

855177

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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(Business Entity Name)

(Document Number)

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FILED  
2022 FEB -4 PM 4:05  
SECRETARY OF STATE  
TALLAHASSEE FL

*Name Change*

MAR 09 2022

D CUSHING

**COVER LETTER**

**TO:** Amendment Section Division of Corporations

**SUBJECT:** Vantage Risk Assurance Company

\_\_\_\_\_  
Name of Corporation

**DOCUMENT NUMBER:** \_\_\_\_\_

The enclosed Amendment and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Casey O'Donnell

\_\_\_\_\_  
Name of Contact Person

Westmont Associates, Inc.

\_\_\_\_\_  
Firm/Company

1763 Marlton Pike East, Suite 200

\_\_\_\_\_  
Address

Cherry Hill, NJ 08003

\_\_\_\_\_  
City/State and Zip Code

casey@westmontlaw.com

\_\_\_\_\_  
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Casey O'Donnell

at ( 856 ) 216-0220

\_\_\_\_\_  
Name of Contact Person

\_\_\_\_\_  
Area Code & Daytime Telephone Number

Enclosed is a check for the following amount:

☐ \$35 Filing Fee

☒ \$43.75 Filing Fee &  
Certificate of Status

☐ \$43.75 Filing Fee &  
Certified Copy

☐ \$52.50 Filing Fee.  
Certificate of Status &  
Certified Copy

**Mailing Address:**

Amendment Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

**Street Address:**

Amendment Section  
Division of Corporations  
The Centre of Tallahassee  
2415 N. Monroe Street, Suite 810  
Tallahassee, FL 32303

FILED  
2022 FEB -4 PM 4:05  
CORPORATE STATE  
NOTICE FILE

**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)**

855177

(Document number of corporation (if known))

FILED  
2022 FEB -4 PM 4:05  
SECRETARY OF STATE  
TALLAHASSEE, FL

1. Heritage Casualty Insurance Company  
(Name of corporation as it appears on the records of the Department of State)
2. Kansas (Incorporated under laws of)      3. December 31, 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? January 6, 2022
5. Vantage Risk Assurance 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)

Bobbi Anderson

(Typed or printed name of person signing)

Secretary

(Title of person signing)

**SCOTT SCHWAB**  
Secretary of State



Memorial Hall, 1st Floor  
120 S.W. 10th Avenue  
Topeka, KS 66612-1594  
(785) 296-4564

## STATE OF KANSAS

January 26, 2022

CASEY O'DONNELL

ID#:457-162-6

RE: VANTAGE RISK ASSURANCE COMPANY

Enclosed please find:

XX Certified Articles of Incorporation (application)  
or (agreement).

XX Fax Documents

XX XXXX-XXXX-XXXX-XXXX-2228 EXP. DATE 04/24

We are in receipt of your \$27.00 which covers the fee.

jc

KS SECRETARY OF STATE  
120 SW 10TH ST  
TOPEKA, KS 66612  
01/26/2022 17:42:31  
CREDIT CARD  
AMEX SALE  
Card #: XXXXXXXXXXXX2228  
SEQ #: 20  
Batch #: 99  
INVOICE  
Approval Code: 192806  
Entry Method: Manual  
Mode: Online  
Ans Code: INZ  
SALE AMOUNT \$27.00  
CUSTOMER COPY

45210226

KANSAS SECRETARY OF STATE

File Stamp Cover Page

Kansas Office of the Secretary of State:

Memorial Hall, 1st Floor (785) 296-4664  
120 S.W. 10th Avenue ksos@sos.ks.gov  
Topeka, KS 66612-1594 www.sos.ks.gov

2469 01  
053 003  
\$35.00

FILED BY KS SOS  
05-21-2021  
1 11:39:10 AM  
FILE#: 4571626



06010315

We were unable to attach a file stamp on the original document. The file stamp provides the business entity identification number, date and time filed with the Kansas Secretary of State.

The stamp confirms your document was filed. We recommend keeping it with the document.

