

FD50006511

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(Business Entity Name)

(Document Number)

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2009 FEB -3 AM 9:44
SECRETARY OF STATE
TALLAHASSEE, FLORIDA



PERFORMANCE. IT'S WHY WE GET CHOSEN.

380 Sentry Parkway
P.O. Box 3031
Blue Bell, PA 19422-0754

1-800-222-2749 • www.pmagroup.com

Direct Dial: (610)397-5420
Email: bridget_byrne@pmagroup.com

Florida Department of State
Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

February 2, 2009

Re: PMA Management Corp. of New England, Inc.
Foreign Profit Corporation Amendment


To Whom It May Concern,

Enclosed please find the required forms to amend the name Webster Risk Services, Inc., a foreign profit corporation, to PMA Management Corp. of New England, Inc, PMAMCNE.

In addition to the cover letter and required application is Check No 104250 for \$35.00 as well as the Certificate from PMAMCNE's domiciled state showing the corporate name change.

If you have any questions, please do not hesitate to contact me at your convenience.

Regards:


Bridget Byrne
Senior Paralegal

Enclosure

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Webster Risk Services, Inc.
(Name of Corporation)

DOCUMENT NUMBER: F05000006511

The enclosed Amendment and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Bridget Byrne

(Name of Contact Person)

The PMA Insurance Group

(Firm/Company)

380 Sentry Parkway

(Address)

Blue Bell, PA 19422

(City/State and Zip Code)

For further information concerning this matter, please call:

Stephen R. Gartner

(Name of Contact Person)

at (610) 397-5441

(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)

F05000006511

(Document number of corporation (if known))

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

1. Webster Risk Services, Inc.

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

2. Connecticut

(Incorporated under laws of)

3. 11/08/2005

(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? July 25, 2008

5. PMA Management Corp. of New England, 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)

(If new name is unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

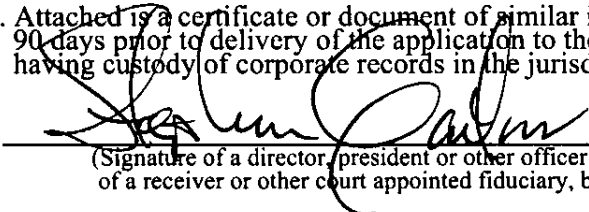
6. If the amendment changes the period of duration, indicate new period of duration.

(New duration)

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

(New jurisdiction)

8. 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)

Stephen R. Gartner

(Typed or printed name of person signing)

Secretary

(Title of person signing)

SECRETARY OF THE STATE
30 TRINITY STREET
P.O. BOX 150470
HARTFORD, CT 06115-0470

Attn: BRIDGET BYRNE
THE PMA INSURANCE GROUP
380 SENTRY PARKWAY
P.O. BOX 3031
BLUE BELL, PA 19422 -0754

RE: Request for Certificate or Copies

Business Name:
PMA MANAGEMENT CORP. OF NEW
ENGLAND, INC.

Type of Request:
STANDARD CERTIFICATE.

Business Id	: 0024707		
Work Order Number	: 2008265397-002	Date/Time	: 11/06/2008 08:30 AM
Work Order Payment Total	: \$160.00	Payment Received	: \$40.00
Credit on Account	: \$0.00	Customer Id	: 001590552

Attached is the information you requested.

SHANEL WILLIAMS
Commercial Recording Division
860-509-6002
www.concord-sots.ct.gov

Office of the Secretary of the State of Connecticut

I, the Connecticut Secretary of the State, and keeper of the seal thereof,
DO HEREBY CERTIFY, that the certificate of incorporation of

PMA MANAGEMENT CORP. OF NEW ENGLAND, INC.

a domestic STOCK corporation, was filed in this office on October 05, 1973.

A certificate of amendment for JAMES MONIELLO INSURANCE AGENCY, INC., changing its name to MATHOG & MONIELLO, INC., was filed on May 30, 1985.

A certificate of amendment for MATHOG & MONIELLO, INC., changing its name to JAMES MONIELLO INSURANCE AGENCY, INC., was filed on January 24, 1986.

A certificate of amendment for JAMES MONIELLO INSURANCE AGENCY, INC., changing its name to MATHOG & MONIELLO, INC., was filed on January 24, 1986.

A certificate of amendment for MATHOG & MONIELLO, INC., changing its name to MATHOG & MONIELLO COMPANIES, INC. THE, was filed on November 01, 1990.

A certificate of amendment for MATHOG & MONIELLO COMPANIES, INC. THE, changing its name to WEBSTER RISK SERVICES, INC., was filed on October 06, 2004.

A certificate of amendment for WEBSTER RISK SERVICES, INC., changing its name to PMA MANAGEMENT CORP. OF NEW ENGLAND, INC., was filed on July 25, 2008.

A certificate of dissolution has not been filed, the corporation has filed all annual reports, and so far as indicated by the records of this office such corporation is in existence.



Secretary of the State

Date Issued: November 07, 2008

Business ID: 0024707

Standard

Certificate Number: 2008265397001

Note: To verify this certificate, visit the web site <http://www.concord.sots.ct.gov>