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Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.

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COR AMND/RESTATE/CORRECT OR O/D RESIGN
GREYHAWK INSURANCE COMPANY

Certificate of Status	0
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SECRETARY OF STATE
TALLAHASSEE, FL

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Help

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.)

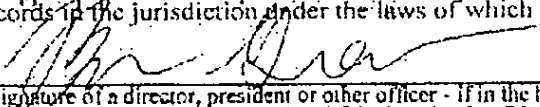
SECTION I
(1-3 MUST BE COMPLETED)

(Document number of corporation (if known))

1. Greyhawk Insurance Company
(Name of corporation as it appears on the records of the Department of State)
2. Colorado 3. 6/10/2004
(Incorporated under laws of) (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? 10/31/2018
5. Ascot 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)
- Not Applicable
(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.
- Not Applicable
(New duration)
7. If the amendment changes the jurisdiction of incorporation, indicate new jurisdiction.
- Not Applicable
(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)

Brian Green

(Typed or printed name of person signing)

Secretary

(Title of person signing)

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 # 20181863887 of

Ascot Insurance Company

Colorado Corporation

(Entity ID # 19871200581)

consisting of 4 pages.

This certificate reflects facts established or disclosed by documents delivered to this office on paper through 10/30/2018 that have been posted, and by documents delivered to this office electronically through 10/31/2018 @ 14:50:23.

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 10/31/2018 @ 14:50:23 in accordance with applicable law. This certificate is assigned Confirmation Number 11202532



Secretary of State of the State of Colorado

FILED
2018 NOV 19 AM 10:00
SECRETARY OF STATE
11202532

*****End 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/bsr/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."



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Colorado Secretary of State
Date and Time: 10/31/2018 02:41 PM
ID Number: 19871200581
Document number: 20181863887
Amount Paid: \$25.00

ABOVE SPACE FOR OFFICE USE ONLY

Articles of Amendment

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

1. For the entity, its ID number and entity name are

ID number 19871200581
(Colorado Secretary of State ID number)

Entity name Greyhawk Insurance Company

2. The new entity name (if applicable) is Ascot Insurance Company

3. *If the following statement applies, adopt the statement by marking the box and include an attachment.*

☒ This document contains additional amendments or other information.

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

5. *Caution: Leave blank if the document does not have a delayed effective date. Stating a delayed effective date has significant legal consequences. Read instructions before entering a date.*

If the following statement applies, adopt the statement by entering a date and, if applicable, time using the required format.

The delayed effective date and, if applicable, time of this document is/are _____
(mm/dd/yyyy hour:minute am/pm)

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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 such document is such individual's act and deed, or that such individual in good faith believes such document is the act and deed of the person on whose behalf such individual is causing such document to be delivered for filing, taken in conformity with the requirements of part 3 of article 90 of title 7, C.R.S. and, if applicable, the constituent documents and the organic statutes, and that such individual in good faith believes the facts stated in such document are true and such 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 identified in this document as one who has caused it to be delivered.

6. The true name and mailing address of the individual causing the document to be delivered for filing are

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This form/cover sheet, and any related instructions, are not intended to provide legal, business or tax advice, and are furnished without representation or warranty. While this form/cover sheet 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/cover sheet. Questions should be addressed to the user's legal, business or tax advisor(s).

APPROVED FOR FILING
INSURANCE DIVISION
10/30/2018
DATE
BY *[Signature]*

ARTICLES OF AMENDMENT
TO THE
ARTICLES OF INCORPORATION
OF
GREYHAWK INSURANCE COMPANY

APPROVED AS TO FORM
BY: <i>[Signature]</i>
ASSISTANT ATTORNEY GENERAL
DATE: 10/30/18

Greyhawk Insurance 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
NAME

The name of the Company is Ascot Insurance Company (the "Company").

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

ARTICLE II
ADDRESS AND REGISTERED AGENT

The principal and registered office of the Company in the State of Colorado shall be located at 10233 South Parker Road, Suite 300, Parker, Colorado 80134. The registered agent of the Company shall be Registered Agent Solutions, Inc. located at 36 South 18th Avenue, Suite D, Brighton, Colorado 80601.

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

ARTICLE VI
CAPITAL

The amount of capital of the Company shall be \$4,200,000 and the number of shares that the Company shall be authorized to issue shall be 5,000,000 shares of common stock of the par value of \$1.00 per share, which shares shall be entitled to receive the net assets of the Company upon dissolution. No other classes of shares are authorized to be issued by the Company.

4. Article IX of the Articles of Incorporation is amended and restated to read in its entirety as follows:

ARTICLE IX

INCORPORATORS

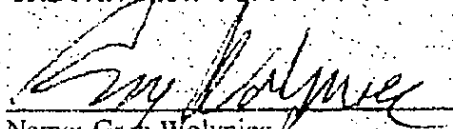
The names of the incorporators and their mailing addresses are:

<u>Name</u>	<u>Address</u>
Tony T. Dechant	3370 East Tennessee Avenue Denver, Colorado
Charles F. Brannen	3131 East Alameda Avenue Denver, Colorado
S.E. Paul	334 Monroe Street Denver, Colorado

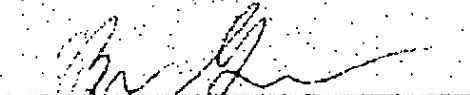
5. This Articles of Amendment to the Articles of Incorporation shall be effective upon the filing with the Secretary of State of Colorado.
6. The Articles of Amendment to the Articles of Incorporation was proposed by the sole shareholder of the Company, which owns of record and beneficially all of the issued and outstanding common stock of the Company, and was 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 or 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 24th day of October, 2018.

GREYHAWK INSURANCE COMPANY



Name: Greg Wolyniec
Title: President and CEO



Name: Brian Green
Title: General Counsel and Secretary