MM

**CERTIFICATE OF AMENDMENT OF  
AMENDED AND RESTATED  
ARTICLES OF INCORPORATION  
OF  
HERITAGE CASUALTY INSURANCE COMPANY**

The undersigned, being the duly acting and appointed Secretary of Heritage Casualty Insurance Company, a Kansas corporation (the "Company"), for the purpose of amending the Amended and Restated Articles of Incorporation of the Company, in accordance with the General Corporation Code of Kansas, does hereby make and execute this Certificate of Amendment of Amended and Restated Articles of Incorporation and does hereby certify that:

I. The following resolution proposed by the Board of Directors and adopted by the vote of the majority of the outstanding shares of stock of the Company entitled to vote thereon via special written consent of such stockholders dated April 30, 2021, sets forth the amendment adopted:

RESOLVED, that ARTICLE VII(1) of the Amended and Restated Articles of Incorporation of the Company be amended, as follows: in the section captioned "Article 11- Casualty, Surety and Fidelity Companies" by deleting paragraph (1)(m) replacing it with the following paragraphs (m) and (n):

(m) to insure against the cost of legal services; and

(n) to insure against liability, loss or damage from any other risk, hazard, or contingency which may lawfully be the subject of insurance, and specific authority for the transaction of which has not been exclusively delegated to any other class or kind of company.

II. Such amendment has been duly adopted in accordance with the provisions of Section 17-6602 of the Kansas Statutes Annotated, as amended.

Except as modified by this amendment and prior amendment dated June 30, 2020, the Amended and Restated Articles of Incorporation of the Company remain unmodified and in full force and effect.

IN WITNESS WHEREOF, I sign this Certificate as of the 30th day of April, 2021.



Name: Kathleen A. Russell

Title: Secretary

APPROVED FOR FILING



VICKI SCHMIDT

Commissioner of Insurance

Date May 18, 2021



KANSAS SECRETARY OF STATE  
Change of Registered Office/  
Resident Agent

Memorial Hall, 1st Floor  
120 S.W. 10th Avenue  
Topeka, KS 66612-1584

(785) 296-4564  
ksos@ks.gov  
https://sos.kansas.gov

2278 01  
053 006  
\$35.00  
FILED BY KS SOS  
01-06-2022  
4 08:24:19 AM  
FILE#: 4571626



06108485

1. Business entity ID/ID# number: <small>Not Federal Employer ID Number (FEIN).</small>	4571626																				
2. Name of business entity: <small>Name must match name on record with Secretary of State.</small>	Heritage Casualty Insurance Company																				
3. State or foreign country of organization:	Kansas																				
4. New name of resident agent and/or new address of registered office in Kansas: <small>Must be a Kansas street address. A P.O. Box or Rural Route/Box is unacceptable.</small>	<table border="1"> <tr> <td colspan="3">Name of Resident Agent (Individual or Business Entity)</td> </tr> <tr> <td colspan="3">Comstock Search Reporting, Inc.</td> </tr> <tr> <td colspan="3">Street Address</td> </tr> <tr> <td colspan="3">404 SW Westchester Road</td> </tr> <tr> <td>City</td> <td>State</td> <td>Zip</td> </tr> <tr> <td>Topeka</td> <td>KS</td> <td>66614</td> </tr> </table>			Name of Resident Agent (Individual or Business Entity)			Comstock Search Reporting, Inc.			Street Address			404 SW Westchester Road			City	State	Zip	Topeka	KS	66614
Name of Resident Agent (Individual or Business Entity)																					
Comstock Search Reporting, Inc.																					
Street Address																					
404 SW Westchester Road																					
City	State	Zip																			
Topeka	KS	66614																			
<p>5. I declare under penalty of perjury under the laws of the state of Kansas that the foregoing is true and correct. (The signature of an authorized officer of a corporation, authorized person of a limited liability company or limited liability partnership, or general partner of a limited partnership is required.)</p> <table border="1"> <tr> <td>Signature <i>Bo</i></td> <td colspan="3">Name of Signer (Printed or Typed) Bobbi Anderson</td> </tr> </table>				Signature <i>Bo</i>	Name of Signer (Printed or Typed) Bobbi Anderson																
Signature <i>Bo</i>	Name of Signer (Printed or Typed) Bobbi Anderson																				

