

F170000001310

(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:

Amended Petition
for Dissolution
W24000154960

Office Use Only



900437071099

10/01/24--01019--027 **43.75

FILED
2024 DEC -5 PM 4:09
CLERK OF COURT
JULIA A. TAYLOR

DEC 19 2024
D CUSHING

COVER LETTER

TO: Amendment Section Division of Corporations

SUBJECT: Amrock Title Insurance Company

Name of Corporation

DOCUMENT NUMBER: F17000001310

The enclosed Amendment and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Maddie McGibbony

Name of Contact Person

Mitchell, Williams, Selig, Gates & Woodyard, P.L.L.C.

Firm/Company

425 W Capitol Ave., Suite 1800

Address

Little Rock, AR 72201

City/State and Zip Code

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

For further information concerning this matter, please call:

Maddie McGibbony

at (501) 370-7729

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

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2024 DEC -5 PM 4:09
SECRETARY OF REVENUE

MITCHELL || WILLIAMS

Burnie Burner
E-mail: bburner@mwlaw.com

500 W. 5th Street, Suite 1150
Austin, Texas 78701
Telephone: 512-480-5100
Fax: 512-332-0301

August 22, 2024

Via Email: CLRFilings@tdi.texas.gov

Texas Department of Insurance
Company Licensing & Registration
1600 Congress Avenue
Austin, Texas 78701

Re: Amrock Title Insurance Company (TDI License No. 13765096)
Name Change Application

To Whom It May Concern:

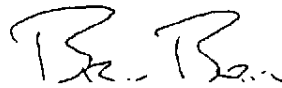
On behalf of our client, Amrock Title Insurance Company, attached please find the application documents changing the name to Rocket Title Insurance Company.

If you have any questions or require additional information, please contact me at (512) 480-5100 or bburner@mwlaw.com, or my paralegal Jo Ann Mungia at (512) 480-5138 or jmungia@mwlaw.com. We appreciate your assistance with this matter.

Sincerely,

MITCHELL, WILLIAMS, SELIG,
GATES & WOODYARD, P.L.L.C.

By



Burnie Burner

H. MAURICE MITCHELL
(1925-2011)
WILLIAM H.L. WOODYARD, III
(1945-2014)

JOHN E. ALEXANDER
MICHELE ALLEGROD
JOHN K. BAKER
MELISSA BANDY
DEVIN R. BATES
DAVID B. BINGHAM
WADE BOWEN
JOHN S. BRYANT
C. DOUGLAS BUFORD, JR.
BURNIE BURNER
CHARLES B. CURETT, JR.
CRAIG R. COCKRELL
COURTNEY C. CROUCH, III
KAREN P. FREEMAN
JILL R. GRIMSLEY
HAROLD W. HAWLIN
MEGAN D. HARGRAVES
BENJAMIN D. JACKSON
ANTON L. JANK, JR.

MARGARET A. JOHNSTON
CASEY D. LAWSON
D. NICOLE LOVELL
STUART P. MILLER
JENNIFER R. PIERCE
BRIAN A. PIPKIN
JULIE M. POMERANTZ
NATHAN A. READ
CHRISTOPHER T. ROGERS
J. SCOTT SCHALLHORN
DERRICK W. SMITH
ZACHARY T. STEADMAN
STANTON K. STRICKLAND
GRAHAM C. TALLEY
JEFFREY THOMAS
JORDAN P. WINPY
WALTER G. WRIGHT, JR.

BLAKE BRIZZOLARA
CARA D. BUTLER
DREW ALLEN
MILLS BRYANT
CHRISTINA CHEN

425 WEST CAPITOL AVENUE, SUITE 1800
LITTLE ROCK, ARKANSAS 72201-3525
TELEPHONE 501-688-8800
FAX 501-688-8807

WRITER'S DIRECT DIAL
501-370-7729

September 20, 2024

NATHAN COULTER
STEVEN COX
ANNA CUNNINGHAM
ELIZABETH ESPARZA
GRACE FLETCHER
COLT D. GALLOWAY
RUSTIN GAINES
GRANT GENTY
KIM GLOVER
SARAH GOLD
ABIGAIL GRIMES
ABBY HART
MARK HOLLAND
CAROLINE KELLEY
ERICA LINVILLE
JACOB MCELROY
JESSICA MELTON
ALLA REDDELL
LENI ROBERSTON
SHADAH WALKER

DREW CUNNINGHAM
DAVID DUKAKHUE
ASHLEY EDWARDS

ELIZABETH FULLER
ASHLEY L. GILL
ALISON GLADDEN
JOSHUA HALLENBECK
AUDRA HAMILTON
JOHN F. JOHNSON
MARTHA MCKENZIE HILL
DEVON KALKBRENNER
EMILY MICHOLEN MCCORD
JEFF MCWHIRT
MICHAEL NORED
EMILY RUNYON
JOHN P. TALBOT
JAY THOMPSON

OF COUNSEL
SHERRY P. BARTLEY
R.T. BEARD, III
DAK FOSTER
BYRON FREELAND
ALLAN GATES
WALTER E. MAY
JOHN S. SELIG
RICHARD A. WILLIAMS

VIA FEDERAL EXPRESS
7787 1655 4855

Florida Department of State
Amendment Section – Division of Corporations
The Centre of Tallahassee
2415 N. Monroe Street, Suite 810
Tallahassee, FL 32303
(850) 245-6050

Re: Articles of Amendment – Amrock Title Insurance Company

Dear Sir/Madam:

Enclosed for recording are the original Articles of Amendment changing the name of Amrock Title Insurance Company to Rocket Title Insurance Company. Also enclosed are the original Certificate of Authority from the corporation's domiciliary state of Texas, along with the current Certificate of Authority showing the name change. Insurance companies do not register with the Texas Secretary of State, so these filings from the Texas Department of Insurance should be sufficient documentation of the name change. We have also included the original Certificate of Authority filed with the Florida Secretary of State and a check in the amount of \$43.75 for the filing fee and certificate of status showing the updated name.

Please contact me at the direct dial above if you have any questions or need additional information. Thank you for your assistance in this matter.

September 20, 2024
Page 2

Sincerely,

MITCHELL, WILLIAMS, SELIG,
GATES & WOODYARD, P.L.L.C.

A handwritten signature in black ink that reads "Maddie McGibbony". The script is cursive and fluid, with the first name "Maddie" and last name "McGibbony" clearly legible.

By

Maddie McGibbony
Paralegal

:mm
Enclosures

cc: Mr. Burnie Burner



FLORIDA DEPARTMENT OF STATE
Division of Corporations

October 23, 2024

MADDIE MCGIBBONY
425 W CAPITOL AVENUE
SUITE 1800
LITTLE ROCK, AR 72201

SUBJECT: AMROCK TITLE INSURANCE COMPANY
Ref. Number: F17000001310

We have received your document for AMROCK TITLE INSURANCE COMPANY and your check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The form you submitted is for a FLORIDA PROFIT CORPORATION, but your entity is a PROFIT CORPORATION APPLICATION BY FOREIGN PROFIT CORPORATION TO FILE AMENDMENT TO APPLICATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA. Please complete and return the enclosed blank form(s).

We are enclosing the proper form(s) with instructions for your convenience.

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.

Anissa Butler
Regulatory Specialist II

Letter Number: 124A00023347



FLORIDA DEPARTMENT OF STATE
Division of Corporations

November 19, 2024

MADDIE MCGIBBONY
425 W CAPITOL AVE.
SUITE 1800
LITTLE ROCK, AR 72201

SUBJECT: AMROCK TITLE INSURANCE COMPANY
Ref. Number: F17000001310

We have received your document for AMROCK TITLE INSURANCE COMPANY and your check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned for the following correction(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 MAKE SURE TO INCLUDE BOTH NAMES ON THE CERTIFICATE.

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.

Anissa Butler
Regulatory Specialist II

Letter Number: 724A00025326

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)

F17000001310

(Document number of corporation (if known))

1. Anrock Title Insurance Company

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

2. Texas

(Incorporated under laws of)

3. 03/21/2017

(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? 9/9/2024

5. Rocket Title 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. If amending the registered agent and/or registered office address in Florida, enter the name of the new registered agent and/or the new registered office address:

Name of New Registered Agent

(Florida street address)

New Registered Office Address: _____, Florida

(City)

(Zip Code)

New Registered Agent's Signature, if changing Registered Agent:

I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position.

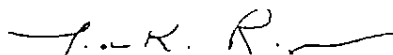
Signature of New Registered Agent, if changing

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2017 DEC -5 PM 4:09

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

| <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 |
| _____ | _____ | _____ | <input type="checkbox"/> Add |
| _____ | _____ | _____ | <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.



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

Jody K. Rogow

(Typed or printed name of person signing)

President & CEO

(Title of person signing)

FILING FEE \$35.00

Texas Department of Insurance

Certificate of Authority

License no. 13765096

Licensed since: December 7, 2015

Department Certification

Rocket Title Insurance Company
domestic stock title insurance company
organized under the laws of the state of Texas

This entity has complied with the laws of the state of Texas, as applicable, and is authorized to transact the following lines of insurance:

Title

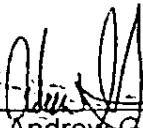
This certificate of authority is in full force and effect until it is revoked, canceled, or suspended according to law.

Given under my hand and official seal of office
in the city of Austin,

September 09, 2024

CASSIE BROWN
COMMISSIONER OF INSURANCE

BY


Andrew Guerrero, Director

Company Licensing and Registration
Financial Regulation Division
Commissioner's order no. 2023-8355



Texas Department of Insurance

Certificate of Authority

License no. 13765096

Licensed since: December 7, 2015

Department Certification

Rocket Title Insurance Company
domestic stock title insurance company
organized under the laws of the state of Texas

This entity has complied with the laws of the state of Texas, as applicable, and is authorized to transact the following lines of insurance:

Title

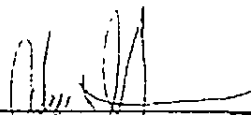
This certificate of authority is in full force and effect until it is revoked, canceled, or suspended according to law.

Given under my hand and official seal of office
in the city of Austin,

September 09, 2024

CASSIE BROWN
COMMISSIONER OF INSURANCE

BY



Andrew Guerrero, Director

Company Licensing and Registration
Financial Regulation Division
Commissioner's order no. 2023-8355





PO Box 12030 | Austin, TX 78711 | 800-578-4677 | tdi.texas.gov

September 9, 2024

Your application has been approved.

TDI has approved the name change for Amrock Title Insurance Company to Rocket Title Insurance Company, TDI License No. 13765096. Please save a copy for your records.

If you have any questions, reference transaction number: 1164267

Cassie Brown
Commissioner of Insurance

A handwritten signature in black ink, appearing to read "Andrew Guerrero", is written over a horizontal line.

Andrew Guerrero, Director
Company Licensing and Registration
Financial Regulation Division
Commissioner's Order No. 2023-8355

Recommended by:

A handwritten signature in black ink, appearing to read "Eric Miller", is written over a horizontal line.

