

F020000001293

(Requestor's Name)

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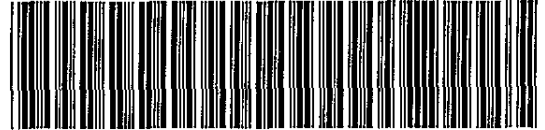
(Business Entity Name)

(Document Number)

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FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
06 JAN - 6 PM 2:06

B 1/6/06
NO



FLORIDA DEPARTMENT OF STATE
Division of Corporations

December 19, 2005

CHRISTINE COHEE
DIRECT NATIONAL INSURANCE COMPANY
1281 MURFREESBORO RD
NASHVILLE, TN 37217

SUBJECT: NATIONAL INSURANCE UNDERWRITERS OF ARKANSAS, INC.
Ref. Number: F02000001293

We have received your document for NATIONAL INSURANCE UNDERWRITERS OF ARKANSAS, INC. and your check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The current name of the entity is as referenced above. Please correct your document accordingly.

Please submit a Certificate of Good Standing evidencing the change from one name to another or a certified copy of the amendment filed in the home state.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6957.

Pamela Smith
Document Specialist

Letter Number: 605A00072611

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Direct National Insurance Company
(Name of Corporation)

DOCUMENT NUMBER: F02000001293

The enclosed Amendment and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Christine Cohee

(Name of Contact Person)

Direct National Insurance Company

(Firm/Company)

Mailing: 1281 Murfreesboro Road

(Address)

Nashville, TN 37217

(City/State and Zip Code)

For further information concerning this matter, please call:

Christine Cohee

(Name of Contact Person)

at (615) 365-3604

(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)

F02000001293

(Document number of corporation (if known))

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
06 JAN -6 PM 2:06

1. National Insurance Underwriters of Arkansas, Inc.

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

2. Arkansas

(Incorporated under laws of)

3. 12/21/1955

(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? 11/30/05

5. Direct 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)

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)

Matthew P. McClure

(Typed or printed name of person signing)

Secretary

(Title of person signing)



**Arkansas Secretary of State
Charlie Daniels**

State Capitol Building ♦ Little Rock, Arkansas 72201-1094 ♦ 501-682-3409

Certificate of Good Standing

I, Charlie Daniels, Secretary of State of the State of Arkansas, and as such, keeper of the records of domestic and foreign corporations, do hereby certify that the records of this office show

DIRECT NATIONAL INSURANCE COMPANY

has currently met all franchise tax requirements as filed with this office.



In Testimony Whereof, I have hereunto set my hand and affixed my official Seal. Done at my office in the City of Little Rock, this 6th day of December 2005.



Charlie Daniels
Secretary of State

Online Certificate Authorization Code: a12a74b5af22be9

To verify the Authorization Code, visit www.sosweb.state.ar.us

STATE OF ARKANSAS
State Insurance Department
CERTIFICATE

I, the undersigned Insurance Commissioner of Arkansas,
do hereby certify that the foregoing documents hereto attached
contain a true and complete copy of

ARTICLES OF AMENDMENT TO THE

ARTICLES OF INCORPORATION

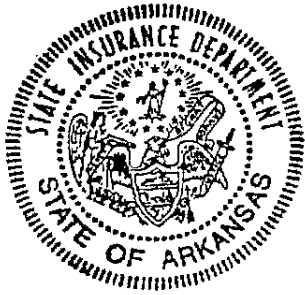
OF

NATIONAL INSURANCE UNDERWRITERS

n/k/a DIRECT NATIONAL INSURANCE COMPANY

APPROVED NOVEMBER 30, 2005

And that the original is now among the files in my office.



IN WITNESS WHEREOF, I have hereunto
set my hand and affixed the official seal of
this Department at the City of Little Rock,
Arkansas, this 2nd day of December, 2005.

Julio Benfield Bowman

Insurance Commissioner

Chief Deputy Commissioner

APPROVED

**ARTICLES OF AMENDMENT TO THE
ARTICLES OF INCORPORATION**

NOV 30 2005

LEGAL
ARKANSAS INSURANCE DEPT

OF

NATIONAL INSURANCE UNDERWRITERS

Pursuant to the provisions of Arkansas Insurance Code §23-69-107, the undersigned Arkansas domiciled stock insurer adopts and files the following Articles of Amendment to amend its Articles of Incorporation:

1. The name of the corporation is *National Insurance Underwriters* and is duly organized, created and existing under and by virtue of the laws of the State of Arkansas.
2. These Articles of Amendment were duly approved and adopted by the unanimous written consent of the corporation's board of directors and by the unanimous written consent of the corporation's sole shareholder each on November 8, 2005.
3. The Articles of Incorporation are hereby amended as follows:

Article I – NAME

The name of the corporation shall be *Direct National Insurance Company.*

4. This amendment shall be effective when the commissioner has endorsed his or her approval on the certificate of amendment and placed it on file in his or her office.

NATIONAL INSURANCE UNDERWRITERS

(By this instrument being renamed *Direct National Insurance Company.*)

By:

Jacqueline C. Adair
Jacqueline C. Adair, President

Matthew P. McClure
Matthew P. McClure, Secretary

On this 8th day of November 2005, before me appeared Jacqueline C. Adair and Matthew P. McClure, to me known (or proved to me on the basis of satisfactory evidence), who being by me duly sworn (or affirmed) did say that they are the duly elected and qualified President and Secretary, respectively, of National Insurance Underwriters and that this instrument was signed and sealed on behalf of the corporation.

Christine Cohen
STATE NOTARY PUBLIC
OF My Commission expires: 3/21/09
TENNESSEE
NOTARY
PUBLIC
DAVIDSON COUNTY, TENN.