APPROVED FOR FILING

VICKI SCHMIDT

Commissioner of Insurance

Date: *January 5, 2022*



Jan., 26. 2022 4:49PM

KS SEC OF STATE 7852964570

No. 3308 P. 6

4571626

KANSAS SECRETARY OF STATE

File Stamp Cover Page

Kansas Office of the Secretary of State:

Memorial Hall, 1st Floor (785) 296-4584  
120 S.W. 10th Avenue kssos@sos.ks.gov  
Topeka, KS 66612-1594 www.sos.ks.gov

2278 02  
053 015  
\$35.00

FILED BY KS SOS  
01-06-2022  
08:24:30 AM  
FILE#: 4571626



06108486

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The stamp confirms your document was filed. We recommend keeping it with the document.

MM

Kansas Secretary of State  
Memorial Hall, 1<sup>st</sup> Floor  
Topeka, KS 66612-1594

**CERTIFICATE OF AMENDMENT  
OF  
AMENDED AND RESTATED ARTICLES OF INCORPORATION  
OF  
HERITAGE CASUALTY INSURANCE COMPANY**

The undersigned, Heritage Casualty Insurance Company, a Kansas corporation (the "Corporation"), for the purpose of amending the Amended and Restated Articles of Incorporation of the Corporation, in accordance with the Kansas General Corporation Code, does hereby make and execute this Certificate of Amendment of the Amended and Restated Articles of Incorporation and does hereby certify that:

1. The name of the Corporation is Heritage Casualty Insurance Company. The business entity identification number of the Corporation is 4571626.

2. The Amended and Restated Articles of Incorporation are amended as follows:

**ARTICLE I**

The name of the company (the "Company") is VANTAGE RISK ASSURANCE COMPANY.

3. Such amendment was duly adopted in accordance with the provisions of K.S.A. 17-6602.

4. This amendment shall be effective upon filing with the Secretary of State.

The undersigned hereby declares, under penalty of perjury under the laws of the State of Kansas, that the foregoing is true and correct.

Executed on of the 4<sup>th</sup> day of January, 2022.

**Heritage Casualty Insurance Company  
aka Vantage Risk Assurance Company**

APPROVED FOR FILING

*Vicki Schmidt*

VICKI SCHMIDT

Commissioner of Insurance

Date *January 5, 2022*

By: *BA*

Name: Bobbi Anderson

Title: Secretary



I hereby certify this to be a true and correct copy of the original on file.

Certified on this date: *Jan 26, 2022*

SCOTT SCHWAB

Secretary of State

**SCOTT SCHWAB**  
Secretary of State



Memorial Hall, 1st Floor  
120 S.W. 10th Avenue  
Topeka, KS 66612-1594  
(785) 296-4564

## STATE OF KANSAS

January 31, 2022

CASEY O'DONNELL

ID#:457-162-6  
RE: VANTAGE RISK ASSURANCE COMPANY

Enclosed please find:

XX Certificate of Fact

XX Fax Documents

XX XXXX-XXXX-XXXX-XXXX-2228 EXP. DATE 04/24

We are in receipt of your \$21.00 which covers the fee.

jc

CUSTOMER COPY

SALE AMOUNT \$21.00

Card # XXXXXXXXXXXX2228  
SEQ #: 6  
Batch #: 103  
INVOICE  
Approval Code: J69979  
Entry Method: Manual  
Mode: Online  
Ans Code: NY7

02/01/2022  
TOPEKA, KS 66612  
10:03:53

KS SECRETARY OF STATE-  
120 SW 10TH ST  
TOPEKA, KS 66612

CREDIT CARD  
AMEX SALE

STATE OF KANSAS  
OFFICE OF SECRETARY OF STATE

I, SCOTT SCHWAB, Kansas Secretary of State, certify that the records of this office reveal the following:  
That VANTAGE RISK ASSURANCE COMPANY is a regularly and properly organized insurance corporation under the laws of the state of Illinois, having filed a certificate of domestication to Kansas on the 20th day of December, A.D., 2011.



In testimony whereof:  
I hereto set my hand and cause  
to be affixed my official seal.  
Done at the City of Topeka,  
this 31st day of January, A.D., 2022.



SCOTT SCHWAB  
KANSAS SECRETARY OF STATE