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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

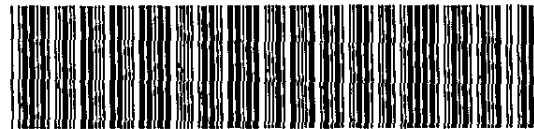
(Business Entity Name)

(Document Number)

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04 JUN -7 PM 2:42
STATE COURT OF STATE
TALLAHASSEE, FLORIDA

6/7/04

NK Amend

58



May 12, 2004

Anna Chesnut, Document Specialist
Division of Corporations
PO Box 6327
Tallahassee, Florida 32314

**RE: State National Specialty Insurance Company
Ref. Number 242415
Letter Number: 90A00030262**

Dear Ms. Chesnut:

Specialty hereby submits requested documentation for name change with the Florida Secretary of States Office.

Enclosed herein you will find the Articles of Amendment to Articles of Incorporation of State National Specialty Insurance Company pursuant to the referenced request.

Please do not hesitate to contact me should you have any questions or need additional information regarding this application. Your consideration is greatly appreciated.

Sincerely,

A handwritten signature in black ink, appearing to read "Kimberlea Krey", is written over a light blue horizontal line.

NATIONAL SPECIALTY INSURANCE COMPANY

Kimberlea Krey
Program Services Coordinator
Telephone: (800) 877-4567 ext. 1248
E-Mail: kkrey@statenational.com

Enclosures

Post Office Box 24622

Fort Worth, Texas 76124

(817) 265-2000 (800) 877-4567



May 26, 2004

VIA FEDERAL EXPRESS

Susan Payne
Division of Corporations
409 E. Gaines Street
Tallahassee, Florida 32399
(850) 245-6050

**RE: National Specialty Insurance Company formerly known as State National
Specialty Insurance Company ("Specialty")
Qualified Foreign Application
Amended Application – Name Change**

Dear Ms. Payne:

Enclosed herein you will find all documentation pursuant to our phone conversation requested regarding redomestication to Texas as well as Specialty's application for name change with the Florida Secretary of States Office.

.Please do not hesitate to contact me should you have any questions or need additional information regarding this application. Your consideration is greatly appreciated.

Sincerely,

A handwritten signature in black ink, appearing to read "Kimberlea Krey", written over a light blue horizontal line.

NATIONAL SPECIALTY INSURANCE COMPANY

Kimberlea Krey
Program Services Coordinator
Telephone: (800) 877-4567 ext. 1248
E-Mail: kkrey@statenational.com

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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)

242415
(Document number of corporation (if known))

1. State National Specialty Insurance Company
(Name of corporation as it appears on the records of the Department of State)

2. Texas 3. 11/30/60
(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? 3/16/04

5. National Specialty 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)

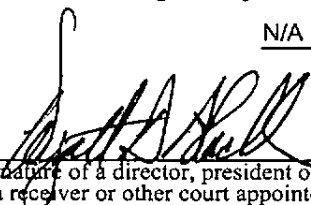
(If new name is unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

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

Perpetual
(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)

Wyatt D. Blackburn
(Typed or printed name of person signing)

5-17-04
(Date)

Secretary
(Title of person signing)

FILED
04 JUN -7 PM 2:42
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

No. **04-0252**

OFFICIAL ORDER
of the
COMMISSIONER OF INSURANCE
of the
STATE OF TEXAS
AUSTIN, TEXAS

Date: **MAR 16 2004**

Subject Considered:

STATE NATIONAL SPECIALTY INSURANCE COMPANY
Fort Worth, Texas
TDI No. 07-42710

AMENDMENT TO THE ARTICLES OF INCORPORATION

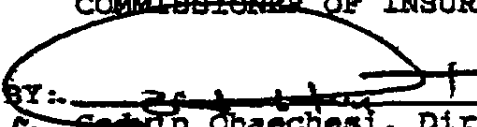
General remarks and official action taken:

On this day came on for consideration by the Commissioner of Insurance, the application of STATE NATIONAL SPECIALTY INSURANCE COMPANY, Fort Worth, Texas, for approval of an amendment to the Articles of Incorporation changing its name from STATE NATIONAL SPECIALTY INSURANCE COMPANY to NATIONAL SPECIALTY INSURANCE COMPANY and for a Certificate of Authority evidencing such change and deleting Prepaid Legal Services insurance. Since the amendment to the Articles of Incorporation involves only a change of name, a hearing is not required by law.

Action by STATE NATIONAL SPECIALTY INSURANCE COMPANY as required and permitted by TEX. INS. CODE ANN. §§801.051 - 801.053 and §822.155, has been evidenced to the Commissioner of Insurance. The amendment is properly supported by the required documents, which evidence that the name NATIONAL SPECIALTY INSURANCE COMPANY, is not so similar to that of any other insurance company as to be likely to mislead the public.

Based upon the evidence submitted, it is hereby ORDERED by the Commissioner of Insurance, that such amendment be, and the same is hereby approved. It is further ORDERED that a Certificate of Authority be issued to NATIONAL SPECIALTY INSURANCE COMPANY, Fort Worth, Texas, evidencing the change effected by the amendment and that thereupon the prior Certificate of Authority No. 13428, dated September 25, 2003, be canceled.

JOSE MONTEMAYOR
COMMISSIONER OF INSURANCE

BY: 
for **Edwin Obachesi, Director**
Company Licensing & Registration
Order 01-0692

Recommended by:



**RESOLUTIONS BY THE UNANIMOUS WRITTEN CONSENT
OF THE DIRECTORS OF
STATE NATIONAL INSURANCE COMPANY, INC.**

January 12, 2004

The undersigned, being all the directors of STATE NATIONAL INSURANCE COMPANY, INC., a Texas corporation (the "Corporation"), acting pursuant to the authority conferred in Article 9.10 of the Texas Business Corporation Act, do hereby declare that when they have signed this consent, or a counterpart hereof, the following resolutions shall then be consented to, approved, and adopted to the same extent and to have the same force and effect as if adopted at a special meeting of the Board of Directors of the Corporation duly called and held for the purpose of acting upon proposals to adopt such resolutions:

WHEREAS, the Corporation is the sole shareholder of the State National Specialty Insurance Company ("Specialty").