Eric Miller, Compliance Analyst I
Company Licensing and Registration
Financial Regulation Division



PO Box 12030 | Austin, TX 78711 | 800-578-4677 | 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 authorized 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 division of the Texas Department of Insurance.

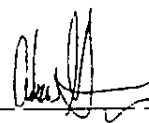
Therefore, I hereby certify that the attached documents are true and correct copies of documents filed with or maintained by or within the custodial authority of the Company Licensing & Registration division of the Texas Department of Insurance.

Amendment to the articles of incorporation for Rocket Title Insurance Company, Dallas, Texas, dated September 9, 2024, consisting of four (4) pages.

IN TESTIMONY WHEREOF, witness my hand and seal of office at Austin, Texas, this 14th day of November, 2024.



COMMISSIONER OF INSURANCE

BY: 
Andrew Guerrero
Director
Company Licensing and Registration Office

Applicant Company Name: Amrock Title Insurance Company

NAIC No. 11974
FEIN: 90-0145971

Uniform Certificate of Authority Application (UCAA)
Corporate Amendments Application
Application to Amend Certificate of Authority

To the Insurance Commissioner/Director/Superintendent of the State of:

(Check the appropriate states in which the Applicant Company is applying.)

| | | | | |
|--------------------------|----------------------|--------------------------|----------------|-------------------------------------|
| <input type="checkbox"/> | Alabama | <input type="checkbox"/> | Montana | <input type="checkbox"/> |
| <input type="checkbox"/> | Alaska | <input type="checkbox"/> | Nebraska | <input type="checkbox"/> |
| <input type="checkbox"/> | Arizona | <input type="checkbox"/> | Nevada | <input type="checkbox"/> |
| <input type="checkbox"/> | Arkansas | <input type="checkbox"/> | New Hampshire | <input type="checkbox"/> |
| <input type="checkbox"/> | California | <input type="checkbox"/> | New Jersey | <input type="checkbox"/> |
| <input type="checkbox"/> | Colorado | <input type="checkbox"/> | New Mexico | <input type="checkbox"/> |
| <input type="checkbox"/> | District of Columbia | <input type="checkbox"/> | New York | <input type="checkbox"/> |
| <input type="checkbox"/> | Connecticut | <input type="checkbox"/> | North Carolina | <input type="checkbox"/> |
| <input type="checkbox"/> | Delaware | <input type="checkbox"/> | North Dakota | <input type="checkbox"/> |
| <input type="checkbox"/> | Florida | <input type="checkbox"/> | Ohio | <input type="checkbox"/> |
| <input type="checkbox"/> | Georgia | <input type="checkbox"/> | Oklahoma | <input type="checkbox"/> |
| <input type="checkbox"/> | Hawaii | <input type="checkbox"/> | Oregon | <input type="checkbox"/> |
| <input type="checkbox"/> | Idaho | <input type="checkbox"/> | Pennsylvania | <input type="checkbox"/> |
| <input type="checkbox"/> | Illinois | <input type="checkbox"/> | Puerto Rico | <input type="checkbox"/> |
| <input type="checkbox"/> | Indiana | <input type="checkbox"/> | Rhode Island | <input type="checkbox"/> |
| <input type="checkbox"/> | Iowa | <input type="checkbox"/> | South Carolina | <input type="checkbox"/> |
| <input type="checkbox"/> | Kansas | <input type="checkbox"/> | South Dakota | <input type="checkbox"/> |
| <input type="checkbox"/> | Kentucky | <input type="checkbox"/> | Tennessee | <input type="checkbox"/> |
| <input type="checkbox"/> | Louisiana | <input type="checkbox"/> | Texas | <input checked="" type="checkbox"/> |
| <input type="checkbox"/> | Maine | <input type="checkbox"/> | Utah | <input type="checkbox"/> |
| <input type="checkbox"/> | Maryland | <input type="checkbox"/> | Vermont | <input type="checkbox"/> |
| <input type="checkbox"/> | Massachusetts | <input type="checkbox"/> | Virginia | <input type="checkbox"/> |
| <input type="checkbox"/> | Michigan | <input type="checkbox"/> | Washington | <input type="checkbox"/> |
| <input type="checkbox"/> | Minnesota | <input type="checkbox"/> | West Virginia | <input type="checkbox"/> |
| <input type="checkbox"/> | Mississippi | <input type="checkbox"/> | Wisconsin | <input type="checkbox"/> |
| <input type="checkbox"/> | Missouri | <input type="checkbox"/> | Wyoming | <input type="checkbox"/> |

(Check the appropriate states in which the Applicant Company is applying.)

The Uniform Certificate of Authority Corporate Amendments Application can be used to file more than one change in the same submission. The Applicant Company should mark all changes being filed on the application form and submit all items required for those changes in one package.

(Check the type of transaction for which the Applicant Company is applying.)

☐ Add Lines of Business: The undersigned Applicant Company hereby certifies that the lines of insurance as indicated on the Lines of Insurance Form 3 are all lines of business that (a) the Applicant Company is currently authorized to transact, (b) are currently transacted, and (c) which the Applicant Company is applying to transact.

- ☒ Name Change
☐ Delete Lines of Business
☐ Redomestication of a Foreign Insurer
☐ Change of Statutory Home Office Address
☐ Merger of Two or More Foreign Insurers

Name of Non-Surviving Insurer and Cocode

- ☐ Pre-notification of Change of Control of Foreign Insurer
☐ Notification of Change of Control of Foreign Insurer
☒ Amended Articles of Incorporation
☒ Amended Bylaws

Applicant Company Name: Amrock Title Insurance Company

NAIC No. 11974
FEIN: 90-0145971

Effective Date of Name Change: Effective upon TDI approval

Previous Name of Applicant Company:

Amrock Title Insurance Company

New Name of Applicant Company:

Rocket Title Insurance Company

Did the Applicant Company experience a merger or an owner change prior to the name change?

Yes ☐ No ☒

If yes, please be sure an application is also submitted for the merger and/or ownership change transaction.

Effective Date of Change of Control of Foreign Insurer: _____

Previous Group Name: _____ Group Code: _____

New Group Name: _____ Group Code: _____

Has the Applicant Company's designee to appoint and remove agents changed as a result of this corporate amendment?

Yes ☐ No ☒

If yes, please note the new designee (name natural persons only): _____

Effective Date of Redomestication: _____ Previous State: _____ New State: _____

Effective Date of Statutory Home Office Address Change: _____

Previous Statutory Home Office Address: _____

E-Mail Address: _____ Phone: _____ Fax: _____

New Statutory Home Office Address: _____

E-Mail Address: _____ Phone: _____ Fax: _____

Previous Administrative Office Address: _____

E-Mail Address: _____ Phone: _____ Fax: _____

New Administrative Office Address: _____

E-Mail Address: _____ Phone: _____ Fax: _____

Previous Mailing Address: _____

E-Mail Address: _____ Phone: _____ Fax: _____

New Mailing Address: _____

E-Mail Address: _____ Phone: _____ Fax: _____

If a merger of two or more foreign insurers:

Effective Date of Merger: _____

Current Name of Surviving Applicant Company: _____ NAIC No.: _____ Group Code: _____

Proposed New Name of Surviving Applicant Company: _____ NAIC No.: _____ Group Code: _____

Name of Non-Surviving Insurer: _____ NAIC No.: _____ Group Code: _____

Applicant Company Name: Amrock Title Insurance Company

NAIC No. 11974
FEIN: 90-0145971

Name of Surviving Insurer: _____ NAIC No.: _____ Group Code: _____

Surviving Applicant Company's Home Office Address: _____

Surviving Applicant Company's Administrative Office Address: _____

Surviving Applicant Company's Mailing Address: _____

Surviving Applicant Company's Telephone: _____ Fax: _____

Are these addresses the same as those shown on the Applicant Company's Annual Statement?

Yes ☐ No ☐

If not, indicate why: _____

Date of Last Market Conduct Examination: _____

Has the Applicant Company had an application for these lines of business refused by this or any other state prior to the date of this application?

Yes ☐ No ☒

If yes, give full explanation in an attached letter.

The following information is required of the individual (Applicant Company employee or paid consultant) who is authorized to represent the Applicant Company before the department.

Name: Burnie Burner

Title: Attorney, Mitchell, Williams, Selig, Gates & Woodyard, P.L.L.C.

Mailing Address: 500 W. 5th Street, Suite 1150, Austin, Texas 78701

E-Mail Address: bburner@mwlaw.com Phone: (512) 480-5100 Fax: (512) 322-0301

If the representative is not employed by the Applicant Company, please provide a company contact person in order to facilitate requests for detailed financial information.

Name Jody K. Rogow

Title President & CEO

Mailing Address 5910 N. Central Expressway, Suite 1445 Dallas, TX 75206

E-Mail Address: JodyRogow@amrocktic.com Phone: 313-877-2599 Fax: 855-961-6707

Please provide a listing of all other applications filed by the Applicant Company, or any of its affiliates, which are pending before the Department:

A Certificate of Compliance from the Applicant Company's state of domicile (for foreign applicants) and the Applicant Company's original Certificate of Authority or an Affidavit of Lost Certificate of Authority must accompany this application. (not applicable for Change of Control, Amended Articles of Incorporation or Amended Bylaws.)

Applicant Company Name: Amrock Title Insurance Company

NAIC No. 11974
FEIN: 90-0145971

Applicant Company Officers' Certification and Attestation

One of the three officers (listed below) of the Applicant Company must read the following very carefully before signing:

1. I hereby certify, under penalty of perjury, that I have read the application, that I am familiar with its contents, and that all of the information, including the attachments, submitted in this application is true and complete. I am aware that submitting false information or omitting pertinent or material information in connection with this application is grounds for license discipline or other administrative action and may subject me, the Applicant Company, or both, to civil or criminal penalties.
2. I acknowledge that I am familiar with the insurance laws and regulations of the jurisdictions in which the Applicant Company is licensed or to which the Applicant Company is applying for licensure.
3. I acknowledge that I am the President/CEO of the Applicant Company, am authorized to execute and am executing this document on behalf of the Applicant Company.
4. I hereby certify under penalty of perjury under the laws of the applicable jurisdictions that all of the forgoing is true and correct, executed at 662 Woodward, Detroit, MI.

August 16, 2024
Date

Jody K. Rogow
Signature of President

Jody K. Rogow
Full Legal Name of President

August 16, 2024
Date

David M. Allen
Signature of Secretary

David M. Allen
Full Legal Name of Secretary

August 16, 2024
Date

David M. Allen
Signature of Treasurer

David M. Allen
Full Legal Name of Treasurer

Applicant Company

08/16/2024
Date

Kelsey Wisser
Signature of Witness

Kelsey Wisser
Full Legal Name of Witness

**AMENDED AND RESTATED
CERTIFICATE OF FORMATION
OF
ROCKET TITLE INSURANCE COMPANY**

Pursuant to the provisions of the Texas Insurance Code and Texas Business Organizations Code, Rocket Title Insurance Company (the "Company"), pursuant to resolutions duly adopted by its Board of Directors and sole Shareholder, adopts the following Amended and Restated Certificate of Formation:

**ARTICLE 1
NAME**

The name of the company is Rocket Title Insurance Company.

