

839390

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

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MAIL

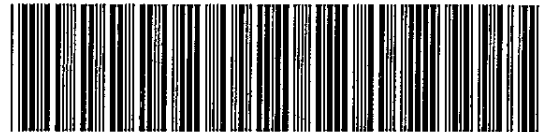
(Business Entity Name)

(Document Number)

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CLERK OF SUPERIOR COURT

NC
MAD 10/22

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Old Republic Minnehoma Insurance Company
(Name of corporation)

DOCUMENT NUMBER: 839390

The enclosed Amendment and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Suzanne Garrison

(Name of person)

Old Republic International Corporation

(Name of firm/company)

307 N. Michigan Ave.

(Address)

Chicago, IL 60601

(City/state and zip code)

For further information concerning this matter, please call:

Suzanne Garrison

(Name of person)

at (312) 762-4286

(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
409 E. Gaines Street
Tallahassee, FL 32399



FLORIDA DEPARTMENT OF STATE
Glenda E. Hood
Secretary of State

October 1, 2003

SUZANNE GARRISON
OLD REPUBLIC INTERNATIONAL CORPORATION
307 N. MICHIGAN AVE.
CHICAGO, IL 60601

SUBJECT: OLD REPUBLIC MINNEHOMA INSURANCE COMPANY
Ref. Number: 839390

We have received your document for OLD REPUBLIC MINNEHOMA INSURANCE COMPANY and check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

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.

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) 245-6882.

Maryanne Dickey
Document Specialist

Letter Number: 603A00054042

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)

834390

(Document number of corporation (if known))

1. Old Republic Minnehoma Insurance Company
(Name of corporation as it appears on the records of the Department of State)
2. Arizona 3. 10/28/1977
(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 law of its jurisdiction of incorporation? June 27, 2003
5. Old Republic Security Assurance 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.

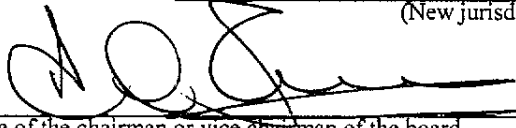
No change

(New duration)

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

No change

(New jurisdiction)


(Signature of the chairman or vice chairman of the board, president, or any officer, or if the corporation is in the hands of a receiver, trustee, or other court-appointed fiduciary, by that fiduciary)

Aldo C. Zucaro

(Typed or printed name)

September 19, 2003

(Date)

Chairman of the Board

(Title)

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03 OCT 20 AM 10:42
TALLAHASSEE
FLORIDA

RECEIVED
ARIZONA COMMISSION
FILED

JUN 27 2003

[Signature]
JUN 27 2003

ARTICLES OF AMENDMENT
TO THE
ARTICLES OF INCORPORATION
OF
OLD REPUBLIC MINNEHOMA INSURANCE COMPANY

-011151-7

Old Republic Minnehoma Insurance Company, a corporation organized and existing under and by virtue of the laws of Arizona, does hereby certify:

FIRST The Articles of Incorporation of the Corporation is hereby amended by striking out Article I, as heretofore amended, and inserting in lieu thereof the following:

ARTICLE I

The name of the Corporation shall be **Old Republic Security Assurance Company.** *OKMB*

SECOND That the said Amendment has been consented to and authorized by the Board of Directors of the Corporation by a written consent dated June 12, 2003. The resolution declares the Board of Directors' advisability and directing that the proposed Amendment be submitted to the Sole Shareholder of the Corporation for action.

THIRD: That the said Amendment has been consented to and authorized by the sole holder of all the issued and outstanding stock, entitled to vote, by a written consent dated June 12, 2003 and filed with the records of the Sole Stockholder's meetings.

FOURTH That the aforesaid Articles of Amendment of the Corporation was duly advised by the Board of Directors and approved by the Stockholders of the Corporation.

IN WITNESS WHEREOF, Old Republic Minnehoma Insurance Company has caused this Certificate to be signed by its Chairman of the Board and its corporate seal to be hereunto affixed and attested by its Secretary on June 16, 2003.

OLD REPUBLIC MINNEHOMA INSURANCE
COMPANY

[Signature]
A. C. Zucaro, Chairman of the Board

ATTEST:

[Signature]
Spencer LeRoy III, Senior Vice
President and Secretary

PROPOSED ARTICLES AND/OR AMENDMENTS APPEAR TO CONFORM TO
ARIZONA INSURANCE STATUTES. THE NAME IS NOT NOW IN CONFLICT
WITH THAT OF ANY INSURER AUTHORIZED TO TRANSACT INSURANCE IN
ARIZONA ON THIS DATE.

DOCUMENT THIS CONSISTS OF

BY *[Signature]*
AUTHORIZING REPRESENTATIVE

PAGES

FOR THE DIRECTOR OF INSURANCE
STATE OF ARIZONA



STATE OF ARIZONA
CORPORATION COMMISSION

I hereby certify this to be a true
and complete copy of the document filed
in this office and admitted to record in
File No. 041131-7

[Signature]
Executive Secretary

Dated: Oct. 14, 2003

By: *[Signature]*