NOW, THEREFORE, BE IT RESOLVED, the Board of Directors of the Corporation has found it in the best interest of the Corporation and Specialty to approve the Articles of Amendment to the Articles of Incorporation of Specialty (the "Articles"), attached hereto and made a part hereof, submitted by the Board of Directors of Specialty, to change the name of Specialty from State National Specialty Insurance Company to National Specialty Insurance Company.

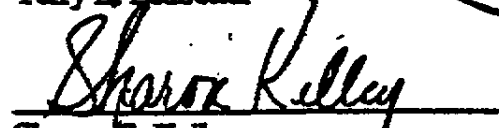
IN WITNESS WHEREOF, the undersigned have executed this consent effective as of the date first above written.


Lonnie K. Ledbetter


Lonnie K. "Trace" Ledbetter, III


Terry B. Ledbetter


David D. Hale


Sharon G. Kelley


Anita Kay Gaudin


Wyatt D. Blackburn

**RESOLUTION BY WRITTEN CONSENT
OF THE SHAREHOLDER OF
STATE NATIONAL SPECIALTY INSURANCE COMPANY**

January 12, 2004

Pursuant to Article 9.10 of the Texas Business Corporation Act, STATE NATIONAL INSURANCE COMPANY, INC., ("State National"), the undersigned, being the sole owner and holder of all the issued and outstanding shares of capital stock of STATE NATIONAL SPECIALTY INSURANCE COMPANY, a Texas corporation (the "Corporation"), hereby declares that when it has signed this consent, or a counterpart hereof, the following resolution shall be consented to, approved, and adopted to the same extent and to have the same force and effect as if adopted at a special meeting of the shareholders duly called and held for the purpose of acting upon proposals to adopt such resolution:

NOW, THEREFORE, BE IT RESOLVED, State National, as sole shareholder of the Corporation, has found it in the best interest of the Corporation and State National to approve the Articles of Amendment to the Articles of Incorporation of Specialty (the "Articles"), attached hereto and made a part hereof, submitted by the Board of Director of the Corporation, to change the name of the Corporation from State National Specialty Insurance Company to National Specialty Insurance Company.

IN WITNESS WHEREOF, the undersigned has executed this consent to be effective as of the date first above written.

STATE NATIONAL INSURANCE COMPANY, INC.
a Texas corporation

By:


Terry L. Ledbetter, President

**RESOLUTIONS BY THE UNANIMOUS WRITTEN CONSENT
OF THE DIRECTORS OF
STATE NATIONAL SPECIALTY INSURANCE COMPANY**

January 12, 2004

The undersigned, being all the directors of STATE NATIONAL SPECIALTY INSURANCE COMPANY, a Texas corporation (the "Corporation"), acting pursuant to the authority conferred in Article 9.10 of the Texas Business Corporation Act, do hereby declare that when they have signed this consent, or a counterpart hereof, the following resolutions shall then be consented to, approved, and adopted to the same extent and to have the same force and effect as if adopted at a special meeting of the Board of Directors of the Corporation duly called and held for the purpose of acting upon proposals to adopt such resolutions:

NOW, THEREFORE, BE IT RESOLVED, the Board of Directors has found it in the best interest of the Corporation and its sole shareholder, State National Insurance Company, Inc. ("State National"), to change the name of the Corporation from State National Specialty Insurance Company to National Specialty Insurance Company.


FURTHER RESOLVED, the Board of Directors shall submit the Articles of Amendment to the Articles of Incorporation of the Corporation (the "Articles"), attached hereto and made a part hereof, for approval to the sole shareholder, State National.


FURTHER RESOLVED, after approval of the Articles by State National, the Board of Directors of the Corporation shall amend the Bylaws of the Corporation to reflect the amended name of the Corporation.


IN WITNESS WHEREOF, the undersigned have executed this consent effective as of the date first above written.


Lonnie K. Ledbetter



Lonnie K. "Trace" Ledbetter, III


Terry L. Ledbetter


David D. Hale


Sharon Kelley


Anita Kay Gaudin


Wyatt D. Blackburn

**Articles of Amendment
To the Articles of Incorporation
of
State National Specialty Insurance Company**

Pursuant to Article 4.04 Texas Business Corporation Act, State National Specialty Insurance Company, a Texas corporation, does hereby adopt these Articles of Amendment to its Articles of Incorporation.

Article I

The name of the corporation is State National Specialty Insurance Company.

Article II

The amendment changes the articles of incorporation to change the article that names the corporation. The article in the Articles of Incorporation is amended to read as follows:

The name of the corporation is National Specialty Insurance Company.

Article III

The date of the adoption of the amendment(s) by the sole shareholder of the corporation, is January 12, 2004.

Article IV

The amendments to the articles of incorporation have been approved in the manner required by the Texas Business Corporation Act and by the constituent documents of the corporation.

Article V

The number of shares of the corporation outstanding at the time of such adoption was 700,000; and the number of shares entitled to vote thereon was 700,000.

Article VI

The holders of all of the shares outstanding and entitled to vote on said amendment have signed a written consent adopting said amendment.

Article VII

This document will become effective when the document is filed by the secretary of state.

Article VIII

The undersigned signs this document subject to the penalties imposed by law for the submission of a false or fraudulent document.

State National Specialty Insurance Company

By: 

Terry L. Ledbetter, President