**ARTICLE 2
REGISTERED AGENT AND REGISTERED OFFICE**

The registered agent is an individual resident of the state whose name is set forth below:

| NAME | ADDRESS |
|---------------|--|
| Burnie Burner | 500 W. 5 th Street, Suite 1150, Austin, Texas 78701 |

**ARTICLE 3
DURATION**

The period of duration of the Company is perpetual.

**ARTICLE 4
PURPOSES**

The purpose or purposes for which the Company is organized are to engage in the business of title insurance, and any other business in which it may lawfully engage, under the laws of the State of Texas, other states, territories, possessions, and protectorates of the United States or any other country.

The Company may do all and everything necessary and proper for the accomplishment of the stated purposes herein or the attaining of any of the objects or the furtherance of any of the purposes enumerated in this Certificate of Formation or any amendment thereof, necessary or incidental to the protection and benefit of the Company, and in general, either alone or in association with other firms, individuals, companies, or associations, to carry on any lawful pursuit necessary or incidental to the accomplishment of the purposes or the attainment of the objects and the furtherance of such purposes or objects of the Company.

ARTICLE 5
CAPITAL, SURPLUS AND SHARES

The amount of its initial capital shall be ONE MILLION DOLLARS (\$1,000,000) and the aggregate number of shares which the Company shall have authority to issue is FIFTY THOUSAND (50,000) common shares with the par value of ONE HUNDRED DOLLARS (\$100.00) each, all of the same class and equal in all respects.

ARTICLE 6
PRINCIPAL OFFICE

The locality of the initial principal business office of the Company will be in Dallas, Texas. Pursuant to §803.003 of the Texas Insurance Code, the principal office can be moved out-of-state subject to prior notification to the Texas Department of Insurance.

ARTICLE 7
INITIAL MAILING ADDRESS

The Company's initial mailing address will be 500 W. 5th Street, Suite 1150, Austin, Texas 78701.

ARTICLE 8
NUMBER OF DIRECTORS

The number of directors constituting the board of directors shall be one (1), none of whom shall be required to be shareholders of the Company. The name and address of the person who is to serve as director until his successor is elected and qualify is:

| NAME | ADDRESS |
|------------------------|--|
| Jeffrey K. Eisenshtadt | 662 Woodward Ave., Detroit, Michigan 48226 |

ARTICLE 9
BYLAWS

The initial Bylaws of the Company shall be adopted by the board of directors. The power to adopt, alter, amend or repeal the bylaws of the Company shall be vested in the board of directors, provided, however, such action by the board of directors shall not preclude action by the shareholders of the Company.

ARTICLE 10
LIMITED LIABILITY

A director of the Company shall not be liable to the Company or its shareholders for monetary damages for an act or omission in the director's capacity as a director, except to the extent otherwise expressly provided by a statute of the State of Texas. Any repeal or modification of this Article shall be prospective only, and shall not adversely affect any limitation of the personal liability of a director or officer of the Company existing at the time of the repeal or modification.

ARTICLE 11
ACTIONS WITHOUT A MEETING

Any action which may be taken at any annual or special meeting of the shareholders, may be taken without a meeting, without prior notice and without a vote, if a consent or consents in writing, setting forth the action so taken, shall have been signed by the holder or holders of shares having not less than the minimum number of votes that would be necessary to take such action at a meeting at which the holder or holders of all shares entitled to vote on the action were present and voted.

ARTICLE 12
EFFECTIVE DATE

This Amended and Restated Certificate of Formation shall be effective when recorded by the Texas Department of Insurance.

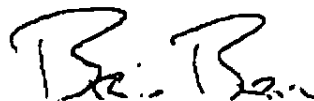
ARTICLE 13
ORGANIZER

The names and addresses of the incorporators are as follows:

| Name | Address |
|---------------|--|
| Burnie Burner | 500 W. 5 th Street, Suite 1150, Austin, Texas 78701 |

As the organizer, I affirm that the designated registered agent has consented to appointment. I sign this document subject to the penalties imposed by law for the submission of a materially false or fraudulent instrument and certify under the penalty of perjury that I am authorized to execute the filing instrument.

Dated August 16, 2024



Burnie Burner, Organizer

Texas Department of Insurance

Amended Certificate of Authority

License no. 13765096

Licensed since: December 7, 2015

Department Certification

Amrock Title Insurance Company
(domestic stock title insurance company)
organized under the laws of the state of Texas

This entity has complied with the laws of the state of Texas, as applicable, and is authorized to transact the following lines of insurance:

Title

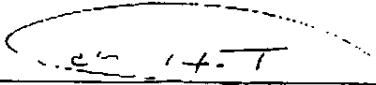
This amended certificate of authority is in full force and effect until it is revoked, canceled, or suspended according to law.

Given under my hand and official seal of office
in the city of Austin,

July 12, 2016

DAVID C. MATTAX
COMMISSIONER OF INSURANCE

BY


Jeff Hunt, Director
Company Licensing and Registration
Commissioner's order no. 3632



LIST OF EXHIBITS

- Exhibit 1: TDI Fee Transmittal Form (FIN321)
- Exhibit 2: UCAA Corporate Amendments Application Checklist (Form 1C)
- Exhibit 3: UCAA Corporate Amendments Application (Form 2C)
- Exhibit 4: UCAA Uniform Consent to Service of Process (Form 12)
- Exhibit 5: Original Texas Certificate of Authority for Amendment
- Exhibit 6: Amended and Restated Articles of Incorporation
- Exhibit 7: Amended and Restated Bylaws
- Exhibit 8: TDI Name Reservation Confirmation

Company Licensing fee transmittal form**Instructions**

Use this form to send payment to TDI. Email the transaction filing documents with a copy of the check and a copy of this completed form to the Company Licensing and Registration Office at CLRFilings@tdi.texas.gov. For certificates, email the form to CLRRRequests@tdi.texas.gov. For certificates of deposit, email the form to SDFilings@tdi.texas.gov. For questions call 512-676-6365.

Mail this form and payment to:
Texas Department of Insurance
Attn: Company Licensing and Registration MC-9999
PO Box 12030
Austin, TX 78711-2030

Deliver this form and payment to:
Texas Department of Insurance
Cashier's Office
1601 Congress Ave, 6th Fl
Austin, TX 78701

For accounting only:
Division code 50561

Payment information

Name of payer: Rocket Title Insurance Company

Check number: N/A

Check amount \$ 0.00

Filing information

Select license type for filings in column on the left below:

☐ Life/Accident/Health (code 258)

☒ Property/Casualty/Title/Surplus Lines (code 334)

☐ HMO (code 526)

Indicate the filings to be submitted:

| Filing type | Filing fee | X |
|------------------------------------|------------|-------------------------------------|
| Admission | \$0 | |
| Attorney in fact change | \$0 | |
| Attorney for service | \$0 | |
| COA amendment only | \$0 | <input checked="" type="checkbox"/> |
| Charter amendment | \$0 | |
| Dissolution | \$0 | |
| Incorporation | \$0 | |
| Merger | \$0 | |
| Name reservation | \$0 | |
| Name reservation renewal | \$0 | |
| Reinsurance agreement (total) | \$0 | |
| Reinsurance agreement (partial) | \$0 | |
| Redomestication and/or restatement | \$0 | |
| Underwriter substitution | \$0 | |
| Certificate of compliance | \$11 | |
| Certified certificate of authority | \$11 | |
| | | |
| | | |
| | | |

| Filing type | Filing | Code | X |
|--|----------|------|-------------------------------------|
| Captive application for certificate of authority | \$1,500 | 116 | |
| MEWA application for certificate of authority | \$5,000 | 330 | |
| MEWA final certificate of authority | \$1,500 | 330 | |
| CCRC application for certificate of authority | \$10,000 | 122 | |
| HMO application for certificate of authority | \$0 | | |
| HMO service area expansion or reduction | Varies | 527 | |
| HMO biographical affidavit filing | \$50 | 527 | |
| HMO other / miscellaneous | Varies | 526 | |
| PEO application for approval | \$5,050 | 91 | |
| Health care collaborative application | Varies | 537 | |
| Advisory organization license | \$100 | 125 | |
| Premium finance assessments | \$250 | 1545 | |
| Premium finance fees | Varies | 540 | |
| TPA fees | Varies | 460 | |
| Certified copy of TPA certificate of authority | \$11 | 453 | |
| Statutory deposit | \$0 | | |
| Certificate of deposit | \$0 | | |
| Deposit substitution/withdrawal/amendment | \$0 | | |
| Other | Explain | 31 | <input checked="" type="checkbox"/> |

Explanation, certificate delivery email and additional information on filing: Name change from "Amrock Title Insurance Company" to "Rocket Title Insurance Company" on the company's Certificate of Authority.

Company information

Company name(s): Rocket Title Insurance Company

License number(s): _____ NAIC number(s): 11974

Street address: 5910 N. Central Expressway #1445 City and state Dallas ZIP 75206

Contact person: Jo Ann Mungia, Paralegal, Mitchell Williams Email address: jmungia@mwlaw.com

Phone number: 512-480-5138 Fax number: 512-322-0301

Applicant Company Name: Rocket Title Insurance Company

NAIC No. 11974
FEIN: 90-0145971

**Uniform Certificate of Authority Application (UCAA)
Corporate Amendments Application Checklist
For Corporate Amendments Application Only**

The application checklist is intended to help guide the insurer (herein after referred to as "Applicant Company") with the assembly of a complete Corporate Amendments Uniform Certificate of Authority Application (UCAA). Please be sure to complete the checklist by appropriately marking the boxes on the left side of the page prior to submitting the application for review. For hardcopy filings the completed checklist should be attached to the top of the application. For electronic filings, the checklist is automatically created and cannot be edited. Any additional items listed below pertaining to the application should be attached via the UCAA portal or mailed directly to the states.

