

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H12000016822 3)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To: Division of Corporations
Fax Number : (850) 617-6380

From: Account Name : CORPORATION SERVICE COMPANY
Account Number : 120000000195
Phone : (850) 521-1000
Fax Number : (850) 558-1515

RESUBMIT

Please give original
submission date as file date.

****Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.****

Email Address: _____

**COR AMND/RESTATE/CORRECT OR O/D RESIGN
PUTNAM REINSURANCE COMPANY**

Certificate of Status	1
Certified Copy	0
Page Count	02
Estimated Charge	\$43.75

FILED
12 JAN 20 AM 9:18
TALLAHASSEE, FLORIDA

Electronic Filing Menu

Corporate Filing Menu

Help

FEB 15 2012
C. MUSTAIN

NE



January 20, 2012

FLORIDA DEPARTMENT OF STATE
Division of Corporations

PUTNAM REINSURANCE COMPANY
80 PINE ST.
NEW YORK, NY 10005

SUBJECT: PUTNAM REINSURANCE COMPANY
REF: 849227

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

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) 245-6916.

Carol M. Stain
Regulatory Specialist II

FAX Aud. #: H12000016822
Letter Number: 412A00001404

RECEIVED
12 FEB 15 AM 8:30
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)

849227

(Document number of corporation (if known))

1. Putnam Reinsurance Company

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

2. New York

(Incorporated under laws of)

3. 6/1/1981

(Date authorized to do business in Florida)

FILED
12 JAN 20 AM 9:18
SECRETARY OF STATE
TALLAHASSEE, 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? 1/15/2012

5. Fair American Insurance and Reinsurance 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.

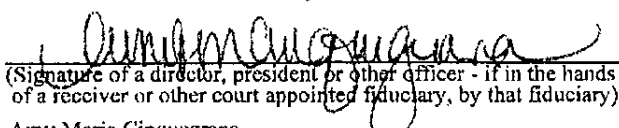
Not Applicable

(New duration)

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

Not Applicable

(New jurisdiction)


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

Amy Marie Cinquegrana

(Typed or printed name of person signing)

Secretary

(Title of person signing)

Certificate of Good Standing

STATE OF NEW YORK

DEPARTMENT OF FINANCIAL SERVICES

It is hereby certified that

FAIR AMERICAN INSURANCE AND REINSURANCE COMPANY

of New York, New York

was incorporated under the Laws of the State of New York on September 19, 1985, under the title of SAI INDUSTRIAL ASSURANCE COMPANY and was licensed to transact insurance business in the State of New York on September 30, 1985 ;

that it changed its name to PUTNAM REINSURANCE COMPANY on April 29, 1986.

that it changed its name to FAIR AMERICAN INSURANCE AND REINSURANCE COMPANY on January 15, 2012.

IT IS HEREBY FURTHER CERTIFIED that the aforesaid Company is duly authorized in the State of New York to transact the business of accident and health, fire, miscellaneous property, water damage, burglary and theft, glass, boiler and machinery, elevator, animal, collision, personal injury liability, property damage liability, workers' compensation and employers' liability, fidelity and surety, credit, motor vehicle and aircraft physical damage, marine and inland marine, marine protection and indemnity, residual value, credit unemployment, gap, prize indemnification, service contract reimbursement and legal services insurance as specified in the paragraph (s) 3, 4, 5, 6, 7, 8, 9, 10, 11, 12, 13, 14, 15, 16, 17, 19, 20, 21, 22, 24, 26(A)(B)(C)(D), 27, 28 and 29 of Section 1113(a) of the New York Insurance Law, and also such workers' compensation insurance as may be incident to coverages contemplated under paragraphs 20 and 21 of Section 1113(a), including insurances described in the Longshoremen's and Harbor Workers' Compensation Act (Public Law No. 803, 69 Cong. as amended; 33 USC Section 901 et seq. as amended), and, and as authorized by Section 4102(c), insurance of every kind or description outside of the United States and reinsurance of every kind or description and has been continuously licensed and remains in good standing to the date of this certificate.



*** INVALID WITHOUT OFFICIAL SEAL ***

Certificate of Good Standing

STATE OF NEW YORK

DEPARTMENT OF FINANCIAL SERVICES

IT IS HEREBY FURTHER CERTIFIED that the charter document of the Company has been amended by the approval and filing in this Department of the following documents :

Amendment on	March 20, 1986
Amendment on	April 29, 1986
Amendment on	September 07, 2010
Amendment on	October 07, 2010
Amendment on	January 15, 2012



In Witness Whereof, I have hereunto set my hand
and affixed the official seal of this Department
at the City of Albany, New York, this
23rd day of January, 2012

BENJAMIN M. LAWSKY

Superintendent

By

Clare J. Williams

Special Deputy Superintendent