# F05000000589

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SECRETARY OF STATE DIVISION OF CORPORATIONS

JUN - 7 2016 C LEWIS 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:

aula M. Ellison

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

### **COVER LETTER**

Amendment Section Division of Corporations	
SUBJECT: OLD REPUBLIC EXCHANGE FA	
Nan	ne of Corporation
DOCUMENT NUMBER: F05000000589	
The enclosed Amendment and fee are sub	emitted for filing.
Please return all correspondence concerni	ng this matter to the following:
Paula Ellison	
Name of Contact Person	
Old Republic Title	
Firm/Company	<del></del>
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 ar	nnual report notification)
For further information concerning this m	atter, please call:
Paula Ellison	612 336-7217
Name of Contact Person	at () Area Code & Daytime Telephone Number
Enclosed is a check for the following amo	ount:
\$35.00 Filing Fee \$43.75 Filing Fee Certificate of Sta	
Mailing Address: Amendment Section	Street Address: Amendment Section
Division of Corporations	Division of Corporations
P.O. Box 6327	Clifton Building
Tallahassee, FL 32314	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.)

	(1-3 ML	SECTION I UST BE COMPLETED)	SE SIVIS
	F05000000589		NISION OF C
	(Document num	nber of corporation (if known)	A 31
1. OLD REPUBLIC EXCHANGE	FACILITATOR COMPAN	NY	S STEP ONLY
(Nar	ne of corporation as it appe	ears on the records of the Department of State)	8: 51
2. California		3. 01/20/2005	-
(Incorporate	d under laws of)	(Date authorized to do business	in Florida)
		SECTION II	
	(4-7 COMPLETE ON	ILY THE APPLICABLE CHANGES)	
4. If the amendment changes its jurisdiction of incorpora		ration, when was the change effected under	the laws of
5. OLD REPUBLIC EXCHANGE	COMPANY		
(Name of corporation after	the amendment, addin	ng suffix "corporation," "company," or "inc w name of the corporation)	orporated," or
(If new name is unavailable business in Florida)	in Florida, enter alterr	nate corporate name adopted for the purpose	e of transacting
6. If the amendment changes	he period of duration,	indicate new period of duration.	
		(New duration)	
7. If the amendment changes	he jurisdiction of inco	orporation, indicate new jurisdiction.	
	1)	New jurisdiction)	
8. Attached is a certificate or 90 days prior to delivery of having custody of corporate	document of similar in the application to the records in the jurisdic	nport, evidencing the amendment, authentic Department of State, by the Secretary of State, ction under the laws of which it is incorpora	cated not more than ate or other official ated.
<del>- '()</del>	(Signature of a director,	president or other officer - if in the hands	
Daniel M. Wold	or a receiver or other co	ourt appointed fiduciary, by that fiduciary)  Secretary	

(Title of person signing)

(Typed or printed name of person signing)

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1844096

### CERTIFICATE OF AMENDMENT

#### OF ARTICLES OF INCORPORATION

FILED (VA+)
Secretary of State VM
State of California

FEB 1 0 2016

1pc

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

ori De Martini, President

Daniel M. Wold, Secretary

## State of California Secretary of State

CERTIFICATE OF STATUS

#### ENTITY NAME:

OLD REPUBLIC EXCHANGE COMPANY

FILE NUMBER: FORMATION DATE:

C1844096

TYPE:

08/26/1993 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