

839025

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

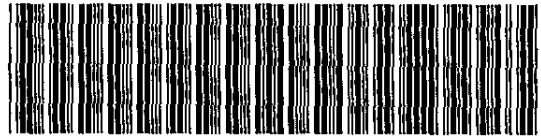
(Business Entity Name)

(Document Number)

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TALLAHASSEE FLORIDA

609  
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## COVER LETTER

TO: Amendment Section  
Division of Corporations

SUBJECT: Mid-South Insurance Company  
(Name of Corporation)

DOCUMENT NUMBER: 839025

The enclosed Amendment and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Becky Eslinger  
(Name of Contact Person)

Mid-South Insurance Company  
(Firm/Company)

601 Sixth Avenue  
(Address)

Des Moines, Iowa 50309  
(City/State and Zip Code)

For further information concerning this matter, please call:

Becky Eslinger at ( 515 ) 245-2068  
(Name of Contact Person) (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



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

April 18, 2006

BECKY ESLINGER  
601 6 AVE  
DES MOINES, IA 50309

SUBJECT: MID-SOUTH INSURANCE COMPANY  
Ref. Number: 839025

We have received your document for MID-SOUTH INSURANCE COMPANY and your check(s) totaling \$52.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

This is a North Carolina corporation not a Nebraska. If you are wanting to change the jurisdiction you must do that on the amendment form.

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) 245-6927.

Tracy Smith  
Document Specialist

Letter Number: 206A00026285

**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)**

839025

(Document number of corporation (if known))

1. Mid-South Insurance Company  
(Name of corporation as it appears on the records of the Department of State)
2. Nebraska 3. 08/25/1977  
(Incorporated under laws of) (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 17, 2006
5. World Corp 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)

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

Michael C. Fitzgerald

(Typed or printed name of person signing)

VP & General Counsel

(Title of person signing)

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06 APR 26 PM 3:50  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

# STATE OF NEBRASKA DEPARTMENT OF INSURANCE

## CERTIFICATION

March 22, 2006

I, L. TIM WAGNER, Director of Insurance of the State of Nebraska, do  
hereby certify that the attached is a full and correct copy of the

**ARTICLES OF AMENDMENT**

**OF**

**MID-SOUTH INSURANCE COMPANY  
n/k/a World Corp Insurance Company**

**APPROVED MARCH 17, 2006**

Now on file and forming a part of the records of this Department.

I hereto subscribe my name under the seal of my office, at Lincoln, Nebraska.



*L. Tim Wagner*

DIRECTOR OF INSURANCE



NEBRASKA DEPT INSURANCE

ARTICLES OF AMENDMENT  
OF  
MID-SOUTH INSURANCE COMPANY

MAR 17 2006

Tentative Approval  
NOT FINAL

Pursuant to Nebraska Revised Statutes Section 21-20,121, the undersigned corporation adopts the following amendment to its Amended and Restated Articles of Incorporation.

1. The name of the corporation is Mid-South Insurance Company.
2. Article I of the Amended and Restated Articles of Incorporation of Mid-South Insurance Company is hereby amended to read as follows:


ARTICLE I

The name of the company shall be "World Corp Insurance Company."

3. The amendment was adopted on March 7, 2006.
4. The amendment was duly approved by the unanimous consent of the sole shareholder of Mid-South Insurance Company in the manner required by Nebraska Revised Statutes Section 21-20,121 and by the Amended and Restated Articles of Incorporation.

Dated: March 7, 2006

MID-SOUTH INSURANCE COMPANY

By:   
Michael E. Abbott, President and  
Chief Executive Officer

STATE OF NEB.  
DEPARTMENT OF INSURANCE

MAR 17 2006

APPROVED

**MID-SOUTH INSURANCE COMPANY**

**CONSENT OF SHAREHOLDER**

The undersigned, constituting the sole shareholder of Mid-South Insurance Company (the "Company"), a corporation organized under the laws of the State of Nebraska, pursuant to the provisions of Section 2054 of the Nebraska Business Corporation Act, hereby consents to the taking of the actions set forth in the following resolutions without a meeting:

RESOLVED, that the amendment to the Articles of Incorporation of the Company to change the formal corporate name of from "Mid-South Insurance Company" to "World Corp Insurance Company" is hereby authorized and approved in all respects.

The undersigned shareholder, constituting the sole shareholder of the Company, does hereby consent to the taking of the action of the shareholders of the Company as above recited and that this Consent shall have the same force and effective as unanimous vote of all of the shareholders of the Company at a duly called and held meeting thereof.

The action taken by this Consent shall be deemed effective as of March 7, 2006.

World Insurance Company

By   
Michael E. Abbott  
President and Chief Executive Officer

**MID-SOUTH INSURANCE COMPANY**

**SECRETARY'S CERTIFICATE**

I, Mary K. Durand, being the duly elected and serving Secretary of Mid-South Insurance Company (the "Company"), hereby certify that the following is a true and correct copy of resolutions that were duly adopted by the Board of Directors of the Company at the annual meeting held March 7, 2006, and that such resolutions remain in full force and effect as of the date of this Certificate:

RESOLVED, that the Board of Directors does hereby propose to amend the Articles of Incorporation of the Company to change the formal corporate name of the Company from "Mid-South Insurance Company" to "World Corp Insurance Company" and does hereby recommend to the shareholder of the Company that the shareholder vote to approve the amendment to the Articles of Incorporation to provide for the change in the formal corporate name of the Company; and

RESOLVED, that upon approval of the amendment to the Articles of Incorporation by the shareholder of the Company, the officers of the Company be, and they hereby are, authorized and directed to do any and all things that such officers may in their discretion determine to be necessary or appropriate to amend the Articles of Incorporation to implement such name change, including, without limitation, preparation of Articles of Amendment and the filing thereof with the Secretary of State of the State of Nebraska; and

RESOLVED, that the officers of the Company be, and they hereby are, authorized and directed to do any and all things which they may in their discretion determine to be necessary or appropriate to carry out the intent of the foregoing resolutions.

Dated this 7th day of March, 2006.

  
Mary K. Durand, Secretary



**MID-SOUTH INSURANCE COMPANY  
SECRETARY'S CERTIFICATE**

I, Mary K. Durand, being the duly elected and serving Secretary of Mid-South Insurance Company (the "Company"), hereby certify that the following is a true and correct copy of a resolution that was duly adopted by the Board of Directors of the Company at the annual meeting held March 7, 2006, and that such resolution remains in full force and effect as of the date of this Certificate:

RESOLVED, that the Bylaws of the Company be amended to change the formal corporate name of the Company from "Mid-South Insurance Company" to "World Corp Insurance Company."

Dated this 7th day of March, 2006.

  
Mary K. Durand, Secretary