

F06000000437

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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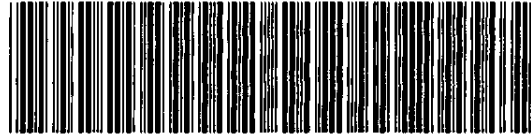
(Business Entity Name)

(Document Number)

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10 DEC 28 AM 11:40
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: REPWEST INSURANCE COMPANY
Name of Corporation

DOCUMENT NUMBER: F06000000437

The enclosed Amendment and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Sherry Fitch
Name of Contact Person

Repwest Insurance Co
Firm/Company

2721 N Central Ave
Address

Phoenix AZ 85004
City/State and Zip Code

SAFitch @ Repwest.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Nancy Ventre at (602) 263-6195
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)

F06000000437

(Document number of corporation (if known))

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

1. REPUBLIC WESTERN INSURANCE COMPANY
(Name of corporation as it appears on the records of the Department of State)

2. Arizona 3. January 24, 2006
(Incorporated under laws of) (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? October 15, 2010

5. REPWEST INSURANCE COMPANY
(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)

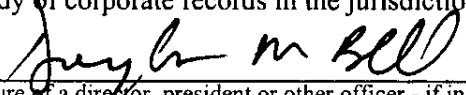
6. If the amendment changes the period of duration, indicate new period of duration.

(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)

DOUGLAS M. BELL
(Typed or printed name of person signing)

VICE PRESIDENT
(Title of person signing)

STATE OF ARIZONA



Office of the
CORPORATION COMMISSION

I, Ernest G. Johnson, Executive Director of the Arizona Corporation Commission, do hereby certify that the attached copy of the following document:

ARTICLES OF AMENDMENT

consisting of 1 pages, is a true and complete copy of the original of said document on file with this office for:

REPWEST INSURANCE COMPANY
ACC file number: -0090868-1

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the official seal of the Arizona Corporation Commission on this date: October 21, 2010.




Executive Director

By: 
Jennifer Yule

AZ Corp. Commission

OCT 15 2010

FILE NO

ARTICLES OF AMENDMENT OF
ARTICLES OF INCORPORATION OF
REPUBLIC WESTERN INSURANCE COMPANY
AN ARIZONA CORPORATION

03260324

1. The name of the corporation is REPUBLIC WESTERN INSURANCE COMPANY.
2. Article I is amended as follows:

ARTICLE I

The name of the corporation shall be **REPWEST INSURANCE COMPANY.**

3. The amendments were adopted by the sole shareholder of the Corporation on October 6, 2010, in the manner prescribed by the Arizona Business Corporation Act.
4. The number of shares outstanding and entitled to vote at the time of such adoption was 3,300,000 shares of common stock.
5. All 3,300,000 shares of common stock outstanding and entitled to vote on the adoption voted for the amendment. No share of stock voted against the amendment.
6. The amendment does not provide for an exchange, reclassification, or cancellation of issued shares.
7. The amendment does not effect a change for the corporation's stated capital.

DATED as of October 13, 2010.

By

Richard M. Amoroso, President

PROPOSED ARTICLES AND/OR AMENDMENTS APPEAR TO CONFORM TO
ARIZONA INSURANCE STATUTES. THE NAME IS NOT NOW IN CONFLICT
WITH THAT OF ANY INSURER AUTHORIZED TO TRANSACT INSURANCE IN
ARIZONA ON THIS DATE October 14, 2010

DOCUMENT(S) CONSIST(S) OF 1 PAGE(S).

BY W. B. W. W. W. FOR THE DIRECTOR OF INSURANCE
AUTHORIZED REPRESENTATIVE STATE OF ARIZONA

Edward R. McMullin, Secretary

192010