

FD40000001687

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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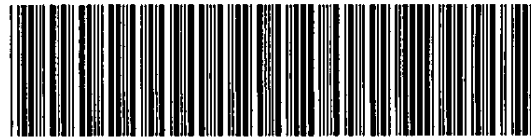
(Business Entity Name)

(Document Number)

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FILED
2017 MAR 13 PM 3:33
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Quanta Indemnity Company

Name of Corporation

DOCUMENT NUMBER: F04000001687

The enclosed Amendment and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Jamie Coleman

Name of Contact Person

Greyhawk Insurance Company

Firm/Company

212 Maple Ave.

Address

Red Bank, NJ 07701

City/State and Zip Code

Jamie.Coleman@Greyhawkinsurance.com

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

For further information concerning this matter, please call:

Jamie Coleman

Name of Contact Person

at (469) 626-2796

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)

F04000001687

(Document number of corporation (if known))

1. Quanta Indemnity Company

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

2. Colorado

(Incorporated under laws of)

3. March 18, 2004

(Date authorized to do business in Florida)

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TALLAHASSEE, 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? 12/8/2016

5. Greyhawk 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.

n/a

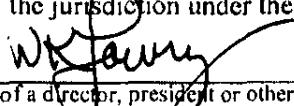
(New duration)

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

n/a

(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)

William Lowry

(Typed or printed name of person signing)

CFO and Treasurer

(Title of person signing)

APPROVED FOR FILING
INSURANCE DIVISION
1-25-17
DATE
BY *[Signature]*

APPROVED AS TO FORM
BY *[Signature]*
ASSISTANT ATTORNEY GENERAL
DATE 1/20/17

ARTICLES OF AMENDMENT
OF THE
ARTICLES OF INCORPORATION
OF
QUANTA INDEMNITY COMPANY
The name of which is hereby changed to
GREYHAWK INSURANCE COMPANY

Quanta Indemnity Company, a Colorado corporation and insurance company (the "Company")
does hereby amend its Articles of Incorporation, as heretofore amended as follows:

1. Article I of the Articles of Incorporation is amended to read in its entirety as follows:

ARTICLE I

Section 1. Name. The name of the Company is Greyhawk Insurance Company (the "Company").

2. This Amendment to the Articles of Incorporation shall be effective upon filing with the Secretary of State of the State of Colorado.
3. The Amendment to the Articles of Incorporation was proposed by the sole shareholder of the Company, which owns of record and beneficially all of the issued and outstanding common stock of the Company and adopted by the written consent of such sole shareholder. The sole shareholder of the Company is entitled to vote to amend the Articles of Incorporation of the Company. No action by the Directors of the Company was required to effect or authorize this Articles of Amendment because such Articles of Amendment were proposed, considered and authorized by the sole shareholder of the Company in the manner authorized by the Colorado Revised Statutes.

Witness the due execution of these Articles of Amendment this 8th day of December 2016.

QUANTA INDEMNITY COMPANY

[Signature]
W. Bradley Penman, Senior Vice President
And Assistant Treasurer

[Signature]
Ryan Kirby, Senior Vice President,
Secretary and General Counsel

OFFICE OF THE SECRETARY OF STATE
OF THE STATE OF COLORADO

CERTIFICATE OF DOCUMENT FILED

I, Wayne W. Williams, as the Secretary of State of the State of Colorado, hereby certify that, according to the records of this office, the attached document is a true and complete copy of the

Articles of Amendment

with Document # 20171101210 of
Greyhawk Insurance Company

Colorado Corporation

(Entity ID # 19871200581)

consisting of 3 pages.

This certificate reflects facts established or disclosed by documents delivered to this office on paper through 02/09/2017 that have been posted, and by documents delivered to this office electronically through 02/14/2017 @ 06:56:41.

I have affixed hereto the Great Seal of the State of Colorado and duly generated, executed, and issued this official certificate at Denver, Colorado on 02/14/2017 @ 06:56:41 in accordance with applicable law. This certificate is assigned Confirmation Number 10075607



Secretary of State of the State of Colorado

*****End of Certificate*****

Notice: A certificate issued electronically from the Colorado Secretary of State's Web site is fully and immediately valid and effective. However, as an option, the issuance and validity of a certificate obtained electronically may be established by visiting the Validate a Certificate page of the Secretary of State's Web site, <http://www.sos.state.co.us/biz/CertificateSearchCriteria.do> entering the certificate's confirmation number displayed on the certificate, and following the instructions displayed. Confirming the issuance of a certificate is merely optional and is not necessary to the valid and effective issuance of a certificate. For more information, visit our Web site, <http://www.sos.state.co.us/> click "Businesses, trademarks, trade names" and select "Frequently Asked Questions."

