

FD5000000589

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

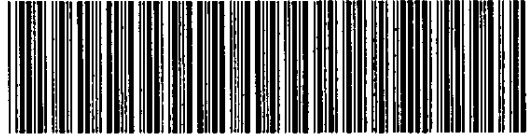
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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06/01/16--01007--005 **35.00

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
2016 MAY 31 AM 8:54

JUN -7 2016
C LEWIS



OLD REPUBLIC TITLE

400 Second Ave S, Minneapolis, MN 55401 | T: 612.336.7217

Paula M. Ellison
Executive Administrator
pellison@oldrepublictitle.com

May 25, 2016

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

RE: Old Republic Exchange Facilitator Company
Document #F05000000589; FEIN #94-3186495

Dear Sir or Madam:

Enclosed for filing please find the following:

1. Amendment for a name change.
2. A draft in the amount of \$35.00 for the filing fee.
3. A copy of the Certificate of Good Standing and Filed Document from the state of California evidencing the amendment filed in the state of incorporation on 2-10-16.
4. Self-addressed, stamped envelope.

Please send me the appropriate evidence of the filing in the enclosed return envelope. Let me know if you have any questions. My contact information is listed above. Thank you.

Sincerely,

Paula M. Ellison

Enclosure



OLD REPUBLIC INSURANCE GROUP

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: OLD REPUBLIC EXCHANGE FACILITATOR COMPANY

Name of Corporation

DOCUMENT NUMBER: F05000000589

The enclosed Amendment and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Paula Ellison

Name of Contact Person

Old Republic Title

Firm/Company

400 Second Ave S - 9th Fl

Address

Minneapolis, MN 55401

City/State and Zip Code

pellison@oldrepublictitle.com

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

For further information concerning this matter, please call:

Paula Ellison

at (612) 336-7217

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

(Pursuant to s. 607.1504, F.S.)

F05000000589

FILED
SECRETARY OF CORPORATION
DIVISION OF CORPORATION
2016 MAY 31 AM 8:54

- (Date authorized to do business in Florida)

(Title of person signing)

NOTO
A0780821

1844096

CERTIFICATE OF AMENDMENT
OF ARTICLES OF INCORPORATION

FILED
Secretary of State
State of California KM

FEB 10 2016

lpc

The undersigned certify that:

1. They are the **President** and the **Secretary**, respectively, of OLD REPUBLIC EXCHANGE FACILITATOR COMPANY, a California corporation.

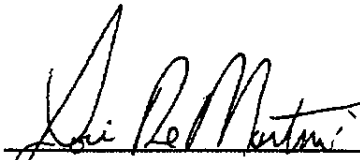
2. The **FIRST** Article of the Articles of Incorporation of this corporation is amended to read as follows:


The name of this corporation is OLD REPUBLIC EXCHANGE COMPANY

3. The foregoing amendment of Articles of Incorporation has been duly approved by the board of directors.
4. The foregoing amendment of Articles of Incorporation has been duly approved by the required vote of the shareholders in accordance with Section 902 of the California Corporations Code. This corporation has issued 1000 shares, consisting of a single class of shares, to a single shareholder, who has voted in favor of the amendment.

We further declare under penalty of perjury under the laws of the State of California that the matters set forth in this certificate are true and correct of our own knowledge.

Date: February 5, 2016


Lori De Martini, President


Daniel M. Wold, Secretary

State of California
Secretary of State

CERTIFICATE OF STATUS

ENTITY NAME:

OLD REPUBLIC EXCHANGE COMPANY

FILE NUMBER: C1844096
FORMATION DATE: 08/26/1993
TYPE: DOMESTIC CORPORATION
JURISDICTION: CALIFORNIA
STATUS: ACTIVE (GOOD STANDING)

I, ALEX PADILLA, Secretary of State of the State of California,
hereby certify:

The records of this office indicate the entity is authorized to
exercise all of its powers, rights and privileges in the State of
California.

No information is available from this office regarding the financial
condition, business activities or practices of the entity.



IN WITNESS WHEREOF, I execute this certificate
and affix the Great Seal of the State of
California this day of April 01, 2016.

ALEX PADILLA
Secretary of State