Regulator Use Only

- | | |
|--|--------------------------|
| 1. Application Form (pursuant to Sections I-VIII, Filing Requirements Item 1), containing: | <input type="checkbox"/> |
| <div style="margin-left: 20px;"><input checked="" type="checkbox"/> Completed UCAA Corporate Amendments Application Checklist (Form 1C) <input checked="" type="checkbox"/> Original UCAA Corporate Amendments Application Form executed, signed and Attachments (Form 2C) <input checked="" type="checkbox"/> Original Certificate of Authority or an Affidavit of Lost Certificate of Authority (Form 15) (not applicable for Sections VI-XII) <input checked="" type="checkbox"/> Cover Letter (Optional)</div> | |
| 2. Filing Fee (pursuant to Sections I-VIII and Sections IX-XII (if applicable), Filing Requirements Item 2), containing: | <input type="checkbox"/> |
| <div style="margin-left: 20px;"><input type="checkbox"/> Payment of required filing fee <input type="checkbox"/> Copy of check</div> | |
| 3. Articles of Incorporation/Articles of Merger (pursuant to Sections I-VII, Filing Requirements Item 3) | <input type="checkbox"/> |
| <div style="margin-left: 20px;"><input type="checkbox"/> Submit documentation as listed.</div> | |
| 4. Bylaws (pursuant to Sections I-VI, Filing Requirements Item 4; Section VIII, Filing Requirements Item 3) | <input type="checkbox"/> |
| <div style="margin-left: 20px;"><input checked="" type="checkbox"/> Submit documentation as listed.</div> | |
| 5. Lines of Insurance (pursuant to Section I, Filing Requirements Item 1) | <input type="checkbox"/> |
| <div style="margin-left: 20px;"><input type="checkbox"/> Include all lines of insurance the Applicant Company is licensed to transact, currently transacting and requesting authority to transact in all jurisdictions (Form 3)</div> | |
| 6. Minimum Capital and Surplus Requirements (pursuant to Sections I and V, Filing Requirements Item 5) | <input type="checkbox"/> |
| <div style="margin-left: 20px;"><input type="checkbox"/> Provide explanation of compliance with minimum capital & surplus requirements for state for which application is prepared</div> | |
| 7. Certificate of Deposit for Statutory Deposit Requirements (pursuant to Sections I and V, Filing Requirements Item 6; Section III, Filing Requirements Item 5) | <input type="checkbox"/> |
| <div style="margin-left: 20px;"><input type="checkbox"/> An original Certificate of Deposit prepared by state of domicile (Form 7)</div> | |
| 8. Plan of Operation (pursuant to Sections I, V and VI, Filing Requirements Item 7) | <input type="checkbox"/> |
| <div style="margin-left: 20px;"><input type="checkbox"/> Completed Questionnaire (Form 8C) (per Section I, Filing Requirements Item 7) <input type="checkbox"/> Pro Forma (Form 13) <input type="checkbox"/> Narrative</div> | |
| 9. Deleting Lines of Business (pursuant to Section I, Filing Requirements Item 11) | <input type="checkbox"/> |
| <div style="margin-left: 20px;"><input type="checkbox"/> Questionnaire (Form 8C), complete Section I, questions 22-25</div> | |

Applicant Company Name: Rocket Title Insurance Company

NAIC No. 11974

FEIN: 90-0145971

Regulator Use Only

10. **Statutory Membership(s) (pursuant to Sections I and V, Filing Requirements Item 8)** ☐
☐ N/A Submit documentation as listed.
11. **Certificate of Compliance (pursuant to Section I, Filing Requirements Item 9)** ☐
☐ N/A Original Certificate of Compliance completed by domiciliary state insurance regulatory agency (Form 6)
12. **State-Specific Information (pursuant to Section I, Filing Requirements Item 10; Sections II and IV, Filing Requirements Item 7; Section III, Filing Requirements Item 8; Section V, Filing Requirements Item 12; Section VI, Filing Requirements Item 9; Section VII, Filing Requirements Item 6; Section VIII, Filing Requirements Item 5; and Section X, Filing Requirements Item 4)** ☐
☐ N/A Some jurisdictions may have additional requirements that must be met before approval can be granted or the amended Certificate of Authority can be issued. The Applicant Company should review the list of requirements for the state to which they are applying. That listing can be found at http://www.naic.org/industry_ucaa.htm
13. **Uniform Consent to Service of Process (pursuant to Sections II – IV, Filing Requirements Item 5; Section V, Filing Requirements Item 10; and Section VI Filing Requirements Item 7)** ☐
☒ X Original executed Service of Process form (Form 12)
14. **State of Domicile Approval (pursuant to Sections II and IV, Filing Requirements Item 6; Section V, Filing Requirements Item 11; Section VI, Filing Requirements Item 8; Section III, Filing Requirement Item 7; Section VII, Filing Requirements Item 5; and Section VIII, Filing Requirements Item 4)** ☐
☐ N/A Submit documentation of domiciliary notification.
15. **NAIC Biographical Affidavit (Form 11), (pursuant to Section V, Filing Requirement Item 9 and Section VI, Filing Requirement Item 6), for the following:** ☐
☐ N/A Officers (as listed on Jurat Page of most recent or upcoming financial statement.)
☐ N/A Directors (as listed on Jurat Page of most recent or upcoming financial statement.)
☐ N/A Key managerial personnel (including heads of risk management, compliance, internal audit or other individuals who will control the operations of the Applicant Company or have binding authority over the Applicant Company.)
☐ N/A Any individual (including management not represented of the Jurat Page or not in key managerial positions) with 10% or greater ownership of the Applicant Company and/or the Applicant Company's ultimate controlling entity. If applicable, a copy of a disclaimer of control and approval from the domiciliary regulator may be submitted in lieu of a biographical affidavit for those states that deem acceptable
☐ N/A Affidavit originally signed and notarized within six months of application date
☐ N/A Affidavit certified by independent third-party
16. **Name Approval (pursuant to Section II, Filing Requirements Item 8)** ☐
☒ X Evidence of name approval request
17. **Statement of Withdrawal (pursuant to Section X, Filing Requirements Item 3)** ☐
☐ N/A Completed Form 17
Submit documentation, if applicable, for:
☐ N/A Reinsurance Agreement
☐ N/A Assumption Agreement
☐ N/A Outstanding Liabilities or Law suits
☐ N/A Pending Regulatory Actions

Applicant Company Name: Rocket Title Insurance Company

NAIC No. 11974

FEIN: 90-0145971

Uniform Certificate of Authority Application (UCAA)
Uniform Consent to Service of Process

_____ Original Designation

_____ Amended Designation
(must be submitted directly to states)

Applicant Company Name: Rocket Title Insurance Company

Previous Name (if applicable): Amrock Title Insurance Company

Statutory Home Office Address: 5910 N. Central Expressway, Suite 1445

City, State, Zip: Dallas, TX 75206

NAIC CoCode: _____

The Applicant Company named above, organized under the laws of Texas, and regulated under the laws of Texas for purposes of complying with the laws of the State(s) designate hereunder relating to the holding of a certificate of authority or the conduct of an insurance business within said State(s), pursuant to a resolution adopted by its board of directors or other governing body, hereby irrevocably appoints the officers of the State(s) and their successors identified in Exhibit A, or where applicable appoints the required agent so designated in Exhibit A hereunder as its attorney in such State(s) upon whom may be served any notice, process or pleading as required by law as reflected on Exhibit A in any action or proceeding against it in the State(s) so designated; and does hereby consent that any lawful action or proceeding against it may be commenced in any court of competent jurisdiction and proper venue within the State(s) so designated; and agrees that any lawful process against it which is served under this appointment shall be of the same legal force and validity as if served on the entity directly. This appointment shall be binding upon any successor to the above named entity that acquires the entity's assets or assumes its liabilities by merger, consolidation or otherwise; and shall be binding as long as there is a contract in force or liability of the entity outstanding in the State. The entity hereby waives all claims of error by reason of such service. The entity named above agrees to submit an amended designation form upon a change in any of the information provided on this power of attorney.

Applicant Company Officers' Certification and Attestation

One of the two Officers (listed below) of the Applicant Company must read the following very carefully and sign:

1. I acknowledge that I am authorized to execute and am executing this document on behalf of the Applicant Company.
2. I hereby certify under penalty of perjury under the laws of the applicable jurisdictions that all of the forgoing is true and correct, executed at 622 Woodward Detroit MI.

August 16, 2024
Date

Jody K. Rogow
Signature of President

Jody K. Rogow
Full Legal Name of President

August 16, 2024
Date

David M. Allen
Signature of Secretary

David M. Allen
Full Legal Name of Secretary

**Uniform Certificate of Authority (UCAA)
Uniform Consent to Service of Process
Exhibit A**

Place an "X" before the names of all the States for which the person executing this form is appointing the designated agent in that State for receipt of service of process:

| | | | |
|-----------------------------|--|--|---|
| <input type="checkbox"/> AL | Commissioner of Insurance # and Resident Agent* | <input type="checkbox"/> MO | Director of Insurance # |
| <input type="checkbox"/> AK | Director of Insurance # | <input type="checkbox"/> MT | Resident Agent* |
| <input type="checkbox"/> AZ | Director of Insurance # ^ | <input type="checkbox"/> NE | Officer of Company* or Resident Agent* (circle one) |
| <input type="checkbox"/> AR | Resident Agent * | <input type="checkbox"/> NH | Commissioner of Insurance # |
| <input type="checkbox"/> AS | Commissioner of Insurance # | <input type="checkbox"/> NV | Commissioner of Insurance Commission # ^ |
| <input type="checkbox"/> CO | Resident Agent* | <input type="checkbox"/> NJ | Commissioner of Banking and Insurance # ^ |
| <input type="checkbox"/> CT | Commissioner of Insurance # | <input type="checkbox"/> NM | Superintendent of Insurance # |
| <input type="checkbox"/> DE | Commissioner of Insurance # | <input type="checkbox"/> NY | Superintendent of Financial Services # |
| <input type="checkbox"/> DC | Commissioner of Insurance and Securities Regulation # or Local Agent* (circle one) | <input type="checkbox"/> NC | Commissioner of Insurance |
| <input type="checkbox"/> FL | Chief Financial Officer # ^ | <input type="checkbox"/> ND | Commissioner of Insurance # ^ |
| <input type="checkbox"/> GA | Commissioner of Insurance and Safety Fire # and Resident Agent* | <input type="checkbox"/> OH | Resident Agent* |
| <input type="checkbox"/> GU | Commissioner of Insurance # | <input type="checkbox"/> OR | Resident Agent* |
| <input type="checkbox"/> HI | Insurance Commissioner # and Resident Agent* | <input type="checkbox"/> OK | Commissioner of Insurance # |
| <input type="checkbox"/> ID | Director of Insurance # ^ | <input type="checkbox"/> PR | Commissioner of Insurance # |
| <input type="checkbox"/> IL | Director of Insurance # | <input type="checkbox"/> RI | Superintendent of Insurance # ^ |
| <input type="checkbox"/> IN | Resident Agent* ^ | <input type="checkbox"/> SC | Director of Insurance # |
| <input type="checkbox"/> IA | Commissioner of Insurance # | <input type="checkbox"/> SD | Director of Insurance # ^ |
| <input type="checkbox"/> KS | Commissioner of Insurance # ^ | <input type="checkbox"/> TN | Commissioner of Insurance # |
| <input type="checkbox"/> KY | Secretary of State # | <input checked="" type="checkbox"/> TX | Resident Agent* |
| <input type="checkbox"/> LA | Secretary of State # | <input type="checkbox"/> UT | Resident Agent* ^ |
| <input type="checkbox"/> MD | Insurance Commissioner # | <input type="checkbox"/> VT | Resident Agent* |
| <input type="checkbox"/> ME | Resident Agent* ^ | <input type="checkbox"/> VI | Lieutenant Governor/Commissioner# |
| <input type="checkbox"/> MI | Resident Agent * | <input type="checkbox"/> WA | Insurance Commissioner # |
| <input type="checkbox"/> MN | Commissioner of Commerce ~ | <input type="checkbox"/> WV | Secretary of State # |
| <input type="checkbox"/> MS | Commissioner of Insurance and Resident Agent* BOTH are required. | <input type="checkbox"/> WY | Commissioner of Insurance # |

For the forwarding of Service of Process received by a State Officer complete Exhibit B listing by state the entities (one per state) with **full name and address where service of process is to be forwarded**. Use additional pages as necessary. Exhibit not required for New Jersey, and North Carolina. Florida accepts only an individual as the entity and requires an email address. New Jersey allows but does not require a foreign insurer to designate a specific forwarding address on Exhibit B. SC will not forward to an individual by name; however, it will forward to a position, e.g., Attention: President (or Compliance Officer, etc.). Washington requires an email address on Exhibit B.

