

Acceptance Insurance Companies

FILED  
97 MAR 27 AM 9:01  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

MARCH 24, 1997

FLORIDA DEPARTMENT OF STATE

AMENDMENT SECTION

DIVISION OF CORPORATIONS

P.O. Box 6327

TALLAHASSEE, FL 32314

000002126500--4  
-03/27/97-01119--005  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

I HAVE ENCLOSED THE APPLICATION FOR AMENDMENT, THE FILING FEE, AND AN  
ORIGINAL CERTIFICATE FROM THE STATE OF INCORPORATION.

SHOULD YOU NEED TO CONTACT ME, PLEASE CALL (800)228-7217 EXT 8387.

SINCERELY,

*Gretchen Flagg*

GRETCHEN FLAGG

CORPORATE TAXES

*N/C*

VS MAR 31 1997

**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)

**FILED**  
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1. SEABOARD UNDERWRITERS, INC.  
Name of corporation as it appears on the records of the Department of State.
2. NORTH CAROLINA 3. 09/07/1983  
Incorporated under laws of 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 19, 1996

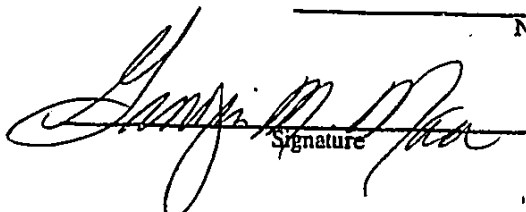
5. REDLAND TRANSPORTATION, INC.  
Name of corporation after the amendment, adding suffix "corporation" "company" or "incorporated," or appropriate abbreviation, if not contained in new name of the corporation.

6. If the amendment changes the period of duration, indicate new period of duration.

\_\_\_\_\_  
New Duration

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

\_\_\_\_\_  
New Jurisdiction

  
Signature

Georgia M. Mace  
Typed or printed name

3-24-97  
Date

Treasurer  
Title

# STATE OF NORTH CAROLINA



Department of The  
Secretary of State

**To all whom these presents shall come, Greetings:**

*I, Elaine F. Marshall, Secretary of State of the State of North Carolina, do hereby certify the following and hereto attached to be a true copy of*

## ARTICLES OF AMENDMENT

OF

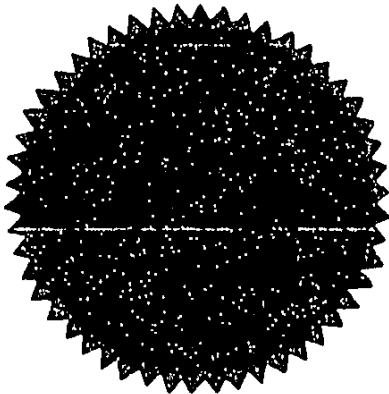
SEABOARD UNDERWRITERS, INC.

Which changed its name to:

REDLAND TRANSPORTATION, INC.

*the original of which is now on file and a matter of record in this office.*

**IN WITNESS WHEREOF**, I have hereunto set my hand and affixed my official seal at the City of Raleigh, this 14th day of March, 1997.



*Elaine F. Marshall*

Secretary of State

State of North Carolina

Department of the Secretary of State

ARTICLES OF AMENDMENT  
BUSINESS CORPORATION0-0130647  
FILED

NOV 19 1996

EFFECTIVE

JANICE H. FAULKNER  
SECRETARY OF STATE  
NORTH CAROLINA

Pursuant to §55-10-06 of the General Statutes of North Carolina, the undersigned corporation hereby submits the following Articles of Amendment for the purpose of amending its Articles of Incorporation:

1. The name of the corporation is: Seaboard Underwriters, Inc.

2. The text of each amendment adopted is as follows (State below or attach):

By written consent of the shareholders of the corporation dated as of the 8th day of November, A.D. 1996, the following amendment to the charter of the corporation was adopted by vote of the shareholders:

Article 1 of the Articles of Incorporation shall be amended to provide as follows:

The name of the corporation is Redland Transportation, Inc.

3. If an amendment provides for an exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment, if not contained in the amendment itself, are as follows:

N/A

4. The date of adoption of each amendment was as follows:

5. (Check either a, b, c, or d, whichever is applicable)

- a. ☐ The amendment(s) was (were) duly adopted by the incorporators prior to the issuance of shares.
- b. ☐ The amendment(s) was (were) duly adopted by the board of directors prior to the issuance of shares.
- c. ☐ The amendment(s) was (were) duly adopted by the board of directors without shareholder action as shareholder action was not required because (set forth a brief explanation of why shareholder action was not required) \_\_\_\_\_

- d. ☒ The amendment(s) was (were) approved by shareholder action, and such shareholder approval was obtained as required by Chapter 55 of the North Carolina General Statutes.

## ARTICLES OF AMENDMENT

Page 2

6. These articles will be effective upon filing, unless a delayed time and date is specified:

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This the 6th day of November, 19 96

Seaboard Underwriters, Inc.

Name of Corporation



Signature

Peter A. Knolla, Secretary

Type or Print Name and Title

### NOTES:

1. Filing fee is \$50. This document and one exact or conformed copy of these articles must be filed with the Secretary of State.  
(Revised July 1994)

CORPORATIONS DIVISION

300 N. SALISBURY STREET

RALEIGH, NC 27603-5909

858335

STATE OF FLORIDA  
OFFICE OF THE COMPTROLLER  
APPLICATION FOR REFUND

Section 215.26, Florida Statutes, states in part: "Applications for refunds as provided in this section shall be filed with the Comptroller, except as otherwise provided herein, within 3 years after the right to such refund shall have accrued else such right shall be barred." Three years is generally interpreted as meaning three years from the date of payment into the State treasury. The Comptroller has delegated the authority to accept applications for refund to the unit of State government which initially collected the money.

Pursuant to the provisions of Rule 3A-44.020, Florida Administrative Code, and Section 215.26, Florida Statutes, or Section \_\_\_\_\_, Florida Statutes, I hereby apply for a refund of moneys I paid into the State treasury, which are subject to refund. The following information is submitted to substantiate the claim.

Name: DLJ Real Estate, Inc. EIN or SS#: 13-2658821

Address: c/o Donaldson, Lufkin & Jenrette, Inc.

277 Park Avenue 21st Fl., Attn: Corp. Tax Dept., New York, NY 10172

Amount: \$ 165.00 Date Paid February 7, 1997

Reason for claim: corp. withdrew, no A/R required - 858335  
SP7 2/19/97

Certified true and correct this 26 day of February, 19 97.

Signature

*Mark A. Campbell*

\* Must be completed if authority is other than Section 215.26, Florida Statutes.

For Agency Use Only

Agency recommends approval of above claim and submits the following information to substantiate the claim: Amount of recommended refund \$ 165.00

The amount requested above was originally deposited into the State Treasury as a part of the funds deposited on State Treasurer's Receipt No. 91830045 dated 02-13-97

Name of Account

4520213000145300000000010000

Statutory Authority for Collection

603

It is requested that payment be made from the following account:

NAME OF ACCOUNT

45202130001453000000022002000

Certified true and correct this \_\_\_\_\_ day of \_\_\_\_\_, 19 \_\_\_\_\_

Department of State, Division of Corporations

(Agency)

(Authorized Signature and Title)