

840674

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

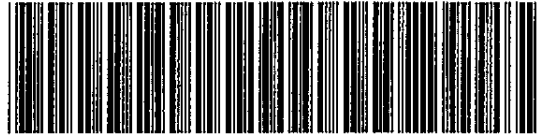
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

May 24, 2005

MORRIS, MANNING & MARTIN, LLP/ATTN: TANYA M THOMPSON
1600 ATLANTA FINANCIAL CENTER
3343 PEACHTREE RD, NE
ATLANTA, GA 30326-1044

SUBJECT: CENTURY AMERICAN CASUALTY COMPANY
Ref. Number: 840674

We have received your document for CENTURY AMERICAN CASUALTY 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):

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 corporate records in the jurisdiction under the laws of which it is incorporated. 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) 245-6957.

Pamela Smith
Document Specialist

Letter Number: 005A00037339

*Tanya called 7/13 She never received
this letter. She is sending new
application & certificate
DRC 7/13*



MORRIS, MANNING & MARTIN, LLP
ATTORNEYS AT LAW

July 14, 2005

Tanya M. Thompson
404-504-5419
tmt@mmmlaw.com
www.mmmlaw.com

VIA FEDERAL EXPRESS

Ms. Pam Smith
Division of Corporations
Amendment Section
409 East Gaines Street
Tallahassee, Florida 32399

Re: Century American Casualty Company/Access Insurance Company

Dear Ms. Smith:

Enclosed is the new amendment application changing the name of Century American Casualty Company to Access Insurance Company. Also enclosed is the Order from the Texas Commissioner of Insurance authorizing the name change. We have previously submitted a check in the amount of \$52.50 in payment of filing fee and request for certified copies. Please let me know if you need anything else.

Very truly yours,

MORRIS, MANNING & MARTIN, LLP

Tanya M. Thompson
Paralegal

TMT:
Enclosures

cc: Rhonda Sloan

Atlanta
404.233.7000

1600 Atlanta Financial Center
3343 Peachtree Road, N.E.
Atlanta, Georgia 30326-1044
Fax: 404.365.9532

With offices in

Washington, D.C.
Charlotte, North Carolina

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Century American Casualty Company
(Name of corporation)

DOCUMENT NUMBER: 840674

The enclosed Amendment and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Tanya M. Thompson
(Name of person)

Morris, Manning & Martin, LLP
(Name of firm/company)

1600 Atlanta Financial Center, 3343 Peachtree Road, NE
(Address)

Atlanta, Georgia 30326
(City/state and zip code)

For further information concerning this matter, please call:

Anthony C. Roehl at (404) 233-7000
(Name of 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
409 E. Gaines Street
Tallahassee, FL 32399

*Ms. Smith -
Our payment
was previously
submitted.
(May 16th)
Jung*

SECTION I
(1-3 MUST BE COMPLETED)

(Date authorized to do business in Florida)

(Title of person signing)

No. **04-1177**

OFFICIAL ORDER
of the
COMMISSIONER OF INSURANCE
of the
STATE OF TEXAS
AUSTIN, TEXAS

Date: **DEC 09 2004**

Subject Considered:

CENTURY AMERICAN CASUALTY COMPANY
Austin, Texas
TDI No. 09-47200

AMENDMENT AND RESTATEMENT OF THE ARTICLES OF INCORPORATION

CONSENT ORDER

General remarks and official action taken:

On this day came on for consideration by the Commissioner of Insurance, pursuant to TEX. INS. CODE ANN. §822.155 and TEX. BUS. CORP. ACT art. 4.02 and art. 4.04, the application of CENTURY AMERICAN CASUALTY COMPANY, Austin, Texas, hereinafter referred to as "APPLICANT", for approval of the Amendment and Restatement of its Articles of Incorporation.

Staff for the Texas Department of Insurance and the duly authorized representative of the APPLICANT, have consented to the entry of this order as evidenced by the signature hereto and request the Commissioner of Insurance informally dispose of this matter pursuant to the provisions of TEX. INS. CODE ANN. §36.104, TEX. GOV'T CODE ANN. §2001.056, and 28 TEX. ADMIN. CODE §1.47.

WAIVER

APPLICANT acknowledges the existence of its right to the issuance and service of notice of hearing, a public hearing, a proposal for decision, rehearing by the Commissioner of Insurance, and judicial review of this administrative action, as provided for in TEX. INS. CODE ANN. §§36.201 - 36.205 and TEX. GOV'T CODE ANN. §§2001.051, 2001.052, 2001.145 and 2001.146, and by the signature of its duly authorized representative on this order, has expressly waived each and every such right and acknowledges the jurisdiction of the Commissioner of Insurance.

