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

Certificate of Status	1
Certified Copy	0
Page Count	03
Estimated Charge	\$43.75

RECEIVED
2010 JUL 15 AM 8:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

10 JUL 15 AM 11:00
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TALLAHASSEE, FLORIDA

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Corporate Filing Menu

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For
File
7/16/10
TL

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)

(Document number of corporation (if known))

1. TIG Indemnity Company

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

2. California

(Incorporated under laws of)

3. 2/26/1982

(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? July 1, 2010

5. Torus National 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.

Delaware

(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)

Gary L. Roplecki

(Typed or printed name of person signing)

CFO, Treasurer, and Secretary

(Title of person signing)

10 JUL 15 AM 11:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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Delaware

PAGE 1

The First State

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THAT THE SAID "TIG INDEMNITY COMPANY", FILED A CERTIFICATE OF AMENDMENT, CHANGING ITS NAME TO "TORUS NATIONAL INSURANCE COMPANY", THE FIRST DAY OF JULY, A.D. 2010, AT 12:59 O'CLOCK P.M.

4818542 8320

100742180

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




Jeffrey W. Bullock, Secretary of State
AUTHENTICATION: 8112990

DATE: 07-14-10