

848863

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

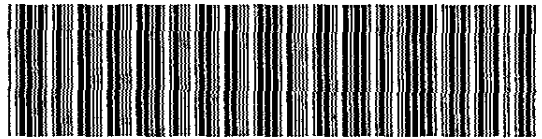
(Business Entity Name)

(Document Number)

Certified Copies ☒ Certificates of Status ☒

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FILED
2001 FEB -7 PM 12:39
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Ulico Casualty Company
(Name of Corporation)

DOCUMENT NUMBER: 848863

The enclosed Amendment and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Lisa Onesi, Corporate Paralegal
(Name of Contact Person)

ULLICO Inc.
(Firm/Company)

1625 Eye St., NW
(Address)

Washington, DC 20006
(City/State and Zip Code)

For further information concerning this matter, please call:

Lisa Onesi at (202) 682-6925
(Name of Contact Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- | | | | |
|---|---|---|---|
| <input type="checkbox"/> \$35.00 Filing Fee | <input type="checkbox"/> \$43.75 Filing Fee & Certificate of Status | <input type="checkbox"/> \$43.75 Filing Fee & Certified Copy
(Additional copy is enclosed) | <input checked="" type="checkbox"/> \$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



ULLICO Inc.

1625 Eye Street, NW
Washington, DC 20006
202.682.0900 tel

www.ullico.com

Lisa Onesi

Corporate Paralegal
202/682-6925 Facsimile: 202/682-6784
e-mail: lonesi@ullico.com

February 6, 2007

VIA OVERNIGHT MAIL

Ms. Thelma Lewis
Florida Secretary of State
Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

RE: Amendment for Ulico Casualty Company (Document Number 848863)

Dear Ms. Lewis

Per our conversation yesterday, enclosed please find the correct certified copy of the Amendment to the Certificate of Incorporation from the State of Delaware changing the name Ulico Casualty Company to ULLICO Casualty Company. Please include this with our Application by Foreign Profit Corporation to File Amendment to Application for Authorization to Transact Business in Florida.

Please call me at 202/682-6925 if you have any questions or require additional information.

Thank you.

Respectfully submitted,

LAO
Enclosure

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)

848863

(Document number of corporation (if known))

1. Ulico Casualty Company

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

2. Delaware

(Incorporated under laws of)

3. April 17, 1981

(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? November 17, 2006

5. ULLICO Casualty 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.

NA

(New duration)

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

NA

(New jurisdiction)

Teresa E. Valentine

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

Teresa E. Valentine

(Typed or printed name of person signing)

VP, General Counsel & Secretary

(Title of person signing)

FILED
FEB -7 PM 12:39
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Delaware

PAGE 1

The First State

I, HARRIET SMITH WINDSOR, 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 "ULICO CASUALTY COMPANY", CHANGING ITS NAME FROM "ULICO CASUALTY COMPANY" TO "ULLICO CASUALTY COMPANY", FILED IN THIS OFFICE ON THE SEVENTEENTH DAY OF NOVEMBER, A.D. 2006, AT 7:56 O'CLOCK P.M.

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



0871944 8100

061059315

Harriet Smith Windsor

Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 5209203

DATE: 11-20-06

State of Delaware
Secretary of State
Division of Corporations
Delivered 09:13 PM 11/17/2006
FILED 07:56 PM 11/17/2006
SRV 061059315 - 0871944 FILE

STATE OF DELAWARE
CERTIFICATE OF AMENDMENT OF
CERTIFICATE OF INCORPORATION OF
ULICO CASUALTY COMPANY

The corporation organized and existing under and by virtue of the General Corporation Law of the State of Delaware does hereby certify:

FIRST: That at a meeting of the Board of Directors of Ulico Casualty Company ("Corporation") resolutions were duly adopted setting forth a proposed amendment of the Certificate of Incorporation of said Corporation, declaring said amendment to be advisable and calling a meeting of the stockholders of said Corporation for consideration thereof. The resolution setting for the proposed amendment is as follows:

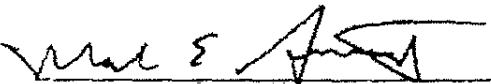
RESOLVED, that the Certificate of Incorporation of the Corporation be amended by changing the Article thereof numbered "FIRST" so that, as amended, said Article shall be and read as follows:

FIRST: The name of the Corporation is ULLICO Casualty Company.

SECOND: That thereafter, pursuant to resolution of its Board of Directors, the amendment, was adopted by the unanimous written consent of all the stockholders entitled to vote, in accordance with the provisions of Section 228 of the General Corporation Law of the State of Delaware.

THIRD: That said amendment was duly adopted in accordance with the provisions of Section 242 of the General Corporation Law of the State of Delaware

IN WITNESS WHEREOF, said Corporation has caused this certificate to be
signed this 16 day of November, 2006.

By: 

Title: Chairman and Chief Executive Officer

Name: Mark E. Singleton