for each additional page, not to exceed \$52.50.

An original, duly authenticated certificate from the state of incorporation/organization evidencing the amendment, must be submitted with the application. The certificate must have been issued within the past 90 days.

The records of this office show that the subject corporation was authorized to transact business in Florida (#3) on December 8, 1976. Please correct your document.

Please return a copy of this letter along with your document to ensure proper handling.

If you have any questions concerning this matter, please either respond in writing or call (850) 487-6901.

Susan Payne
Senior Section Administrator

Letter Number: 400A00001207

March 23, 2000

Via Certified Mail

The MIIIX Group
of Companies

Two Princess Road
Lawrenceville
New Jersey 08648
(800) 234-MIIX
(609) 896-0137 fax

Susan Payne
Senior Section Administrator
Florida Secretary of State
Amendment Section
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399

**Re: Company Name Change
Lawrenceville Property and Casualty Co., Inc. to Lawrenceville
Property and Casualty Company**

Dear Ms. Payne:

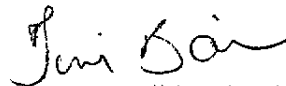
Per our telephone conversation of today regarding the above-referenced matter, I am enclosing the following documents.

1. Certificate of Compliance indicating domicile state approval of name change;
2. Check in the amount of \$35 to amend the Articles of Incorporation;
3. Application by Foreign Profit Corporation to File Amendment to Application for Authorization to Transact Business in Florida;
4. Copy of your letter of January 10, 2000.

We are also requesting a Certificate of Status and our check in the amount of \$8.75 is enclosed to cover the cost.

If you have any questions, please do not hesitate to contact me at (609) 896-2404, extension 1391.

Very truly yours,



Tonia Bair
Assistant Counsel

Enclosures
TB/cc

PROFIT CORPORATION

SECTION I

1. Lawrenceville Property and Casualty Co., Inc.

Name of corporation as it appears on the records of the Department of State.

2. Virginia 3. December 8, 1976

Incorporated under laws of

Date authorized to do business in Florida _____

SECTION II

4. If the amendment changes the name of the corporation, when was the change effected under the laws of its jurisdiction of incorporation? July 12, 1999

5. Lawrenceville Property and Casualty 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.

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.

A New Jurisdiction


Signature

Signature

12/30/99 A

Date _____

Daniel Smereck
Typed or printed name

Typed or printed name

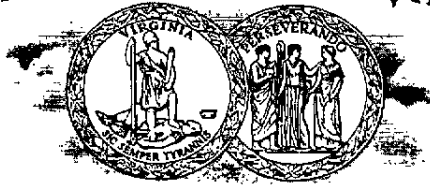
President & Chief Operating Officer
Title

Title

FILED
00 MAR 27 PM 2:57
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ALFRED W. GROSS
COMMISSIONER OF INSURANCE

COMMONWEALTH OF VIRGINIA



P.O. BOX 1157
RICHMOND, VIRGINIA 23218
TELEPHONE: (804) 371-9741
TDD/VOICE: (804) 371-9206
<http://www.state.va.us/scc>

STATE CORPORATION COMMISSION BUREAU OF INSURANCE

CERTIFICATE OF COMPLIANCE

I, Alfred W. Gross, Commissioner of Insurance in and for the Commonwealth of Virginia, do hereby certify that LAWRENCEVILLE PROPERTY AND CASUALTY COMPANY is duly incorporated under the laws of Virginia to transact the business of insurance and, having complied with applicable insurance laws of this State, is duly licensed to transact the following classes of insurance:

MORTGAGE GUARANTY
CREDIT ACCIDENT AND SICKNESS
MISCELLANEOUS PROPERTY
HOMEOWNERS MULTIPLE PERIL
OCEAN MARINE
WORKERS COMPENSATION-EMPLOYER
AUTOMOBILE LIABILITY
AIRCRAFT LIABILITY
FIDELITY
GLASS
BOILER AND MACHINERY
ANIMAL
LEGAL SERVICES
CREDIT INVOL UNEMPLOYMENT

ACCIDENT AND SICKNESS
FIRE
FARM MULTIPLE PERIL
COMMERCIAL MULTIPLE PERIL
INLAND MARINE
LIABILITY OTHER THAN AUTO
AUTOMOBILE PHYSICAL DAMAGE
AIR PHYSICAL DAMAGE
SURETY
BURGLARY AND THEFT
CREDIT
WATER DAMAGE
HOME PROTECTION

According to the records of the Bureau of Insurance, said company is in compliance with applicable insurance laws of this State and is in good standing on the date of execution of this certificate.

Given under my hand and official seal in
Richmond, Virginia on December 15, 1999.

Alfred W. Gross
Commissioner of Insurance