F05 6000 03598

(Requestor's Name)

(Address)

(Address)
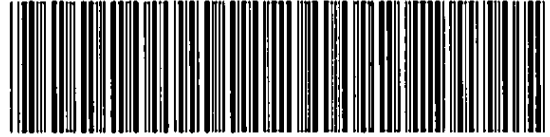
(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only

FILED

2017 FEB 15 AM 9: 04

17 FEB 15 PM 2: 01

CORPORATION SERVICE COMPANY
1201 Hays Street
Tallhassee, FL 32301
Phone: 850-558-1500

ACCOUNT NO. : I20000000195

REFERENCE : 497336   4808966

AUTHORIZATION :

COST LIMIT : $ 35.00
- -

ORDER DATE : February 3, 2017

ORDER TIME : 12:21 PM

ORDER NO. : 497336-035

CUSTOMER NO: 4808966

- -

FOREIGN FILINGS

NAME: OLD REPUBLIC CONSTRUCTION
           INSURANCE AGENCY, INC.

XX____ CORPORATE
_____ LIMITED PARTNERSHIP
_____ LIMITED LIABILITY COMPANY

XXXX AMENDMENT

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

_____   CERTIFIED COPY
XX_____   PLAIN STAMPED COPY
_____   CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Melissa Zender -- EXT# 62956

                      EXAMINER: _____

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Old Republic Construction 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:

_____
Name of Contact Person

_____
Firm/Company

_____
Address

_____
City/State and Zip Code

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

For further information concerning this matter, please call:

_____ at (_____)_____
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)

F05000002598
_____
(Document number of corporation (if known)

1. Old Republic Construction Insurance Agency, Inc.
_____
(Name of corporation as it appears on the records of the Department of State)

2. California
_____
(Incorporated under laws of)

3. April 29, 2005
_____
(Date authorized to do business in Florida)

FILED

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? February 3, 2017

5. Old Republic Contractors 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)

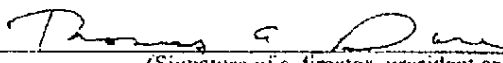6. If the amendment changes the period of duration, indicate new period of duration.

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.

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

Thomas A. Dare
_____
(Typed or printed name of person signing)

Secretary
_____
(Title of person signing)

A0793538

FILED
Secretary of State
State of California

FEB 0 3 2017

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1. Corporation Name (Enter the exact name of the corporation as it currently is recorded with the California Secretary of State.)	2. 7-Digit Secretary of State File Number
Old Republic Construction Insurance Agency, Inc.	C1642539

3. New Corporation Name

Item 3a: Enter the number, letter or other designation assigned to the provision in the Articles of Incorporation being amended (e.g., "I," "First," or "A"). See Instructions if the provision in the Articles of Incorporation being amended does not include a number, letter, or other designation. Any attachment is made part of this document.

Item 3b: Enter the new corporate name.

3a.   Article ___One___ of the Articles of Incorporation is amended to read as shown in Item 3b below:

3b.   The name of the corporation is _____

   Old Republic Contractors Insurance Agency, Inc.

4. Approval Statements

4a.   The Board of Directors has approved the amendment of the Articles of Incorporation.

4b.   Shareholder approval was (**check one**):

☑ By the required vote of shareholders in accordance with California Corporations Code section 902. The total number of outstanding shares of the corporation is _____1,000_____. The number of shares voting in favor of the amendment equaled or exceeded the vote required. The percentage vote required was more than 50%.

☐ Not required because the corporation has no outstanding shares.

5. Read, sign and date below (See instructions for signature requirements. Note: Both lines must be signed.)

We declare under penalty of perjury under the laws of the State of California that the matters set forth herein are true and correct of our own knowledge and we are authorized by California law to sign.
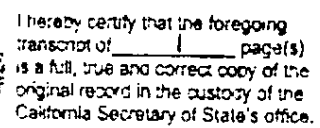
February 3, 2017	_signature_	W. Todd Gray
Date	Signature	Type or Print Name of President

February 3, 2017	_signature_	Thomas A. Dare
Date	Signature	Type or Print Name of Secretary

AMDT-STK-NA (EST 09/2016)

2016 California Secretary of State
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