

FO3000003216

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

N/C

06-17-B

DC

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: GMAC Insurance Company Online, Inc.
Name of Corporation

DOCUMENT NUMBER: F03000003216

The enclosed Amendment and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Lori Marsh

Name of Contact Person

National General Insurance

Firm/Company

500 West Fifth Street, MC 1306

Address

Winston-Salem, NC 27101

City/State and Zip Code

lori.marsh@gmacinsurance.com

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

For further information concerning this matter, please call:

Lori Marsh

Name of Contact Person

at (336) 435-2838

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)

F03000003216

(Document number of corporation (if known))

1. GMAC Insurance Company Online, Inc.

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

2. Missouri

(Incorporated under laws of)

3. 6/25/2003

(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? June 5, 2013

5. National General Insurance Online, 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)

(If new name is unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

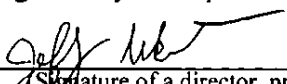
6. If the amendment changes the period of duration, indicate new period of duration.

(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.



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

Jeffrey Weissmann

(Typed or printed name of person signing)

Secretary

(Title of person signing)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA



I00482131

CERTIFICATE OF CORPORATE RECORDS

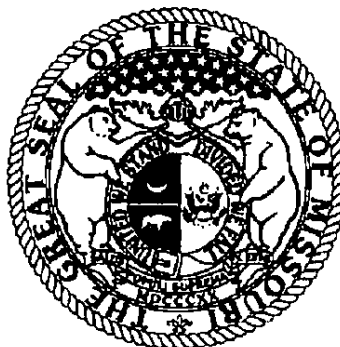
NATIONAL GENERAL INSURANCE ONLINE, INC.

I, JASON KANDER, Secretary of the State of the State of Missouri and Keeper of the Great Seal thereof, do hereby certify that the annexed pages contain a full, true and complete copy of the original documents on file and of record in this office for which certification has been requested.

IN TESTIMONY WHEREOF, I have set my hand and imprinted the GREAT SEAL of the State of Missouri, on this, the 10th day of June, 2013

A handwritten signature in cursive script that reads "Jason Kander".

Secretary of State



(4) THE NUMBER OF SHARES, MEMBERS, OR OTHER GROUP OF PERSONS ENTITLED TO VOTE, OR IF A MUTUAL, THE NUMBER OF THE MEMBERS PRESENT EITHER IN PERSON OR BY PROXY ENTITLED TO VOTE: 40,000

(5) THE NUMBER OF SHARES, MEMBERS OR OTHER GROUP OF PERSONS THAT VOTED FOR AND AGAINST SAID AMENDMENT RESPECTIVELY: For: 40,000 Against: 0

(6) IF THE AMENDMENT EFFECTS A CHANGE IN THE NUMBER OR PAR VALUE OF AUTHORIZED SHARES, THEN A STATEMENT SHOWING THE NUMBER OF SHARES AND PAR VALUE THEROF

PREVIOUSLY AUTHORIZED: _____

[Signature]
President or Vice President

PLACE CORPORATE SEAL HERE
(If no corporate seal, state "none".)

[Signature]
Secretary or Assistant Secretary

State of NEW YORK

ss

County of NEW YORK

Subscribed and sworn to before me this 24 day of May, 2013.

NOTARIAL SEAL	KRISTIN A KEEGAN	<u>[Signature]</u>	
	NOTARY PUBLIC-STATE OF NEW YORK	NOTARY PUBLIC	
	No. 01KE6276117	My	Commission
	Qualified in New York County		
expires <u>2/11/17</u>	My Commission Expires February 11, 2017		

CERTIFICATE OF AMENDMENT OF THE DIRECTOR OF INSURANCE

(This certificate may be filled out only by the Director of Insurance)

I certify that I have examined the above Certificate of Amendment of Articles as executed by the insurance company and find that it conforms to law, that the proceedings were regular, that the condition and the assets of the company justify the amendment, and that the same will not be prejudicial to the interests of the policyholders, all as provided by law.

So Certified, Signed, and Official Seal Affixed on this date: June 3, 2013

[Signature]
John M. Huff, Director
Department of Insurance, Financial Institutions
and Professional Registration

State of Missouri



Jason Kander
Secretary of State

CERTIFICATE OF AMENDMENT

WHEREAS,

National General Insurance Online, Inc.
100482131

Formerly

GMAC INSURANCE COMPANY ONLINE, INC.

a corporation organized under The Missouri Law has delivered to me a Certificate of Amendment of its Articles of Incorporation and has in all respects complied with the requirements of law governing the Amendment of Articles of Incorporation under The Missouri Law, and that the Articles of Incorporation of said corporation are amended in accordance therewith.

IN TESTIMONY WHEREOF, I hereunto
set my hand and cause to be affixed the
GREAT SEAL of the State of Missouri.
Done at the City of Jefferson, this
5th day of June, 2013.

A handwritten signature in cursive script, reading "Jason Kander".

Secretary of State

