F05000002598

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
07 NOV -8 PM 1:15

OLD REPUBLIC
International Corporation

307 North Michigan Avenue
Chicago, Illinois 60601-5382
(312) 346-8100

November 2, 2007

State of Florida
Amendment Section
PO Box 6327
Tallahassee, Florida 32314

RE: Special Risk Resources Insurance Agency, Inc. Name Change to Old Republic Construction Insurance Agency, Inc. FEIN: 36-3650618.

Dear Sir or Madam;

I am enclosing the following documents required for the application to effect the above name change with the Florida Secretary of State:

- Cover letter.
- Profit Corporation. Application by Foreign Profit Corporation to File Amendment to Application for Authorization to Transact Business in Florida.
- Certified copy of the Amended Articles of Incorporation issued by the state of domicile of the aforementioned company approving the mentioned name change.
- Check in the amount of $43.75 for Filing Fee and Certified Copy.

Please issue an amended Certificate of Authority along with a certified Copy of such reflecting the name change and forward to my attention.

Please do not hesitate to contact me should you have any further questions. Thank you.

Sincerely,

Mary B. Minton

Mary B. Minton
Paralegal

Mary B. Minton
Paralegal

Old Republic International Corporation
307 North Michigan Avenue
Chicago, Illinois 60601
Phone: 312.762.4286
Facsimile: 312.346.6397
Email: mminton@oldrepublic.com

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Special Risk Resources Insurance Agency, Inc.
(Name of Corporation)

DOCUMENT NUMBER: F05000002598

The enclosed Amendment and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Mary Minton, Paralegal
(Name of Contact Person)

Old Republic Construction Insurance Agency, Inc.
(Firm/Company)

307 North Michigan Avenue
(Address)

Chicago, Illinois 60601
(City/State and Zip Code)

For further information concerning this matter, please call:

Mary Minton, Paralegal at (312) 762.4286.
(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.)

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
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SECTION I
(1-3 MUST BE COMPLETED)

F05000002598
(Document number of corporation (if known))

1. Special Risk Resources Insurance Agency, Inc.
(Name of corporation as it appears on the records of the Department of State)

2. California
(Incorporated under laws of)

3. 04-29-2005
(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? January 2, 2007

5. Old Republic Construction Insurance Agency, Inc.
(Name of corporation after the amendment, adding suffix "corporation," "company," or "incorporated," or appropriate abbreviation, if not contained in new name of the corporation)

N/A
(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.

N/A
(New duration)

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

N/A
(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.

Spencer LeRoy III
(Signature of a director, president or other officer - if in the hands of a receiver or other court appointed fiduciary, by that fiduciary)

Spencer LeRoy III
(Typed or printed name of person signing)

Secretary
(Title of person signing)

State of California
Secretary of State

I, DEBRA BOWEN, Secretary of State of the State of California, hereby certify:

That the attached transcript of 1 page(s) was prepared by and in this office from the record on file, of which it purports to be a copy, and that it is full, true and correct.

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

OCT 2 1 2007

DEBRA BOWEN
Secretary of State

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FILED
In the office of the Secretary of State
of the State of California

JAN 2 3 2007

CERTIFICATE OF AMENDMENT OF

ARTICLES OF INCORPORATION

The undersigned certify that:

1. They are the **president** and the **secretary**, respectively, of Special Risk Resources Insurance Agency, Inc., a California corporation.

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

   "The name of the Company shall be:
   Old Republic Construction Insurance Agency, Inc."

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 shareholders in accordance with Section 902, California Corporations Code. The total number of outstanding shares of the corporation is 1000. The number of shares voting in favor of the amendment equaled or exceeded the vote required. The percentage vote required was more than 50%.

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: January 2, 2007

John C. Miles

John C. Miles, President

Spencer Le Roy III

Spencer Le Roy III, Secretary

OFFICE OF THE SECRETARY OF STATE