* Attach a completed Exhibit B listing the Resident Agent for the Applicant Company (one per state). Include state name, Resident Agent's **full name and street address**. Use additional pages as necessary. (DC* requires an agent within a ten-mile radius of the District), (MT requires an agent to reside or maintain a business in MT).

^ Initial pleadings only.

MA will send the required form to the Applicant Company when the approval process reaches that point.

~ Minnesota does not forward Service of Process. To effectively serve the Commissioner of Commerce, use the process under Minn. Stat. § 45.028. Applicant Company should complete Exhibit B to provide a Service of Process address that Commerce will keep on file. Service of Process must be a Minnesota address.

Exhibit A

Uniform Certificate of Authority (UCAA)
Uniform Consent to Service of Process
Exhibit B

Complete for each state indicated in Exhibit A:

State: Texas Name of Entity: Burnie Burner

Phone Number: (512) 480-5100 Fax Number: (512) 322-0301

Email Address: bburner@mwlaw.com

Mailing Address: 500 W. 5th Street, Suite 1150 Austin, Texas 78701

Street Address: 500 W. 5th Street, Suite 1150 Austin, Texas 78701

State: _____ Name of Entity: _____

Phone Number: _____ Fax Number: _____

Email Address: _____

Mailing Address: _____

Street Address: _____

State: _____ Name of Entity: _____

Phone Number: _____ Fax Number: _____

Email Address: _____

Mailing Address: _____

Street Address: _____

State: _____ Name of Entity: _____

Phone Number: _____ Fax Number: _____

Email Address: _____

Mailing Address: _____

Street Address: _____

State: _____ Name of Entity: _____

Phone Number: _____ Fax Number: _____

Email Address: _____

Mailing Address: _____

Street Address: _____

Exhibit B

Resolution Authorizing Appointment of Attorney

BE IT RESOLVED by the Board of Directors or other governing body of

Rocket Title Insurance Company

(Applicant Company Name)

this 16th day of August, 2024, that the President or Secretary of said entity be and are hereby authorized by the Board of Directors and directed to sign and execute the Uniform Consent to Service of Process to give irrevocable consent that actions may be commenced against said entity in the proper court of any jurisdiction in the state(s) of

Texas

in which the action shall arise, or in which plaintiff may reside, by service of process in the state(s) indicated above and irrevocably appoints the officer(s) of the state(s) and their successors in such offices or appoints the agent(s) so designated in the Uniform Consent to Service of Process and stipulate and agree that such service of process shall be taken and held in all courts to be as valid and binding as if due service had been made upon said entity according to the laws of said state.

CERTIFICATION:

I, David M. Allen, Secretary of

Rocket Title Insurance Company

(Applicant Company Name)

state that this is a true and accurate copy of the resolution adopted effective the 16th day of August, 2024 by the Board of Directors or governing board at a meeting held on the 16th day of August, 2024 or by written consent dated 16th day of August, 2024

Date August 16, 2024



Secretary

Texas Department of Insurance

Amended Certificate of Authority

License no. 13765096

Licensed since: December 7, 2015

Department Certification

Amrock Title Insurance Company
(domestic stock title insurance company)
organized under the laws of the state of Texas

This entity has complied with the laws of the state of Texas, as applicable, and is authorized to transact the following lines of insurance:

Title

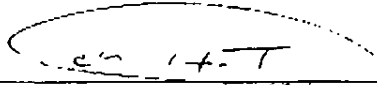
This amended certificate of authority is in full force and effect until it is revoked, canceled, or suspended according to law.

Given under my hand and official seal of office
in the city of Austin,

July 12, 2016

DAVID C. MATTAX
COMMISSIONER OF INSURANCE

BY


Jeff Hunt, Director
Company Licensing and Registration
Commissioner's order no. 3632



**AMENDED AND RESTATED
CERTIFICATE OF FORMATION
OF
ROCKET TITLE INSURANCE COMPANY**

Pursuant to the provisions of the Texas Insurance Code and Texas Business Organizations Code, Rocket Title Insurance Company (the "Company"), pursuant to resolutions duly adopted by its Board of Directors and sole Shareholder, adopts the following Amended and Restated Certificate of Formation:

**ARTICLE 1
NAME**

The name of the company is Rocket Title Insurance Company.

**ARTICLE 2
REGISTERED AGENT AND REGISTERED OFFICE**

The registered agent is an individual resident of the state whose name is set forth below:

| NAME | ADDRESS |
|---------------|--|
| Burnie Burner | 500 W. 5 th Street, Suite 1150, Austin, Texas 78701 |

**ARTICLE 3
DURATION**

The period of duration of the Company is perpetual.

**ARTICLE 4
PURPOSES**

The purpose or purposes for which the Company is organized are to engage in the business of title insurance, and any other business in which it may lawfully engage, under the laws of the State of Texas, other states, territories, possessions, and protectorates of the United States of any other country.

The Company may do all and everything necessary and proper for the accomplishment of the stated purposes herein or the attaining of any of the objects or the furtherance of any of the purposes enumerated in this Certificate of Formation or any amendment thereof, necessary or incidental to the protection and benefit of the Company, and in general, either alone or in association with other firms, individuals, companies, or associations, to carry on any lawful pursuit necessary or incidental to the accomplishment of the purposes or the attainment of the objects and the furtherance of such purposes or objects of the Company.

ARTICLE 5
CAPITAL, SURPLUS AND SHARES

The amount of its initial capital shall be ONE MILLION DOLLARS (\$1,000,000) and the aggregate number of shares which the Company shall have authority to issue is FIFTY THOUSAND (50,000) common shares with the par value of ONE HUNDRED DOLLARS (\$100.00) each, all of the same class and equal in all respects.

ARTICLE 6
PRINCIPAL OFFICE

The locality of the initial principal business office of the Company will be in Dallas, Texas. Pursuant to §803.003 of the Texas Insurance Code, the principal office can be moved out-of-state subject to prior notification to the Texas Department of Insurance.

ARTICLE 7
INITIAL MAILING ADDRESS

The Company's initial mailing address will be 500 W. 5th Street, Suite 1150, Austin, Texas 78701.

ARTICLE 8
NUMBER OF DIRECTORS

The number of directors constituting the board of directors shall be one (1), none of whom shall be required to be shareholders of the Company. The name and address of the person who is to serve as director until his successor is elected and qualify is:

| NAME | ADDRESS |
|------------------------|--|
| Jeffrey K. Eisenshtadt | 662 Woodward Ave., Detroit, Michigan 48226 |

ARTICLE 9
BYLAWS

The initial Bylaws of the Company shall be adopted by the board of directors. The power to adopt, alter, amend or repeal the bylaws of the Company shall be vested in the board of directors, provided, however, such action by the board of directors shall not preclude action by the shareholders of the Company.

ARTICLE 10
LIMITED LIABILITY

A director of the Company shall not be liable to the Company or its shareholders for monetary damages for an act or omission in the director's capacity as a director, except to the extent otherwise expressly provided by a statute of the State of Texas. Any repeal or modification of this Article shall be prospective only, and shall not adversely affect any limitation of the personal liability of a director or officer of the Company existing at the time of the repeal or modification.

ARTICLE 11
ACTIONS WITHOUT A MEETING

Any action which may be taken at any annual or special meeting of the shareholders, may be taken without a meeting, without prior notice and without a vote, if a consent or consents in writing, setting forth the action so taken, shall have been signed by the holder or holders of shares having not less than the minimum number of votes that would be necessary to take such action at a meeting at which the holder or holders of all shares entitled to vote on the action were present and voted.

ARTICLE 12
EFFECTIVE DATE

This Amended and Restated Certificate of Formation shall be effective when recorded by the Texas Department of Insurance.


ARTICLE 13
ORGANIZER

The names and addresses of the incorporators are as follows:

| Name | Address |
|---------------|--|
| Burnie Burner | 500 W. 5 th Street, Suite 1150, Austin, Texas 78701 |

As the organizer, I affirm that the designated registered agent has consented to appointment. I sign this document subject to the penalties imposed by law for the submission of a materially false or fraudulent instrument and certify under the penalty of perjury that I am authorized to execute the filing instrument.

Dated August 16, 2024



Burnie Burner, Organizer

**AMENDED AND RESTATED BYLAWS
OF
ROCKET TITLE INSURANCE COMPANY**

ARTICLE I -- OFFICES

1.1 Principal Office. The principal office of the company may be within or outside the State of Texas, at such place as the Board of Directors by resolution may from time to time determine.

1.2 Other Offices. The company may also have offices at such other places both within and outside the State of Texas as the Board of Directors may from time to time determine or the business of the company may require.

ARTICLE II -- SHAREHOLDERS

2.1 Time and Place. All meetings of the shareholders shall be held at such place, if any, and time as the Board of Directors determines.

2.2 Annual Meetings. Annual meetings of the company's shareholders shall be held at a place within or outside of the State of Texas, and on a day before the 1st day of May to be selected by the Board of Directors, with proper notice or waiver as required by Article 5 of these Bylaws. At the annual meeting, the shareholders shall elect a Board of Directors and transact such other business as may properly be brought before the meeting. If the annual meeting is not held on its designated date, the Board of Directors shall cause it to be held as soon thereafter as convenient.

2.3 Special Meetings. Special meetings of the shareholders may be called (1) by the President or the Board of Directors or (2) by the holders of at least ten (10) percent of all the shares entitled to vote at the proposed special meeting, unless the Certificate of Formation provide for a number of shares greater than or less than the ten (10) percent, in which event special meetings of the shareholders may be called by the holders of at least the percentage of shares so specified in the Certificate of Formation, but in no event shall the Certificate of Formation provide for a number of shares greater than fifty (50) percent. Only business within the purpose or purposes described in the notice as set out in these Bylaws may be conducted at a special meeting of the shareholders.

2.4 Notice of Shareholders' Meetings. Written or printed notice stating the place, day, and time of any meeting of the shareholders, the means of any remote communications by which shareholders may be considered present and may vote at the meeting, and, in case of a special meeting, the purposes for which the meeting is called will be delivered not less than ten nor more than sixty days before the meeting. The notice will be delivered in person, by electronic transmission, or by mail at the direction of the president, the secretary, or any other person calling the meeting to each shareholder of record entitled to vote at the meeting. If mailed, the notice will be deemed delivered when deposited in the United States mail, addressed to the shareholder at the shareholder's address as it appears on the stock transfer books of the company, with postage prepaid. If transmitted by facsimile or electronic message, the notice will be deemed delivered when the facsimile or electronic message is successfully transmitted.

