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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

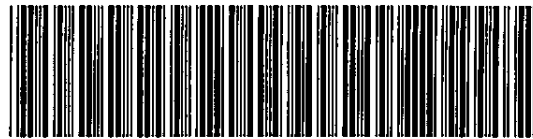
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SECRETARY OF STATE
DIVISION OF CORPORATIONS
2007 FEB -8 AM 11:16

Ps 2/9/07
WL



Carlton A. Doyle
Law Clerk
333 Grand Avenue, Suite 204
Saint Paul, MN 55102
651.294.2307 Voice
651.294.2318 Fax
cdoyle@geovera.com

February 2, 2007

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

Re: Amendment to Application for Authorization to Transact Business – Foreign

Dear Sir/Madam:

Please find enclosed for filing, an Application by Foreign Profit Corporation to File Amendment to Application for Authorization to Transact Business in Florida form for F&G Specialty Insurance Services, Inc. The name of the corporation has been changed to GeoVera Specialty Insurance Services, Inc. A certified copy of the name change approval from the State of California is also included along with the appropriate fee required for this filing by the State of Florida.

Should you need additional information, please feel free to call me at (651) 294-2307.

Sincerely,

A handwritten signature in cursive script that reads "Carlton A. Doyle". The signature is written in dark ink and is positioned above the printed name and title.

Carlton A. Doyle
Law Clerk

Enclosures

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: F&G Specialty Insurance Services, Inc.
(Name of Corporation)

DOCUMENT NUMBER: _____

The enclosed Amendment and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Carlton A. Doyle
(Name of Contact Person)

GeoVera Holdings, Inc.
(Firm/Company)

333 Grand Ave., Suite 204
(Address)

St. Paul, MN 55102
(City/State and Zip Code)

For further information concerning this matter, please call:

Carlton A. Doyle at (651) 294-2307
(Name of Contact Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

<input checked="checked" 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 type="checkbox"/> \$52.50 Filing Fee, Certificate of Status & Certified Copy (Additional copy is enclosed)
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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

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. F&G Specialty Insurance Services, Inc.

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

2. California

(Incorporated under laws of)

3. 7/8/2001

(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? 12/6/2006

5. GeoVera Specialty Insurance Services, 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)

N/A

(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.


N/A

(New duration)

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

N/A

(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)

Thomas E. Hanzel

(Typed or printed name of person signing)

V.P., Treasurer

(Title of person signing)

FILED
SECRETARY OF CORPORATIONS
2001 FEB - 8 AM 11:16

State of California
Secretary of State



I, BRUCE McPHERSON, Secretary of State of the State of California, hereby certify:

That the attached transcript of 1 page(s) was prepared by and in this office from the record on file, of which it purports to be a copy, and that it is full, true and correct.



IN WITNESS WHEREOF, I execute this certificate and affix the Great Seal of the State of California this day of

DEC 12 2006

BRUCE McPHERSON
Secretary of State

Notes

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A0653530

FILED

in the office of the Secretary of State
of the State of California

DEC 06 2006

**CERTIFICATE OF AMENDMENT OF
ARTICLES OF INCORPORATION OF
F&G SPECIALTY INSURANCE SERVICES, INC.**

The undersigned certify that:

1. They are President and Secretary, respectively, of F&G Specialty Insurance Services, Inc., a California corporation.
2. Article I of the Articles of Incorporation of this corporation is amended to read as follows:

I

The name of this corporation is GeoVera Specialty Insurance Services, Inc.

3. The foregoing amendment of Articles of Incorporation has been duly approved by the board of directors.
4. The foregoing amendment of Articles of Incorporation has been duly approved by the required vote of shareholders in accordance with Section 902, California Corporations Code. The total number of outstanding shares of the corporation is 50. The number of shares voting in favor of the amendment equaled or exceeded the vote required. The percentage vote required was more than 50%.

We further declare under penalty of perjury under the laws of the State of California that the matters set forth in this certificate are true and correct of our own knowledge.

DATE: December 1, 2006

Timothy Willard Behrendt
Timothy Willard Behrendt (WILLARD) *JB*
President

Patricia Louise Hilton
Patricia Louise Hilton
Secretary (Assistant)

