

839755

Florida Department of State
Division of Corporations
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COR AMND/RESTATE/CORRECT OR O/D RESIGN

FIDELITY AND CASUALTY COMPANY OF NEW YORK

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DIVISION OF CORPORATIONS

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Amend

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)

839755

(Document number of corporation (if known))

1. FIDELITY AND CASUALTY COMPANY OF NEW YORK

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

2. NY - redomesticated to NH in 1977 and then to SC on 1/1/2004

(Incorporated under laws of)

3. 12/31/1977

(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? _____

5. _____
(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.

Pennsylvania

(New jurisdiction)

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

James J. Morris

(Typed or printed name of person signing)

Vice President

(Title of person signing)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

COMMONWEALTH OF PENNSYLVANIA

DEPARTMENT OF STATE

December 13, 2006

TO ALL WHOM THESE PRESENTS SHALL COME, GREETING:

I DO HEREBY CERTIFY, That from an examination of the indices and Records of this Department, it appears that on August 23, 2006, Articles of Domestication were filed pursuant to the laws of the Commonwealth of Pennsylvania whereby The Fidelity and Casualty Company of New York, a South Carolina corporation, qualified August 23, 2006 declared its intention and desire to become a domestic corporation of the Commonwealth of Pennsylvania.



IN TESTIMONY WHEREOF, I have hereunto set my hand and caused the Seal of the Secretary's Office to be affixed, the day and year above written.

Pedro A. Cortes

Secretary of the Commonwealth