2.5 Record Date. The Board of Directors may fix in advance a record date for the purpose of determining shareholders entitled to notice of or to vote at a meeting of shareholders. The record date must be not less than ten nor more than sixty days before the meeting. The Board of Directors may close the stock transfer books for this purpose for a period of not less than ten nor more than sixty days before the meeting. In the absence of any action by the Board of Directors, the date on which the notice of the meeting is mailed will be the record date.

2.6 List of Shareholders. The officer or agent having charge of the share transfer records for shares of the company shall make, at least ten (10) days before each meeting of the shareholders, a complete list of the shareholders entitled to vote at such meeting or any adjournment thereof, arranged in alphabetical order, with the address of and the number of shares held by each, which list, for a period of ten (10) days prior to such meeting, shall be kept on file at the registered office or principal place of business of the company and shall be subject to inspection by any shareholder at any time during the usual business hours. Such list shall also be produced and kept open at the time and place of the meeting and shall be subject to the inspection of any shareholder during the whole time of the meeting. The original share transfer records shall be prima facie evidence as to who are the shareholders entitled to examine such list or transfer records or to vote at any meeting of shareholders.

Alternatively, the list of shareholders may be kept on a reasonably accessible electronic network, if the information required to gain access to the list is provided with the notice of the meeting. The company is not required to include any electronic contact information of any shareholder on the list. If the company elects to make the list available on an electronic network, the company will take reasonable steps to ensure that the information is available only to shareholders of the company. The list will be produced and kept open at the place and for the duration of the meeting and will be subject to inspection by any shareholder present. If the meeting is held by remote communication, the list must be open to the examination of any shareholder for the duration of the meeting on a reasonably accessible electronic network, and the information required to access the list must be provided to shareholders with the notice of the meeting. The original stock transfer books will be prima facie evidence of who is entitled to examine the list or transfer book or to vote at any such meeting of shareholders.

2.7 Quorum. The holders of a simple majority of the issued and outstanding shares entitled to vote, present in person or represented by proxy, shall constitute a quorum at all meetings of the shareholders for the transaction of business, except as otherwise provided by the company's Certificate of Formation, the Texas Business Organizations Code as may be amended from time to time (the "Act") or other law, as applicable. If, however, such quorum shall not be present or represented at any meeting of the shareholders, the shareholders entitled to vote, present in person or represented by proxy, shall have power to adjourn the meeting from time to time, without notice other than announcement at the meeting, until a quorum shall be present or represented. At such adjourned meeting when a quorum shall be present or represented, any business may be transacted that might have been transacted at the meeting as originally notified. Once a quorum is present at a meeting the shareholders represented in person or by proxy at the meeting may conduct such business as may be properly brought before the meeting until it is adjourned, and the subsequent withdrawal from the meeting of any shareholder or the refusal of any shareholder represented in person or by proxy to vote shall not affect the presence of a quorum.

2.8 Voting.

(a) When a quorum is present at any meeting, the affirmative vote of the holders of a majority of the shares represented in person or by proxy at such meeting and entitled to vote shall decide any question brought before such meeting and shall be the act of the shareholders' meeting, unless the vote of a greater number is required by the Certificate of Formation, the Act or other law.

(b) Each shareholder shall, at every meeting of the shareholders, be entitled to one (1) vote in person or by proxy for each full share having voting rights held by such shareholder, except to the extent that the voting rights of the shares of any class or classes are limited or denied by the Certificate of Formation.

(c) At each election of a director(s), every shareholder entitled to vote at such election shall have the right to vote for each directorship being filled, in person or by proxy, the number of voting shares owned by that shareholder for whose election such shareholder has a right to vote.

(d) Any shareholder may vote by proxy executed in writing by the shareholder. A telegram, telex, cablegram, or similar transmission by the shareholder, or a photographic, photostatic, facsimile, or similar reproduction of a writing executed by the shareholder, shall be treated as an execution in writing for purposes of this Section. No proxy shall be valid after eleven (11) months from the date of its execution unless otherwise provided in the proxy. A proxy shall be revocable unless the proxy form conspicuously states the proxy is irrevocable.

(e) Treasury shares of this company, shares of this company's stock which is owned by a controlled subsidiary (controlling 50% or more of the subsidiary's voting stock), and shares of this company's stock held by another company in a fiduciary capacity, shall not be voted, directly or indirectly, at any meeting, and shall not be counted in determining the total number of outstanding shares at any time for quorum or otherwise.

2.9 Actions Without A Meeting. Any action required or allowed to be taken at any meeting of the shareholders may be taken without a meeting, without prior notice, and without a vote, if a consent or consents in writing, setting forth the action or actions so taken, shall be signed by the holder or holders of not less than the minimum number of votes that would be necessary to take such action at a meeting at which the holders of all shares entitled to vote on the action were present and voted. Every written consent signed by the holders of less than all of the shares entitled to vote with respect to the action that is the subject of the consent shall bear the date of the signature of each shareholder who signs the consent and shall be valid only if the required number of consents is obtained and delivered to the company within sixty (60) days of the first signature. A telegram, telex, cablegram, or similar transmission by a shareholder, or a photographic, photostatic, facsimile, or similar reproduction of a writing signed by a shareholder, shall be regarded as signed by the shareholder for purposes of this Section. Prompt notice of any such action(s) without a meeting shall be given to those shareholders who did not consent in writing to the action.

2.10 Presence at Meetings by Means of Communications Equipment. Subject to the notice and waiver provisions of these Bylaws, shareholders may participate in and hold a meeting of shareholders by means of conference telephone or similar communications equipment by means of which all persons participating in the meeting can hear each other. Participation in a meeting held pursuant to this Section shall constitute presence in person at such meeting, except where a person participates in the meeting for the express purpose of objecting to the transaction of any business on the ground that the meeting is not lawfully called or convened.

ARTICLE III -- DIRECTORS

3.1 General Powers. The powers of the company shall be exercised by or under the authority of, and the business and affairs of the company shall be managed under the direction of the Board of Directors of the company. The Board of Directors may exercise all of the powers of the company and do all such lawful acts and things as are not reserved by these Bylaws, the Certificate of Formation, the Act or other law, to the shareholders or the officers.

3.2 Number of Directors. Until otherwise fixed by resolution of the Board of Directors, the number of directors constituting the Board of Directors shall not be less than one (1). The number of directors may be increased or decreased from time to time by amendment to these Bylaws or by resolution of the shareholders, but shall in no event be less than one (1). No decrease in the number of directors shall have the effect of shortening the term of any incumbent director.

3.3 Election. The directors of the Board of Directors shall be elected at each annual meeting of the shareholders, except as provided in these Bylaws. Each director shall hold office until the next succeeding annual meeting of shareholders and until the director's successor is elected and qualified, or until the earlier of the director's death, resignation, or removal from office. Directors need not be residents of the State of Texas or shareholders of the company.

3.4 Resignation. A director may resign by notice in writing or by electronic transmission to the company. A director's resignation is effective upon its receipt by the company or a later time set forth in the notice of resignation.

3.5 Removal. Any director may be removed with or without cause at any special meeting of shareholders by the affirmative vote of a majority of shares of the shareholders present in person or represented by proxy at the meeting and entitled to vote for the election of a director, provided that notice of intention to act on the matter has been given in the notice calling the meeting.

3.6 Vacancies.

(a) Subject to the other provisions of this Section, any vacancy occurring in the Board of Directors after the issuance of shares may be filled by the affirmative vote of a majority of the remaining directors, though less than a quorum of the Board of Directors as fixed by these Bylaws. A director elected to fill a vacancy shall be elected for the unexpired term of the director's predecessor in office.

(b) Any directorship to be filled by reason of an increase in the number of directors may be filled either at an annual or special meeting of shareholders called for that purpose, or by the remaining directors. The Board of Directors, however, may not fill more than two (2) vacancies due to an increase in the number of director positions during any period between two successive annual meetings of shareholders unless such action is approved by the shareholders at a special meeting.

(c) Shareholders holding a majority of the issued and outstanding shares entitled to vote may, at any time, with or without cause, at an annual or special meeting, or by consent, increase or decrease the number of available director positions, fill a director vacancy, remove a director, or terminate the term of office of all or any of the directors. Any removal of a director shall be effective immediately upon such shareholder action, even if a successor has not been elected and qualified.

3.7 Place and Notice of Directors' Meetings.

(a) Meetings of the Board of Directors, regular or special, may be held either within or without the State of Texas.

(b) Regular meetings of the Board of Directors may be held with or without notice as prescribed in these Bylaws. Special meetings of the Board of Directors shall be held upon such notice as is prescribed in these Bylaws. Attendance of a director at a meeting shall constitute a waiver of notice of such meetings, except where a director attends a meeting for the express purpose of objecting to the transaction of any business on the ground that the meeting is not lawfully called or convened. Neither the business to be transacted at, nor the purpose of, any regular or special meeting of the Board of directors need be specified in the notice or waiver of notice of such meeting, unless required by these Bylaws.

3.8 Annual Meetings. The annual meeting of the Board of Directors shall be held, without further notice and at the same place, immediately following the annual meeting of the shareholders of the company. The Board of Directors may, by unanimous consent, change the time or place of their annual meeting.

3.9 Special Meetings. Special meetings of the Board of Directors may be called upon one (1) days written notice to each Director, by the Chairman of the Board of Directors, by any two (2) or more directors, or by the President of the company. The call of a special meeting shall be by notice or waiver as required by these Bylaws. The time, place and purposes of the special meeting shall be as set out in the notice and the business considered at the meeting shall be confined to the purposes stated in the notice.

3.10 Quorum and Voting. At all meetings of the Board of Directors, the presence of a simple majority of the number of directors then authorized shall be necessary and sufficient to constitute a quorum for the transaction of business. The act of the majority of the directors present at any meeting at which there is a quorum shall be the act of the Board of Directors, unless the act of a greater number is required by these Bylaws, the Certificate of Formation, the Act or other law. If a quorum shall not be present at any meeting of the Board of Directors, a majority of the directors present thereat may adjourn the meeting, from time to time without notice other than such announcement at the meeting, until a quorum shall be present.

3.11 Remote Communication Participation. Members of the Board of Directors, or members of any committee designated by the Board of Directors, may participate in and hold meetings by means of conference telephone or other similar means of remote communication equipment such that all participants in the meeting can communicate with each other. Participation in such a meeting will constitute presence in person at the meeting, except when a person participates in the meeting for the express purpose of objecting, at the beginning of the meeting, to the transaction of any business on the ground that the meeting had not been lawfully called or convened.

