

F14000008033

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

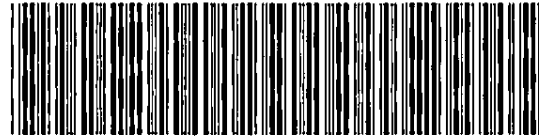
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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2020 DEC -8 AM 8:16

FILED

Division of Corporations
TALLAHASSEE, FLORIDA

2020 DEC -8 PM 2:12

RECEIVED

001100

CORPORATION SERVICE COMPANY
1201 Hays Street
Tallahassee, FL 32301
Phone: 850-558-1500

ACCOUNT NO. : I20000000195

REFERENCE : 537584 7866017

AUTHORIZATION :

COST LIMIT \$ 35.00

ORDER DATE : December 3, 2020

ORDER TIME : 11:20 AM

ORDER NO. : 537584-020

CUSTOMER NO: 7866017

FOREIGN FILINGS

NAME: HOUSTON INTERNATIONAL
INSURANCE GROUP, LTD

XX CORPORATE
 LIMITED PARTNERSHIP
 LIMITED LIABILITY COMPANY

XXXX AMENDMENT

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Eyliena Baker -- EXT# 61594

EXAMINER: _____

COVER LETTER

TO: Amendment Section Division of Corporations

SUBJECT: Houston International Insurance Group, Ltd
Name of Corporation

DOCUMENT NUMBER: F14000003033

The enclosed Amendment and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Sherrie Greenville

Name of Contact Person

Skyward Specialty Insurance Group, Inc.

Firm/Company

800 Gessner, Suite 600

Address

Houston, TX 77024

City/State and Zip Code

sgreenville@skywardinsurance.com

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

For further information concerning this matter, please call:

Sherrie Greenville at (713) 935.4800

Name of Contact Person

Area Code & Daytime Telephone Number

Enclosed is a check for the following amount:

☐ \$35 Filing Fee

☐ \$43.75 Filing Fee &
Certificate of Status

☐ \$43.75 Filing Fee &
Certified Copy

☐ \$52.50 Filing Fee,
Certificate of Status &
Certified Copy

Mailing Address:

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address:

Amendment Section
Division of Corporations
The Centre of Tallahassee
2415 N. Monroe Street, Suite 810
Tallahassee, FL 32303

F14000003033

Houston International Insurance Group, Ltd

Delaware

7-16-2014

4. If the amendment changes the name of the corporation, when was the change effected under the laws of its jurisdiction of incorporation? November 12, 2020

Skyward Specialty Insurance 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.

(New duration)

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

(New jurisdiction)

8. If the amendment changes the jurisdiction of organization, indicate new jurisdiction:

9. If the amendment changes person, title or capacity in accordance with 607.1504 (4), indicate that change:

2020 DEC -3 AM 8:16

100

<u>Title/ Capacity</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
_____	_____	_____	<input type="checkbox"/> Add
_____	_____	_____	<input type="checkbox"/> Remove
_____	_____	_____	<input type="checkbox"/> Add
_____	_____	_____	<input type="checkbox"/> Remove
_____	_____	_____	<input type="checkbox"/> Add
_____	_____	_____	<input type="checkbox"/> Remove
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_____	_____	_____	<input type="checkbox"/> Remove
_____	_____	_____	<input type="checkbox"/> Add
_____	_____	_____	<input type="checkbox"/> Remove

10. 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.

DocuSigned by:

Leslie Shaunty

760A83DCAEF144F

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

Leslie Shaunty

(Typed or printed name of person signing)

Secretary

(Title of person signing)

FILING FEE \$35.00

2020 DEC -8 AM 8:16

FILED

Delaware

The First State

Page 1

I, JEFFREY W. BULLOCK, 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 "HOUSTON INTERNATIONAL INSURANCE GROUP, LTD.", CHANGING ITS NAME FROM "HOUSTON INTERNATIONAL INSURANCE GROUP, LTD." TO "SKYWARD SPECIALTY INSURANCE GROUP, INC.", FILED IN THIS OFFICE ON THE TWELFTH DAY OF NOVEMBER, A.D. 2020, AT 3:59 O'CLOCK P.M.



4088293 8100
SR# 20208370204

You may verify this certificate online at corp.delaware.gov/authver.shtml

A handwritten signature in black ink, appearing to read "JB", is written over a horizontal line. Below the line, the text "Jeffrey W. Bullock, Secretary of State" is printed.

Jeffrey W. Bullock, Secretary of State

Authentication: 204071426
Date: 11-13-20

**CERTIFICATE OF AMENDMENT
TO
THIRD AMENDED AND RESTATED
CERTIFICATE OF INCORPORATION OF
HOUSTON INTERNATIONAL INSURANCE GROUP, LTD.**

State of Delaware
Secretary of State
Division of Corporations
Delivered 03:59 PM 11/12/2020
FILED 03:59 PM 11/12/2020
SR 20208370204 - File Number 4088293

Houston International Insurance Group, Ltd. (the "Corporation"), a corporation organized and existing under and by virtue of the General Corporation Law of the State of Delaware (the "DGCL"), hereby certify as follows:

1. This Certificate of Amendment (this "Amendment") amends the provisions of the Corporation's Third Amended and Restated Certificate of Incorporation ("Certificate of Incorporation") filed with the Secretary of States of Delaware on August 1, 2014.
2. In accordance with Sections 222, 228 and 242 of the General Corporation Law of the State of Delaware, the Board of Directors of the Corporation has duly adopted resolutions setting forth the proposed amendment to the Certificate of Incorporation, declaring such amendment to be advisable. The resolution setting forth the proposed amendment is as follows:

"RESOLVED, that the Certificate of Incorporation is hereby amended by changing the First Article so that, as amended, said Article shall be and read as follows:

"The name of the corporation is Skyward Specialty Insurance Group, Inc. "

3. This amendment was duly adopted in accordance with the provisions of Section 242 of the General Corporation Law of the State of Delaware.

IN WITNESS WHEREOF, the Corporation has caused this certificate of Amendment to be executed this 11th day of November, 2020.

By: _____
Leslie Shaunty, Chief Legal Officer & Secretary

State Of Delaware

Name Reservation Status

Reservation Name	Entity Name	Entity Type	Cost	Status	Expiration Date
3435255	Skyward Specialty Insurance Group INC.	Corporation	\$75.00	Reserved	12/11/2020