

FO 700000941

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

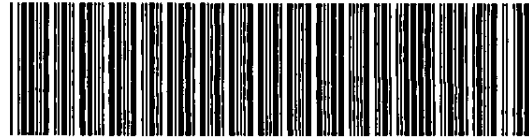
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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FILED
13 MAR 12 PM 12:15
SECRETARY OF STATE
TALLAHASSEE, FLORIDA



FLORIDA DEPARTMENT OF STATE
Division of Corporations

March 28, 2013

FROST BROWN TODD, LLC
KIMERA J. HALL
POST OFFICE BOX 44961
INDIANPOLIS, IN 46244-0961

SUBJECT: TOBIAS INSURANCE GROUP, INC.
Ref. Number: F07000000941

We have received your document for TOBIAS INSURANCE GROUP, INC. and check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

A certificate or a document of similar import evidencing the amendment must be submitted with the application. The certificate should be authenticated as of a date 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 the records in the jurisdiction under the laws of which it is incorporated, formed, or organized. A translation of the certificate, under oath or affirmation of the translator, must be attached to a certificate which is not in English.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6050.

Sylvia Gilbert
Regulatory Specialist II

Letter Number: 913A00007399

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: TOBIAS INSURANCE GROUP, INC.
Name of Corporation

DOCUMENT NUMBER: F07000000941

The enclosed Amendment and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

SUSAN P. WEDEMEYER
Name of Contact Person

FROST BROWN TODD LLC
Firm/Company

201 NORTH ILLINOIS STREET, SUITE 1900
Address

INDIANAPOLIS, IN 46204
City/State and Zip Code

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

For further information concerning this matter, please call:

SUSAN P. WEDEMEYER at (317) 237-3476
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



Susan P. Wedemeyer
Paralegal
317.237.3476 (t)
317.237.3900 (f)
swedemeyer@fbtlaw.com

April 16, 2013

Ms. Sylvia Gilbert
Regulatory Specialist II
Florida Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

RE: Tobias Insurance Group, Inc. n/k/a Tobias Financial Services, Inc.

Dear Sylvia:

Pursuant to your letter dated March 28, 2013 (copy enclosed) and our telephone conversation this morning, we are re-submitting our Amendment to Application for Authorization to Transact Business with certified copies of the amending documents which were file with the State of Indiana, their domicile state.

As we discussed, on January 25, 2013 this entity inadvertently changed their name to TIG Capital Partners, Inc. and on February 11, 2013 an additional amendment was filed changing the name to Tobias Financial Services, Inc. Certified copies of both of those amendments have been enclosed. Please return the file-marked Application to me in the self-addressed stamped envelope has been enclosed.

Thank you. Please do not hesitate to contact me if you have any questions or need additional information.

Sincerely yours,

FROST BROWN TODD LLC

Susan P. Wedemeyer

/spw
Enclosure

INDLibrary2 LR11173.0984449 1203015v1

RECEIVED
13 APR 22 AM 9:03
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

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)

F07000000941

(Document number of corporation (if known))

1. TOBIAS INSURANCE GROUP, INC.
(Name of corporation as it appears on the records of the Department of State)

2. INDIANA
(Incorporated under laws of)

3. 02/19/2007
(Date authorized to do business in Florida)

FILED
13 MAR 12 PM 12:05
SECRETARY OF STATE
TALLAHASSEE, 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? 02/11/2013

5. TIG Capital Partners, 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.

Nick J. Rutigliano
(Signature of a director, president or other officer, or in the hands of a receiver or other court appointed fiduciary, by that fiduciary)

Nick J. Rutigliano
(Typed or printed name of person signing)

President
(Title of person signing)

The Indiana Secretary of State filing office certifies that this copy is on file in this office.

**State of Indiana
Office of the Secretary of State**

CERTIFICATE OF AMENDMENT

of

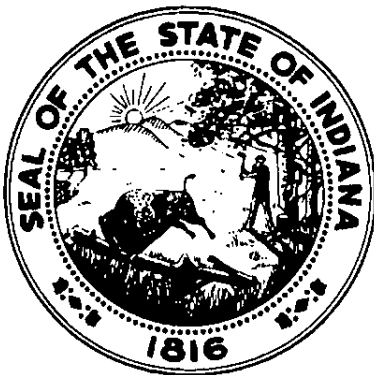
TOBIAS INSURANCE GROUP, INC.

I, Connie Lawson, Secretary of State of Indiana, hereby certify that Articles of Amendment of the above For-Profit Domestic Corporation has been presented to me at my office, accompanied by the fees prescribed by law and that the documentation presented conforms to law as prescribed by the provisions of the Indiana Business Corporation Law.

The name following said transaction will be:

TIG CAPITAL PARTNERS, INC.

NOW, THEREFORE, with this document I certify that said transaction will become effective Friday, January 25, 2013.



In Witness Whereof, I have caused to be affixed my signature and the seal of the State of Indiana, at the City of Indianapolis, January 25, 2013

Connie Lawson

CONNIE LAWSON,
SECRETARY OF STATE

197307-293 - 2013012500090

The Indiana Secretary of State filing office certifies that this copy is on file in this office.

RECEIVED 01/25/2013 08:09 AM

APPROVED AND FILED
CONNIE LAWSON
INDIANA SECRETARY OF STATE
1/25/2013 8:10 AM

ARTICLES OF AMENDMENT

Formed pursuant to the provisions of the Indiana Business Corporation Law.

ENTITY NAME

TOBIAS INSURANCE GROUP, INC.

The name following said transaction will be:
TIG CAPITAL PARTNERS, INC.

Creation Date: 7/16/1973

9247 N. MERIDIAN ST. SUITE 300, INDIANAPOLIS, IN 46260

REGISTERED OFFICE AND AGENT

ALAN BROWN
201 NORTH ILLINOIS ST STE 1000, INDIANAPOLIS, IN 46204-0000

OFFICERS AND BOARD OF DIRECTORS

JOANNE RUTIGLIANO
Secretary
5055 Sun Briar Court, Carmel, IN 46033

NICK RUTIGLIANO
President
5055 Sun Briar Court, Carmel, IN 46033

Robert Rutigliano
Treasurer
973 Village Drive East, Carmel, IN 46032

GENERAL INFORMATION

Adoption Date: 1/25/2013
Effective Date: 1/25/2013
Electronic Signature: KIMERA J. HALL
Signator's Title: ATTORNEY

The Indiana Secretary of State filing office certifies that this copy is on file in this office.

MANNER AND ADOPTION OF VOTE

Unanimous written consent executed on the following date and signed by all shareholders entitled to vote:

1/25/2013