

F0500000164

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

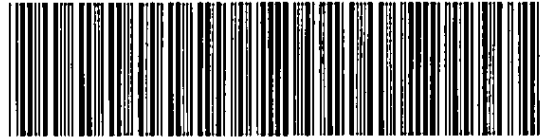
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

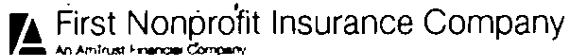
Office Use Only



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01/10/23--01007--011 **43.75

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2023 JAN 10 PM 4:18
CLERK OF STATE
TALLAHASSEE, FL



First Nonprofit Insurance Company
800 Superior Avenue E • 21st Floor • Cleveland, OH 44114
(p) 800.526.4352 • (f) 312.239.8368

Via FedEx Overnight

January 6, 2023

Florida Department of State
Division of Corporations
Amendments Section
P.O. Box 6327
Tallahassee, FL 32314

Re: First Nonprofit Insurance Company (Florida Document No. F05000000164)

Application by Foreign Profit Corporation to File Amendment to
Application for Authorization to Transact Business in Florida – filing fee \$43.75

Dear Sir or Madam:

Enclosed for filing, please find an executed Application by Foreign Profit Corporation to File Amendment to Application for Authorization to Transaction Business in Florida for First Nonprofit Insurance Company, a Delaware corporation authorized to transact business in Florida (the "**Company**").

The purpose of this filing is to report the change of the Company's name to **Park National Insurance Company**, which was filed with the office of the Delaware Secretary of State effective December 31, 2022. Also included are the following documents:

- A Good Standing Certificate for the Company, issued by the Delaware Secretary of State effective January 3, 2023; and
- A check in the amount of \$43.75 for the \$35.00 filing fee, plus \$8.75 for a certified copy of the completed filing.

Please return evidence of the completed filing to my attention at the following address:

AmTrust Financial Services, Inc.
Attn: Ben Pogany
800 Superior Avenue E., 21st Floor
Cleveland, OH 44114

If you have any questions or require additional information, please feel free to contact me at (216) 727-4764 or via email at benjamin.pogany@amtrustgroup.com. Thank you for your time.

Sincerely,

Ben Pogany
Paralegal, Regulatory and Governance

Enclosures

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)

F05000000164

(Document number of corporation (if known))

1. First Nonprofit Insurance Company

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

2. Delaware

(Incorporated under laws of)

3. 01/11/2005

(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? 12/29/2022

5. Park National 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.

(New duration)

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

(New jurisdiction)

8. **If amending the registered agent and/or registered office address in Florida, enter the name of the new registered agent and/or the new registered office address:**

Name of New Registered Agent _____

(Florida street address)

New Registered Office Address: _____, Florida

(City)

(Zip Code)

New Registered Agent's Signature, if changing Registered Agent:

I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position.

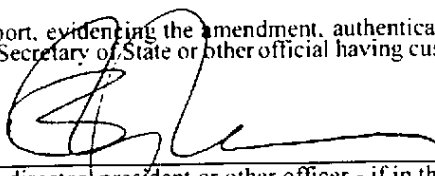
Signature of New Registered Agent, if changing

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9. If the amendment changes person, title or capacity in accordance with 607.1504 (4), indicate that change:

<u>Title/ Capacity</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
_____	_____	_____	<input type="checkbox"/> Add
_____	_____	_____	<input type="checkbox"/> Remove
_____	_____	_____	<input type="checkbox"/> Add
_____	_____	_____	<input type="checkbox"/> Remove
_____	_____	_____	<input type="checkbox"/> Add
_____	_____	_____	<input type="checkbox"/> Remove
_____	_____	_____	<input type="checkbox"/> Add
_____	_____	_____	<input type="checkbox"/> Remove
_____	_____	_____	<input type="checkbox"/> Add
_____	_____	_____	<input type="checkbox"/> Remove

10. 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)

Barry Moses

(Typed or printed name of person signing)

Assistant Secretary

(Title of person signing)

FILING FEE \$35.00

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SECRETARY OF STATE
TALLAHASSEE, FL

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Delaware

The First State

Page 1

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "PARK NATIONAL INSURANCE COMPANY" IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE THIRD DAY OF JANUARY, A.D. 2023.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL REPORTS HAVE BEEN FILED TO DATE.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "PARK NATIONAL INSURANCE COMPANY" WAS INCORPORATED ON THE TWENTY-NINTH DAY OF JUNE, A.D. 2012.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE BEEN PAID TO DATE.



5177808 8300

SR# 20230010747

You may verify this certificate online at corp.delaware.gov/authver.shtml

A handwritten signature of Jeffrey W. Bullock in black ink, written over a horizontal line. Below the line, the text "Jeffrey W. Bullock, Secretary of State" is printed.

Authentication: 202406536

Date: 01-03-23