

FD1000005225

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

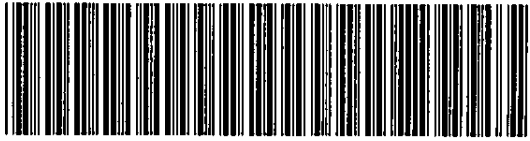
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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02/10/15--01018--024 **35.00

15 FEB 10 PM 3:16
FLEET
SECRETARY OF STATE
DIVISION OF CORPORATIONS

C.L.
2-13-15



February 6, 2015

Via First Class U.S. Mail
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

RE: Profit Corporation: Association Insurance Company
Application by Foreign Profit Corporation to file amendment to application for authorization to
transact business in Florida

Dear Sir or Madam:

Attached please find the following document for the above referenced filing:

1. Cover Letter;
2. Application;
3. Copy of Authentication from Delaware Secretary of State; and
4. Check in the amount of \$35.00 for the filing fee.

Please send me a date stamped copy of the filing upon completion. Please call me at (678) 309-4067 if you have any questions. Thank you for your assistance with this filing.

Sincerely,

A handwritten signature in cursive script that reads 'Katherine Lydon'.

Katherine Lydon
Paralegal

Encl.

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Association Insurance Company
Name of Corporation

DOCUMENT NUMBER: F01000005225

The enclosed Amendment and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Katherine Lydon
Name of Contact Person

Builders Insurance Group, Inc.
Firm/Company

2410 Paces Ferry Rd., Suite 300
Address

Atlanta, GA 30339
City/State and Zip Code

klydon@bldrs.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Katherine Lydon at (678) 309-4067
Name of Contact Person Area Code & Daytime Telephone Number

Enclosed is a check for the following amount:

- \$35.00 Filing Fee
- \$43.75 Filing Fee & Certificate of Status
- \$43.75 Filing Fee & Certified Copy (Additional copy is enclosed)
- \$52.50 Filing Fee, Certificate of Status & Certified Copy (Additional copy is enclosed)

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)

F01000005225

(Document number of corporation (if known))

FILED STATE
SECRETARY OF CORPORATIONS
15 FEB 10 PM 3:16

1. Association Insurance Company

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

2. Delaware

(Incorporated under laws of)

3. 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? yes 1/20/15

5. American Builders 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)

(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.

(New duration)

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

(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.

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

Craig R. Edwards

(Typed or printed name of person signing)

Senior Vice President, General Counsel & Secretary

(Title of person signing)

Delaware

PAGE 1

The First State

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THE ATTACHED IS A TRUE AND CORRECT COPY OF THE CERTIFICATE OF AMENDMENT OF "ASSOCIATION INSURANCE COMPANY", CHANGING ITS NAME FROM "ASSOCIATION INSURANCE COMPANY" TO "AMERICAN BUILDERS INSURANCE COMPANY", FILED IN THIS OFFICE ON THE TWENTIETH DAY OF JANUARY, A.D. 2015, AT 11:45 O'CLOCK A.M.

A FILED COPY OF THIS CERTIFICATE HAS BEEN FORWARDED TO THE KENT COUNTY RECORDER OF DEEDS.

4909697 8100

150073949



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


Jeffrey W. Bullock, Secretary of State
AUTHENTICATION: 2087324

DATE: 02-02-15

State of Delaware
Secretary of State
Division of Corporations
Delivered 11:45 AM 01/20/2015
FILED 11:45 AM 01/20/2015
SRV 150073949 - 4909697 FILE

STATE OF DELAWARE
CERTIFICATE OF AMENDMENT
OF CERTIFICATE OF INCORPORATION

The corporation organized and existing under and by virtue of the General Corporation Law of the State of Delaware does hereby certify:

FIRST: That pursuant to the By-laws of Association Insurance Company, and the General Corporation Law of the State of Delaware, the Board of Directors of said corporation did by Written Consent set forth the following amendment:

RESOLVED: That the Certificate of Incorporation of this corporation be amended by Changing Article One so that, as amended, the Article shall be read as follows:

The name of the Company is American Builders Insurance Company (the Company")

SECOND: That, no meeting of the Shareholder being required, said amendment was duly adopted in accordance with the provision of Section 242 of the General Corporation Law of the State of Delaware.

IN WITNESS WHEREOF, said corporation has caused this certificate to be signed this 14th day of January, 2015.

By: 
Authorized Officer

Title: Senior Vice President, General Counsel & Secretary

Name: Craig R. Edwards