

F05000006759

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

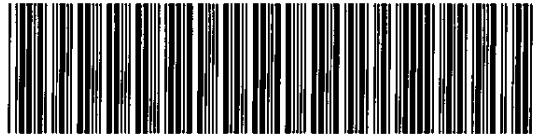
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



100076406091

06/27/06--01012--016 **35.00

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
06 JUN 27 PM 3:45

Name Change
07/06/06
DC

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Monitor Surety Managers, Inc.
(Name of Corporation)

DOCUMENT NUMBER: F05000006759

The enclosed Amendment and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Enya Carter

(Name of Contact Person)

Acadia Insurance Company

(Firm/Company)

PO Box 9010

(Address)

Westbrook, ME 04098-5010

(City/State and Zip Code)

For further information concerning this matter, please call:

Enya Carter

(Name of Contact Person)

at (207) 772-4300 x. 1672

(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)

F05000006759

(Document number of corporation (if known))

1. Monitor Surety Managers, Inc.

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

2. Delaware

(Incorporated under laws of)

3. 11/21/2005

(Date authorized to do business in Florida)

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
06 JUN 27 PM 3:45

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? 5/1/2006

5. Berkley Surety Group, 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.

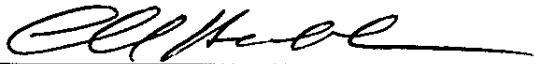
Not Applicable

(New duration)

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

Not Applicable

(New jurisdiction)


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

Charles A. Hamblen

(Typed or printed name of person signing)

CFO, Treasurer & Secretary

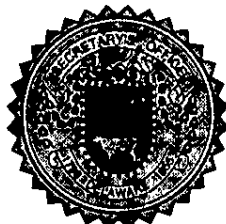
(Title of person signing)

Delaware

PAGE 1

The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "BERKLEY SURETY GROUP, INC." IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE TWENTIETH DAY OF MAY, A.D. 2006.



2484852 8300

060438127

Harriet Smith Windsor

Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 4761339

DATE: 05-20-06

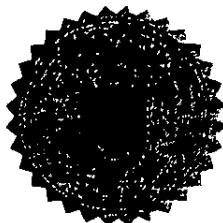
Delaware

PAGE 1

The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THE ATTACHED IS A TRUE AND CORRECT COPY OF THE CERTIFICATE OF AMENDMENT OF "MONITOR SURETY MANAGERS, INC.", CHANGING ITS NAME FROM "MONITOR SURETY MANAGERS, INC." TO "BERKLEY SURETY GROUP, INC.", FILED IN THIS OFFICE ON THE FIRST DAY OF MAY, A.D. 2006, AT 7:48 O'CLOCK P.M.

A FILED COPY OF THIS CERTIFICATE HAS BEEN FORWARDED TO THE NEW CASTLE COUNTY RECORDER OF DEEDS.



2484852 8100

060404998

Harriet Smith Windsor

Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 4715622

DATE: 05-03-06

State of Delaware
Secretary of State
Division of Corporations
Delivered 07:57 PM 05/01/2006
FILED 07:48 PM 05/01/2006
SRV 060404998 - 2484852 FILE

**CERTIFICATE OF AMENDMENT
OF
CERTIFICATE OF INCORPORATION
OF
MONITOR SURETY MANAGERS, INC.**

Monitor Surety Managers, Inc., a corporation organized and existing under and by virtue of the General Corporation Law of the State of Delaware (the "Company"), **DOES HEREBY CERTIFY:**

FIRST: That the Board of Directors of the Company, by the unanimous written consent of the directors, filed with the minutes of the Board, adopted a resolution proposing and declaring advisable the following amendment to the Certificate of Incorporation of the Company:

RESOLVED, that Article 1 of the Certificate of Incorporation of the Company is hereby deleted in its entirety and replaced as follows:

"1. The name of the corporation is Berkley Surety Group, Inc.";

SECOND: That in lieu of a meeting and vote of stockholders, the stockholders have given unanimous written consent to said amendment in accordance with the provisions of Section 228 of the General Corporation Law of the State of Delaware.

THIRD: That the aforesaid amendment was duly adopted in accordance with the applicable provisions of Sections 242 and 228 of the General Corporation Law of the State of Delaware.

IN WITNESS WHEREOF, this Certificate is executed on this 1st day of May 2006.

By: 

Charlie Hambien
Secretary