04-1177

COMMISSIONER'S ORDER
CENTURY AMERICAN CASUALTY COMPANY
PAGE 2 of 4

FINDINGS OF FACT

Based upon the express consent of APPLICANT, and the recommendation of the Texas Department of Insurance staff, the Commissioner of Insurance makes the following findings of fact:

1. APPLICANT is a domestic stock property and casualty insurance company.
2. Action by the Board of Directors and Sole Shareholder of APPLICANT authorizing the proposed Amendment and Restatement of the Articles of Incorporation, as required and permitted by TEX. INS. CODE ANN. §822.155 and TEX. BUS. CORP. ACT art. 4.02 and art. 4.04 has been evidenced to the Commissioner of Insurance.
3. As a result of the Amendment and Restatement of the Articles of Incorporation, APPLICANT will change its name to ACCESS INSURANCE COMPANY and move the statutory home office from Austin, Texas to Dallas, Texas.
4. The proposed capital and surplus of the APPLICANT is equal to or exceeds the minimum requirements of capital and surplus required by the Texas Insurance Code for a domestic stock property and casualty insurance company, and is the bona fide, unconditional, and unencumbered property of the company.
5. APPLICANT represents to the Commissioner of Insurance that its officers, directors and managing executives possess sufficient insurance experience, ability, and standing to render the continued success of the company probable.
6. APPLICANT is acting in good faith.

CONCLUSIONS OF LAW

Based upon the foregoing findings of fact, the Commissioner of Insurance makes the following conclusions of law:

1. The Commissioner of Insurance has authority and jurisdiction over this application under TEX. INS. CODE ANN. §822.155.
2. The Commissioner of Insurance has authority to dispose of this matter under TEX. GOV'T CODE ANN. §2001.056, TEX. INS. CODE ANN. §36.104, and 28 TEX. ADMIN. CODE §1.47.
3. APPLICANT and staff have knowingly and voluntarily waived all procedural requirements for the entry of this order, including, but not limited to, notice of hearing, a public hearing, a

04-1177

COMMISSIONER'S ORDER
CENTURY AMERICAN CASUALTY COMPANY
PAGE 3 of 4

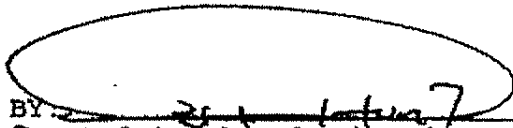
proposal for decision, rehearing by the Commissioner of Insurance, and judicial review of the order as provided for in TEX. GOV'T CODE ANN. §§2001.051, 2001.052, 2001.145 and 2001.146, and TEX. INS. CODE ANN. §§36.201 - 36.205.

4. Action by the Board of Directors and the Sole Shareholder of APPLICANT authorizing the proposed amendment and restatement as required and permitted by TEX. INS. CODE ANN. §822.155 and TEX. BUS. CORP. ACT art. 4.02 and art. 4.04 has been evidenced to the Commissioner of Insurance.
5. The proposed Amendment and Restatement of the Articles of Incorporation of APPLICANT is properly supported by the required documents.

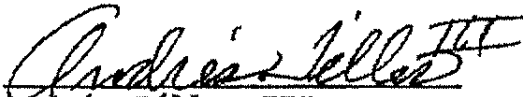
IT IS, THEREFORE, THE ORDER of the Commissioner of Insurance that the Amendment and Restatement of the Articles of Incorporation of CENTURY AMERICAN CASUALTY COMPANY, Austin, Texas, changing its name and statutory home office to ACCESS INSURANCE COMPANY, Dallas, Texas be and the same is hereby, approved.

IT IS FURTHER ORDERED that Certificate of Authority No. 13740, dated November 22, 2004, issued to CENTURY AMERICAN CASUALTY COMPANY, Austin, Texas, be cancelled and an amended Certificate of Authority be issued to ACCESS INSURANCE COMPANY, Dallas, Texas.

JOSE MONTEMAYOR
COMMISSIONER OF INSURANCE

BY 
For Godwin Ohaechesi, Director
Company Licensing & Registration
Order 01-0692

Recommended by:


Andrés Télles III
Insurance Specialist
Company Licensing & Registration