3.12 Action by Unanimous Consent. Any action required or permitted to be taken at any meeting of the Board of Directors or any committee of the Board of Directors may be taken without a meeting if a consent in writing, setting forth the action taken, is signed by all the members of the Board of Directors or the committee, as the case may be. A telegram, telex, cablegram, or other electronic transmission by a director consenting to an action to be taken and transmitted by a director is considered written, signed, and dated for the purposes of this section if the transmission sets forth or is delivered with information from which the company can determine that the transmission was transmitted by the director and the date on which the director transmitted the transmission. A consent will have the same force and effect as a unanimous vote at a duly called and held meeting of the Board of Directors or the committee, as the case may be.

3.13 Executive and Other Committees.

(a) The Board of Directors, by resolution adopted by a majority of the full Board of Directors, may designate from among its members an Executive Committee and one or more other committees each of which shall be comprised of one (1) or more of its members, one of whom may be designated chairman and who shall preside at all meetings of such committee.

(b) Each such committee to the extent provided in such resolution or in the Certificate of Formation or in these Bylaws, shall have and may exercise all of the authority of the Board of Directors, except that no committee shall have the authority of the Board of Directors in reference to:

- (1) amending the Certificate of Formation;
- (2) proposing a reduction of the stated capital of the company in the manner permitted by the Act;
- (3) approving a plan of merger, share exchange or conversion of the company;
- (4) recommending to the shareholders the sale, lease, or exchange of all or substantially all of the property and assets of the company otherwise than in the usual and regular course of its business;
- (5) recommending to the shareholders a voluntary dissolution of the company or a revocation thereof;
- (6) amending, altering, or repealing these Bylaws or adopting new Bylaws for the company;
- (7) filling vacancies in the Board of Directors;

- (8) filling vacancies in or designating alternative members of any such committee;
- (9) filling any directorship to be filled by reason of an increase in the number of directors;
- (10) electing or removing officers of the company or members or alternate members of any committee;
- (11) fixing the compensation of any member or alternate members of such committee; or
- (12) altering or repealing any resolution of the Board of Directors that by its terms provides that it shall not be so amendable or repealable.

Such limitation on committee authority, however, shall not prevent the Board of Directors from designating a committee of directors to review, consider and report to the Board on any of the above-specified matters. Unless the resolutions designating a particular committee expressly so provide, no such committee shall have the power or authority to declare any distribution, dividend or to authorize the issuance of shares of the company.

(c) All committees shall keep regular minutes or records of their proceedings and report the same to the Board of Directors when requested.

(d) The designation of any committee and the delegation of authority to such committee shall not operate to relieve the Board of Directors or any individual director of any responsibility imposed by law.

3.14 Compensation of Directors.

(a) Directors, in their capacity as directors, may receive salary or compensation for their services, as determined by resolution of the Board of Directors. By resolution of the Board of Directors, a fixed sum to cover expenses of attendance, if any, however, may be allowed for attendance at each annual, regular or special meeting of the Board of Directors. Members of the Executive Committee and any other committees may, by resolution of the Board of Directors, be allowed similar payment for attending committee meetings.

(b) Nothing herein contained shall be construed to preclude any director from serving the company in any other capacity and receiving compensation in such other capacity.

ARTICLE IV -- OFFICERS

4.1 General. The officers of the company shall consist of a President, a Secretary, and a Treasurer each of whom shall be elected by the Board of Directors. The Board of Directors may also elect or appoint such other officers and assistant officers as it deems necessary, all of whom shall also be considered officers of the company. Any two or more offices may be held by the same person.

4.2 Election. The Board of Directors shall elect the officers of the company at each annual meeting of the Board of Directors. The Board of Directors may from time to time elect or appoint such other officers and agents as it shall deem necessary and shall determine the remuneration of all officers, employees and agents.

4.3 Compensation. Compensation of officers, agents and employees, including any salaries, bonuses or benefits, shall be determined and fixed from time to time by resolution of the Board of Directors. Nothing herein contained shall be construed to preclude any officer, agent or employee from serving the company in any other capacity and receiving compensation in such other capacity.

4.4 Term. Each officer shall hold office until the earlier of their death, resignation, removal from office or until their respective successors are elected and qualified. Election or appointment of an officer or agent shall not of itself create contract rights.

4.5 Removal. Any officer or agent elected or appointed by the Board of Directors may be removed, with or without cause, at any time by a majority vote of the Board of Directors. Any such removal shall not prejudice the existing contractual rights, if any, of the person removed.

4.6 Resignation. An officer may resign by notice in writing or by electronic transmission to the company. The resignation is effective upon its receipt by the company or at a subsequent time specified in the notice of resignation.

4.7 Vacancies. Any vacancy occurring in any office of the company shall be filled by the Board of Directors.

4.8 Chairman of the Board. The Chairman of the Board, if such office is filled, shall be elected shall be a director and shall preside at all shareholders' and Board of Directors' meetings.

4.9 President. The President shall be the chief executive officer of the company, shall have responsibility for the general and active management of the business of the company including the hiring and termination of employees at will which are necessary to fulfill the purposes of the company, and shall see that all orders and resolutions of the Board of Directors are carried into effect. The President and such other officers as the Board of Directors may determine shall execute all contracts requiring a seal, if any, and shall execute any mortgages, conveyances or other legal instruments in the name of and on behalf of the company, but this provision shall not prohibit the delegation of such powers by the President to some other officer, agent or attorney-in-fact of the company, subject to review by the Board of Directors.

4.10 Vice Presidents. Any Vice President shall generally assist the President in the management of the company and shall perform the duties and exercise the powers delegated by the President or from time to time assigned by the Board of Directors. Each Vice President, in the order of seniority or in any other order determined by the Board of Directors, shall, in the absence or disability of the President, perform the duties and exercise the powers of the President.

4.11 Secretary. The Secretary shall attend all meetings of the Board of Directors and the shareholders, record all votes and actions there taken, maintain the minutes or records of all such proceedings in a book or books to be kept for that purpose, keep in safe custody the seal of the company, and shall perform like duties for any Executive Committee and any other committees of the Board of Directors when requested. The Secretary shall give, or cause to be given, notice of all meetings of the shareholders and special meetings of the Board of Directors, and shall perform such other duties as may be prescribed by the Board of Directors or the President.

4.12 Assistant Secretaries. Any Assistant Secretary shall assist the Secretary in its duties, and in the absence or disability of the Secretary, perform the duties and exercise the powers of the Secretary and shall perform such other duties as may be prescribed by the Board of Directors or the President.

4.13 Treasurer. The Treasurer shall be the chief financial and accounting officer of the company and, subject to the direction of the President or the Board of Directors, shall have custody of all corporate funds and securities, shall deposit all monies and other valuable effects in the name and to the credit of the company in such depositories as may be designated from time to time by the Board of Directors, shall manage the disbursements of the company's funds in satisfaction of corporate obligations and in a manner consistent with its business objectives, shall take proper receipts or vouchers for such disbursements, shall keep full and accurate records and books of account of all the company's receipts and disbursements, shall render to the President and/or the Board of Directors upon request, an accounting of all the financial transactions taken on behalf of the company and of the financial condition of the company, shall be responsible for planning and budgeting the company's receipts, disbursements and capital requirements, and shall perform such other duties as may from time to time be prescribed by the Board of Directors or the President.

4.14 Assistant Treasurers. Any Assistant Treasurer shall assist the Treasurer in its duties and, in the absence or disability of the Treasurer, perform the duties and exercise the powers of the Treasurer and shall perform such other duties as may be prescribed by the Board of Directors or the President.

4.15 Bonding. If required by the Board of Directors, any requested officer(s), employee(s) or agent(s) of the company shall give the company a bond in such form, in such sum and with such surety or sureties as shall be satisfactory to the Board of Directors, for the faithful performance of the duties of their office or position and for the restoration to the company, in case of their death, resignation, retirement or removal from office, of all books, papers, vouchers, money and other property belonging to the company of whatever kind in their possession or under their custody or control.

ARTICLE V – NOTICES AND WAIVER OF NOTICES

5.1 Waiver. Whenever any notice is required to be given to any shareholder, director, officer or other person under the provisions of these Bylaws, the Certificate of Formation, the Act, a waiver thereof in writing, signed by the person or persons entitled to such notice, whether before or after the time stated therein, shall be equivalent to the giving of such notice.

5.2 Attendance as Waiver. In addition, the attendance of such person at the meeting shall constitute a waiver of notice of such meeting, except where such person attends a meeting for the express purpose of objecting to the transaction of any business on the ground that the meeting is not lawfully called or convened.

ARTICLE VI -- CERTIFICATES REPRESENTING SHARES

6.1 Form of Certificates. The company shall deliver certificates representing all certificated shares to those shareholders as they are respectively entitled. Certificates representing shares of the company shall be in such form as shall be approved and adopted by the Board of Directors and shall be numbered consecutively and entered in the books of the company as they are issued.

Certificates representing shares shall be signed by an officer of the company, and may be sealed with the seal of the company or a facsimile thereof. The signature of such officer may be a facsimile. In case any officer who has signed or whose facsimile signature has been placed upon such certificate shall have ceased to be such officer before such certificate is issued, it may be issued by the company with the same effect as if such officer were an officer at the date of its issuance.

Each certificate issued shall state upon the face thereof:

- (1) The company name as registered under the laws of the State of Texas;
- (2) That the company is organized under the laws of the State of Texas;
- (3) The name of the registered holder of the share certificate;
- (4) The number and class of shares and designation, if any;
- (5) The par value of each share represented by the certificate or a statement that the shares are without par value; and
- (6) Such other information as required by these Bylaws, the Certificate of Formation, the Act or other law.

6.2 Lost Certificates. The company may direct that a new certificate be issued in place of any certificate previously issued by the company which is alleged to have been lost or destroyed, upon the making of an affidavit by the person claiming the certificate to be lost or destroyed, showing the facts of such loss or destruction. When authorizing the issuance of a new certificate, the Board of Directors, in its discretion and as a condition precedent to the issuance thereof, may require the owner of the alleged lost or destroyed certificate, or the owner's legal representative, to advertise the same in such manners as it shall require and/or give the company a bond in such form, in such sum, and with such surety or sureties as it may direct, as indemnity against any claim that may be made against the company with respect to the certificate alleged to have been lost or destroyed.

6.3 Transfer of Shares. Certificated shares shall be transferable on the books of the company upon valid endorsement or stock transfer by an appropriate person and upon delivery of the certificate to the company, subject to compliance with any restrictions on transfer which are conspicuously noted on the certificate. Upon such valid endorsement or transfer, delivery and compliance with any stated restrictions, the company shall cause the old certificate to be cancelled, shall issue a new certificate in the name of the new owner or owners, and record the transaction upon its books.

6.4 Registered Shareholders. For its certificated shares, the company may regard the person to whom its issued shares are recorded in the share transfer records of the company, as the owner of those shares at that time for all purposes.

6.5 Uncertificated Shares.

(a) The Board of Directors may provide by resolution that some or all of the company's shares shall be uncertificated shares; provided, that such resolution shall not apply to shares already represented by a certificate until such certificate is surrendered to the company.

