

F05000000164

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

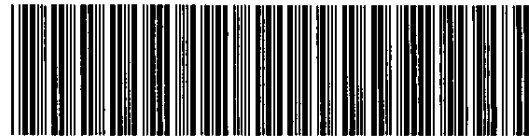
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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09/10/12--01034--010 **52.50

FILED
12 SEP 19 PM 1:53
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SEP 20 2012
CLERK
J. J. J.



Attorneys & Counselors

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Tim Farber
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Direct Fax: 312-896-6552
tfarber@lockelord.com

September 7, 2012

BY FEDEX

Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle]
Tallahassee, FL 32301

Re: Redomestication of First Nonprofit Insurance Company

Gentlemen:

In connection with the redomestication of First Nonprofit Insurance Company, we are enclosing the following:

1. Application for Amendment and Cover Letter.
2. Original Certified Charter Documents issued by the State of Delaware on August 7, 2012, along with Order dated June 29, 2012 showing redomestication.
3. Check in the amount of \$52.50 in payment of the fees for the amendment.

Please do not hesitate to contact the undersigned with any questions.

Very truly yours,

A handwritten signature in black ink, appearing to read "Tim Farber".

Tim Farber

TF:rls

Enclosures

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: First Nonprofit Insurance Company
Name of Corporation

DOCUMENT NUMBER: F05000000164

The enclosed Amendment and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Tim Farber
Name of Contact Person

Locke Lord LLP
Firm/Company

111 South Wacker Drive
Address

Chicago, IL 60606
City/State and Zip Code

tfarber@lockelord.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Tim Farber at (312) 443-0532
Name of Contact Person 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)

FO5000000164
(Document number of corporation (if known))

1. First Nonprofit Insurate Company
(Name of corporation as it appears on the records of the Department of State)
2. Delaware 3. 1/11/2005
(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? _____

5. _____
(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.

Delaware
(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)

Richard J. Dacey
(Typed or printed name of person signing)

Senior VP + Secretary
(Title of person signing)

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