

FD 8000004652

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

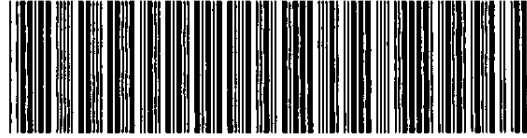
(Business Entity Name)

(Document Number)

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13 FEB 23 PM 2:09
SECURITY OF STATE
TALLAHASSEE, FLORIDA

KIC
SL
2-1-13

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Fidelity National Indemnity Insurance Company
Name of Corporation

DOCUMENT NUMBER: F08000004652

The enclosed Amendment and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Nathan Chua

Name of Contact Person

Perr&Knight

Firm/Company

401 Wilshire Bl, Ste 300

Address

Santa Monica, CA 90401

City/State and Zip Code

karen.casale@weareflood.com

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

For further information concerning this matter, please call:

Nathan Chua

Name of Contact Person

at (**310**) **230-9339 x147**
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



FLORIDA DEPARTMENT OF STATE
Division of Corporations

February 20, 2013

NATHAN CHUA
PERR & KNIGHT
401 WILSSHIRE BL, STE 300
SANTA MONICA, CA 90401

SUBJECT: FIDELITY NATIONAL INDEMNITY INSURANCE COMPANY
Ref. Number: F08000004652

We have received your document for FIDELITY NATIONAL INDEMNITY INSURANCE COMPANY 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: 313A00004231

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)

F08000004652

(Document number of corporation (if known))

13 FEB 28 PM 2:02
DEPT. OF STATE
TALLAHASSEE, FLORIDA

1. Fidelity National Indemnity Insurance Company (Name of corporation as it appears on the records of the Department of State)
2. Texas (Incorporated under laws of)
3. 10/27/2008 (Date authorized to do business in Florida)

**Texas Department of Insurance**

Financial Regulation Division—Company Licensing & Registration Office, Mail Code 305-2C
333 Guadalupe • P. O. Box 149104, Austin, Texas 78714-9104
512-322-3507 telephone • 512-490-1035 fax • www.tdi.texas.gov

STATE OF TEXAS §

§

COUNTY OF TRAVIS §

The Commissioner of Insurance, as the chief administrative and executive officer and custodian of records of the Texas Department of Insurance has delegated to the undersigned the authority to certify the authenticity of documents filed with or maintained by or within the custodial authority of the Company Licensing & Registration Office of the Texas Department of Insurance.

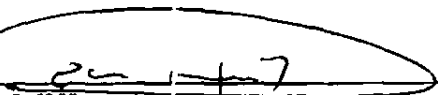
Therefore, I hereby certify that the attached documents are true and correct copies of the documents described below. I further certify that the documents described below are filed with or maintained by or within the custodial authority of the Company Licensing & Registration Office of the Texas Department of Insurance.

The Amendment to the Articles of Incorporation for WRIGHT NATIONAL FLOOD INSURANCE COMPANY, San Antonio, Texas, dated December 07, 2012, altogether consisting of three (3) pages.

IN TESTIMONY WHEREOF, witness my hand and seal of office at Austin, Texas, this 7th of February 2013.

ELEANOR KITZMAN
COMMISSIC-NER OF INSURANCE

BY:


Jeff Hunt, Admissions Officer
Company Licensing & Registration
Commissioner's Order No. 10-1106



**Texas Department of Insurance**

Financial Regulation Division – Company Licensing & Registration Office, Mail Code 305-2C
333 Guadalupe • P. O. Box 149104, Austin, Texas 78714-9104
512-322-3507 telephone • 512-490-1035 fax

Official Action of the Texas Department of Insurance

Re: FIDELITY NATIONAL INDEMNITY INSURANCE COMPANY
San Antonio, Texas
TDI No. 07-95747

AMENDMENT TO THE ARTICLES OF INCORPORATION
AND AMENDED CERTIFICATE OF AUTHORITY

Date: December 7, 2012

The Texas Department of Insurance has reviewed FIDELITY NATIONAL INDEMNITY INSURANCE COMPANY'S ("Company") application for approval of an amendment to the Articles of Incorporation and for an amended Certificate of Authority, changing its name to WRIGHT NATIONAL FLOOD INSURANCE COMPANY.

Since the amendment to the Articles of Incorporation involves only a name change, a hearing is not required by law. The Company has submitted the necessary documents to the department, supporting the requested name change as required by TEX. INS. CODE §822.155. Further, the name Wright National Flood Insurance Company is not so similar to that of any other insurance company as to be likely to mislead the public. Department staff has reviewed these documents and recommends approval of the application.

Based upon the evidence submitted, the Company's application for an amendment to the Articles of Incorporation is approved. Further, Certificate of Authority No. 14769, dated March 27, 2009, issued to FIDELITY NATIONAL INDEMNITY INSURANCE COMPANY, San Antonio, Texas is canceled, and an amended Certificate of Authority is issued concurrently to WRIGHT NATIONAL FLOOD INSURANCE COMPANY, San Antonio, Texas.

ELEANOR KITZMAN
COMMISSIONER OF INSURANCE

A handwritten signature in black ink, appearing to read "Godwin Ohaechesi".

Godwin Ohaechesi, Director
Company Licensing & Registration Office
Licensing Services Section
Financial Regulation Division
Commissioner's Order No. 12-0052

Recommended by:

A handwritten signature in black ink, appearing to read "Daniella Conchas".

Daniella Conchas, Insurance Specialist
Company Licensing & Registration Office
Licensing Services Section
Financial Regulation Division

ARTICLES OF AMENDMENT
TO THE
ARTICLES OF INCORPORATION
OF
FIDELITY NATIONAL INDEMNITY INSURANCE COMPANY
TO CHANGE THE COMPANY'S NAME TO
WRIGHT NATIONAL FLOOD INSURANCE COMPANY

Pursuant to the provisions of Article 4.04 of the Texas Business Corporations Act and of Article 2.03 of the Texas Insurance Code, the undersigned corporation adopts the following Articles of Amendment to its Articles of Incorporation

Article I

The current name of the corporation adopting the amendment is Fidelity National Indemnity Insurance Company.

Article II

The Articles of Incorporation are amended as follows:

Article I of the Articles of Incorporation is hereby amended so as to hereafter read as follow:

**Article I
Corporate Name**

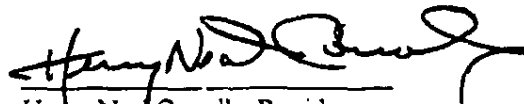
The name of the corporation is Wright National Flood Insurance Company.

Article III

The above amendment was approved by the Board of Directors by unanimous consent on July 18, 2012.

[Remainder of this page intentionally left blank]

Dated: July 19, 2012



Henry Neal Conolly, President
Rona Lori Platt, Assistant Secretary

STATE OF NEW YORK)

: SS.

COUNTY OF NASSAU)

On the 19th day of July in the year 2012, before me, the undersigned, a Notary Public in and for said State, personally appeared Henry Neal Conolly and Rona L. Platt, personally known to me to be the individuals whose names are subscribed to the within instrument and acknowledged to me that he executed the same in his capacity as President of said corporation and she in her capacity as Assistant Secretary of said corporation, and that by their signatures on the instrument, the corporation upon behalf of which they acted, executed the instrument.


Notary Public

MARIE A. BARKER
Notary Public, State of New York
No. 02BA8193596
Qualified in Suffolk County
Commission Expires September 22, 2013