

840587

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

(Document Number)

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100308326521

FILED
2018 JAN 30 AM 11:20

RECEIVED
DEPARTMENT OF STATE
18 JAN 30 PM 2:52
TALLAHASSEE, FLORIDA

Namichg/cc

FEB 06 2018

RECEIVED

CT Corp.

3458 Lakeshore Drive, Tallahassee, FL 32312
850-656-4724

Date: 1/30/18

Acc#120160000072



Name:	Hamilton Insurance Company
Document #:	
Order #:	10810021

Certified Copy of Arts & Amend:	<input type="checkbox"/>			
Plain Copy:	<input type="checkbox"/>			
Certificate of Good Standing:	<input type="checkbox"/>			
	<input type="checkbox"/>			
Apostille/Notarial Certification:	<input type="checkbox"/>		Country of Destination:	
			Number of Certs:	

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Availability	_____
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Verifier	_____
W.P. Verifier	_____
Ref#	_____

Amount: \$ 43.75

Thank you!



FLORIDA DEPARTMENT OF STATE
Division of Corporations

Corrected,
Please keep
original file
date

January 31, 2018

CT CORP
3458 LAKESHORE DRIVE
TALLAHASSEE, FL 32312

SUBJECT: HAMILTON INSURANCE COMPANY
Ref. Number: 840587

This will acknowledge receipt of your correspondence which is being returned for the following reason(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.

Irene Albritton
Regulatory Specialist II

Letter Number: 918A00002069

RECEIVED
DEPARTMENT OF STATE
18 FEB -5 AM 11:18
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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)

846581
(Document number of corporation (if known))

FILED
2018 JUN 30
PM 11:20

1. Hamilton Insurance Company
(Name of corporation as it appears on the records of the Department of State)

2. Delaware 3. 6/14/1977
(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? February 1, 2018

5. Blackboard 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)

Not Applicable

(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.

Not Applicable

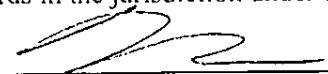
(New duration)

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

Not Applicable

(New jurisdiction)

8. Attached is a certificate or document of similar import, evidencing the amendment, authenticated 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 corporate records in the jurisdiction under the laws of which it is incorporated.


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

Keith J. Wagner

(Typed or printed name of person signing)

Secretary

(Title of person signing)

Delaware

The First State

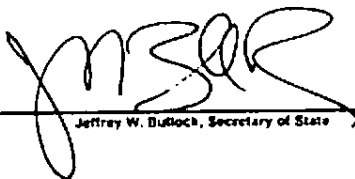
Page 1

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THE ATTACHED IS A TRUE AND CORRECT COPY OF THE CERTIFICATE OF AMENDMENT OF "HAMILTON INSURANCE COMPANY", CHANGING ITS NAME FROM "HAMILTON INSURANCE COMPANY" TO "BLACKBOARD INSURANCE COMPANY", FILED IN THIS OFFICE ON THE THIRD DAY OF NOVEMBER, A.D. 2017, AT 5:13 O'CLOCK P.M.

AND I DO HEREBY FURTHER CERTIFY THAT THE EFFECTIVE DATE OF THE AFORESAID CERTIFICATE OF AMENDMENT IS THE FIRST DAY OF FEBRUARY, A.D. 2018.

A FILED COPY OF THIS CERTIFICATE HAS BEEN FORWARDED TO THE NEW CASTLE COUNTY RECORDER OF DEEDS.




Jeffrey W. Bullock, Secretary of State

4451406 8100
SR# 20176932228

Authentication: 203520039
Date: 11-06-17

You may verify this certificate online at corp.delaware.gov/authver.shtml

State of Delaware

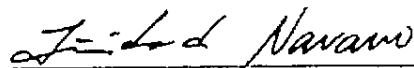


Department of Insurance

CERTIFICATE OF NAME CHANGE APPROVAL

I, Trinidad Navarro, Insurance Commissioner of the State of Delaware, do hereby certify that the Delaware Department of Insurance has approved the name change from HAMILTON INSURANCE COMPANY to BLACKBOARD INSURANCE COMPANY, effective February 1, 2018.

IN WITNESS WHEREOF, I have hereunto set my hand and official seal, at Dover, this 27th day of December, 2017.



Trinidad Navarro
Insurance Commissioner