OFFICE OF THE SECRETARY OF STATE
OF THE STATE OF COLORADO

CERTIFICATE OF FACT OF GOOD STANDING

I, Wayne W. Williams, as the Secretary of State of the State of Colorado, hereby certify that, according to the records of this office,

Greyhawk Insurance Company

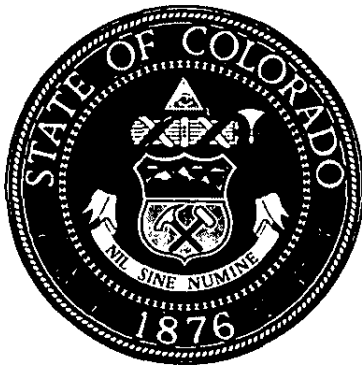
is a

Corporation

formed or registered on 05/16/1968 under the law of Colorado, has complied with all applicable requirements of this office, and is in good standing with this office. This entity has been assigned entity identification number 19871200581 .

This certificate reflects facts established or disclosed by documents delivered to this office on paper through 02/09/2017 that have been posted, and by documents delivered to this office electronically through 02/14/2017 @ 07:17:32 .

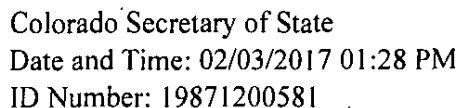
I have affixed hereto the Great Seal of the State of Colorado and duly generated, executed, and issued this official certificate at Denver, Colorado on 02/14/2017 @ 07:17:32 in accordance with applicable law. This certificate is assigned Confirmation Number 10075623 .



Secretary of State of the State of Colorado

*****End of Certificate*****

Notice: A certificate issued electronically from the Colorado Secretary of State's Web site is fully and immediately valid and effective. However, as an option, the issuance and validity of a certificate obtained electronically may be established by visiting the Validate a Certificate page of the Secretary of State's Web site, <http://www.sos.state.co.us/biz/CertificateSearchCriteria.do> entering the certificate's confirmation number displayed on the certificate, and following the instructions displayed. Confirming the issuance of a certificate is merely optional and is not necessary to the valid and effective issuance of a certificate. For more information, visit our Web site, <http://www.sos.state.co.us/> click "Businesses, trademarks, trade names" and select "Frequently Asked Questions."



Document must be filed electronically.
Paper documents are not accepted.
Fees & forms are subject to change.
For more information or to print copies
of filed documents, visit www.sos.state.co.us.

Document number: 20171101210
Amount Paid: \$25.00

ABOVE SPACE FOR OFFICE USE ONLY

filed pursuant to §7-90-301, et seq. and §7-110-106 of the Colorado Revised Statutes (C.R.S.)

ID number: 19871200581

1. Entity name: Greyhawk Insurance Company
(If changing the name of the corporation, indicate name before the name change)

2. New Entity name:
(if applicable)

3. Use of Restricted Words (if any of these terms are contained in an entity name, true name of an entity, trade name or trademark stated in this document, mark the applicable box):

- ☐ "bank" or "trust" or any derivative thereof
☐ "credit union" ☐ "savings and loan"
☐ "insurance", "casualty", "mutual", or "surety"

4. Other amendments, if any, are attached.

5. If the amendment provides for an exchange, reclassification or cancellation of issued shares, the attachment states the provisions for implementing the amendment.

6. If the corporation's period of duration as amended is less than perpetual, state the date on which the period of duration expires:

(mm/dd/yyyy)

or

If the corporation's period of duration as amended is perpetual, mark this box: ☐

7. (Optional) Delayed effective date: _____
(mm/dd/yyyy)

Notice:

Causing this document to be delivered to the secretary of state for filing shall constitute the affirmation or acknowledgment of each individual causing such delivery, under penalties of perjury, that the document is the individual's act and deed, or that the individual in good faith believes the document is the act and deed of the person on whose behalf the individual is causing the document to be delivered for filing, taken in conformity with the requirements of part 3 of article 90 of title 7, C.R.S., the constituent documents, and the organic statutes, and that the individual in good faith believes the facts stated in the document are true and the document complies with the requirements of that Part, the constituent documents, and the organic statutes.

This perjury notice applies to each individual who causes this document to be delivered to the secretary of state, whether or not such individual is named in the document as one who has caused it to be delivered.

8. Name(s) and address(es) of the individual(s) causing the document to be delivered for filing:

<u>Zayac</u>	<u>Nicole</u>		
<small>(Last)</small>	<small>(First)</small>	<small>(Middle)</small>	<small>(Suffix)</small>
<u>1 Post Street</u>			
<small>(Street name and number or Post Office information)</small>			
<u>Suite 2500</u>			
<u>San Francisco</u>	<u>CA</u>	<u>94104</u>	
<small>(City)</small>	<small>(State)</small>	<small>(Postal/Zip Code)</small>	
	<u>United States</u>		
<small>(Province - if applicable)</small>	<small>(Country - if not US)</small>		

(The document need not state the true name and address of more than one individual. However, if you wish to state the name and address of any additional individuals causing the document to be delivered for filing, mark this box ☐ and include an attachment stating the name and address of such individuals.)

Disclaimer:

This form, and any related instructions, are not intended to provide legal, business or tax advice, and are offered as a public service without representation or warranty. While this form is believed to satisfy minimum legal requirements as of its revision date, compliance with applicable law, as the same may be amended from time to time, remains the responsibility of the user of this form. Questions should be addressed to the user's attorney.