(b) After the issuance or transfer of uncertificated shares, the company shall send to the registered owner of such uncertificated shares a written notice containing the information required to be set forth or stated on certificates pursuant to these Bylaws, the Certificate of Formation, the Act, the Texas Business and Commerce Code or other law, as applicable. Except as otherwise expressly provided by law, the rights and obligations of the holders of uncertificated shares and the rights and obligations of the holders of certificates representing shares of the same class and series shall be identical.

ARTICLE VII - INDEMNIFICATION

7.1 Indemnification. The company shall indemnify its officers, directors and employees to the extent of and as provided under the Act. Where such indemnification is not required, but, permitted under Texas law, the company in its sole discretion may, by act of its Board of Directors or shareholders, make such indemnification in accordance with such law.

ARTICLE VIII -- GENERAL PROVISIONS

8.1 Distributions. The Board of Directors may authorize and declare, and the company may make either a cash or property distribution or a share dividend, at any time on shares with dividend rights, subject to any restrictions in the Certificate of Formation, Bylaws, the Act or other law. A distribution may not be made if:

- (1) after giving effect to the distribution, the company would be insolvent; or
- (2) the distribution exceeds the surplus of the company.

8.2 Reserves. The company may from time to time, in its discretion, by resolution of the Board of Directors, create a reserve or reserves out of the surplus of the company, or may designate or allocate all or any part of the company's surplus in any manner for any proper purpose or purposes. The Board of Directors by resolution may also increase, decrease or abolish any such reserve, designation or allocation.

8.3 Fiscal Year. The fiscal year of the company shall be fixed from time to time by resolution of the Board of Directors, but unless otherwise fixed by the Board of Directors, the fiscal year of the company shall begin on January 1st and end on December 31st of each calendar year.

8.4 Seal. The company shall have a seal.

8.5 Books and Records. The company shall keep books and records of account and shall keep minutes of the proceedings of its shareholders, its Board of Directors, and each committee of its Board of Directors. The company shall keep at its registered office or principal place of business, or at the office of its transfer agent or registrar, a record of the original issuance of shares issued by the company and a record of each transfer of those shares that have been presented to the company for registration of transfer. Such records shall contain the names and addresses of all past and current shareholders of the company and the number and class or series of shares issued by the company held by each of them. Any books, records, minutes, and share transfer records may be in written form or in any other form capable of being converted into written form within a reasonable time. The principal place of business of the company, or the office of its transfer agent or registrar, may be located outside the State of Texas.

ARTICLE IX -- AMENDMENTS TO BYLAWS

9.1 Amendments. The power to adopt, alter, amend or repeal the Bylaws of the company shall be vested in the Board of Directors, provided, however, such action by the Board of Directors shall not preclude action by the shareholders of the company.

ARTICLE X -- SCOPE OF BYLAWS

10.1 Scope. These Bylaws govern the regulation and management of the affairs of the company to the extent that they are consistent with applicable law and the Certificate of Formation; to the extent they are not consistent, applicable law and the Certificate of Formation shall govern.

CERTIFICATE OF ADOPTION

The undersigned Secretary of Rocket Title Insurance Company hereby certifies that the foregoing Bylaws were duly adopted by the Board of Directors and acknowledged by the sole Shareholder of Rocket Title Insurance Company, effective on the ____ day of ____, 2024.

David M. Allen, Secretary



PO Box 12030 | Austin, TX 78711 | 800-578-4677 | tdi.texas.gov

July 19, 2024

Sent by email to: jmungia@mwlaw.com

Jo Ann Mungia
Mitchell Williams
500 W 5th St., Suite 1150
Austin, TX 78701

Re: Rocket Title Insurance Company
Name Reservation

Dear Jo Ann:

The above company name has been published in the *Texas Register* (page enclosed). The name is now reserved in Texas and, if there are no protests, is eligible for use on 8/8/2024. If we receive any protests to the use of this name, we will contact you with further information.

The name is reserved for a total of 120 calendar days. This name reservation will expire on 12/6/2024, unless you have submitted an associated filing to our office, in which case the reservation will not expire unless that filing is withdrawn.

You may extend this name reservation by providing a request to do so to our office prior to the expiration date.

Please refer to the following website for filing checklists and forms: http://www.naic.org/industry_ucaa.htm.

If you have any questions, please feel free to contact me at 512-676-6375 or by email at CLRRequests@tdi.texas.gov.

Sincerely,

Laura K. Weld
Insurance Specialist
Company Licensing and Registration Office

Texas Higher Education Coordinating Board

Elizabeth Mayer, Assistant Commissioner, Academic and Health Affairs

If there are persons who are significantly affected by these proposed rules and are not represented by the persons named above, those persons may apply to the agency for membership on the negotiated rule-making committee or nominate another person to represent their interests. Application for membership must be made in writing and include the following information:

1. Name and contact information of the person submitting the application;
2. Description of how the person is significantly affected by the rule and how their interests are different than those represented by the persons named above;
3. Name and contact information of the person being nominated for membership; and
4. Description of the qualifications of the nominee to represent the person's interests.

The THECB requests comments on the Notice of Intent to engage in negotiated rulemaking and on the membership of the negotiated rule-making committee. Comments and applications for membership on the committee must be submitted by July 28, 2024, to Laurie A. Frederick, Convener, Texas Higher Education Coordinating Board, P.O. Box 12788, Austin, Texas, 78711, or via email at Laurie.Frederick@higher-ed.texas.gov.

TRD-202403025

Nichole Bunker-Henderson

General Counsel

Texas Higher Education Coordinating Board

Filed: July 9, 2024

Texas Department of Insurance

Company Licensing

Application for Amrock Title Insurance Company, a foreign title company, to change its name to Rocket Title Insurance Company. The home office is in Detroit, Michigan.

Application for Midsouth Mutual Insurance Company, a foreign fire and/or casualty company, to change its name to MidSouth Insurance Company. The home office is in Brentwood, Tennessee.

Application to do business in the state of Texas for Cable Insurance Company, a foreign fire and/or casualty company. The home office is in Fort Lauderdale, Florida.

Any objections must be filed with the Texas Department of Insurance, within twenty (20) calendar days from the date of the *Texas Register* publication, addressed to the attention of John Carter, 1601 Congress Ave., Suite 6.900, Austin, Texas 78711.

TRD-202402952

Justin Beam

Chief Clerk

Texas Department of Insurance

Filed: July 3, 2024

Company Licensing

Application for incorporation in the state of Texas for Porch Insurance Reciprocal Exchange, a domestic reciprocal. The home office is in Irving, Texas.

Any objections must be filed with the Texas Department of Insurance, within twenty (20) calendar days from the date of the *Texas Register* publication, addressed to the attention of John Carter, 1601 Congress Ave., Suite 6.900, Austin, Texas 78711.

TRD-202403040

Justin Beam

Chief Clerk

Texas Department of Insurance

Filed: July 10, 2024

Notice of Public Hearing - Discussion and Consideration of a Change to the Title Insurance Basic Premium Rates

The commissioner of insurance will hold a public hearing to discuss and consider a change to the title insurance basic premium rates. The hearing will begin at 2:00 p.m., central time, September 19, 2024, in Room 2.034 of the Barbara Jordan State Office Building, 1601 Congress Avenue, Austin, Texas 78701.

The commissioner has jurisdiction over this hearing under Insurance Code §2703.206.

You may submit written comments or make oral comments on this topic at the hearing, or you may submit your written comments to TDI on or before 5:00 p.m., central time, on September 19, 2024. Send your comments to ChiefClerk@tdi.texas.gov or to the Office of the Chief Clerk, MC: GC-CCO, Texas Department of Insurance, P.O. Box 12030, Austin, Texas 78711-2030. Please include the docket number on any written or emailed comments.

TRD-202403029

Jessica Barta

General Counsel

Texas Department of Insurance

Filed: July 9, 2024

Texas Department of Licensing and Regulation

Notice of Vacancy on Motor Fuel Metering and Quality Advisory Board

The Texas Department of Licensing and Regulation (Department) announces one vacancy on the Motor Fuel Metering and Quality Advisory Board (Board) established by Senate Bill 2062 of the 87th Legislative Session, by amending Chapter 2310 of the Occupations Code, by adding Subchapter A-1. The purpose of the Motor Fuel Metering and Quality Advisory Board is to provide advice and recommendations to the Department on technical matters relevant to the administration of this chapter. **This announcement is for:**

- **Ex officio nonvoting member of the board who represents:**

- **A financial institution or a credit card issuer other than a financial institution.**

The Board consists of eleven members appointed by the presiding officer of the Texas Commission of Licensing and Regulation (Commission), with the approval of the Commission. Members of the board serve staggered six-year terms, with the terms of three or four members expiring on February 1 of each odd-numbered year. The board is composed of the following members:

Jo Ann Mungia

Subject: FW: Amrock Title Insurance Company - Name Change

From: CLRFilings <CLRFilings@tdi.texas.gov>
Sent: Thursday, August 22, 2024 12:41 PM
To: Jo Ann Mungia <jmungia@mwlaw.com>
Cc: Eric Miller <Eric.Miller@tdi.texas.gov>
Subject: RE: Amrock Title Insurance Company - Name Change

Reference ID: 1164267

Sent via email: jmungia@mwlaw.com

RE: Amrock Title Insurance Company - Name Change

We received your company filing and have assigned it to an Insurance Specialist for review:

Eric Miller
Email: Eric.Miller@tdi.texas.gov
Ph: 512-676-6394

The Insurance Specialist will contact you by email if we need more information.

The review may take **90-120** days to complete. Substantially deficient applications or no response to deficiencies will cause filings to be withdrawn.



Esther Garza
Compliance Analyst I
Financial Regulation Division - Company Licensing and Registration
Stay connected with the [Texas Department of Insurance](#):
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**Texas Department
of Insurance**

PO Box 12030 | Austin, TX 78711 | 800-578-4677 | tdi.texas.gov

September 9, 2024

Your application has been approved.

TDI has approved the name change for Amrock Title Insurance Company to Rocket Title Insurance Company, TDI License No. 13765096. Please save a copy for your records.

If you have any questions, reference transaction number: 1164267

Cassie Brown
Commissioner of Insurance

A handwritten signature in black ink, appearing to read "Andrew Guerrero", is written over a solid black horizontal line.

Andrew Guerrero, Director
Company Licensing and Registration
Financial Regulation Division
Commissioner's Order No. 2023-8355

Recommended by:

A handwritten signature in black ink, appearing to read "Eric Miller", is written over a solid black horizontal line.

Eric Miller, Compliance Analyst I
Company Licensing and Registration
Financial Regulation Division

Texas Department of Insurance

Certificate of Authority

License no. 13765096

Licensed since: December 7, 2015

Department Certification

Rocket Title Insurance Company
domestic stock title insurance company
organized under the laws of the state of Texas

This entity has complied with the laws of the state of Texas, as applicable, and is authorized to transact the following lines of insurance:

Title

This certificate of authority is in full force and effect until it is revoked, canceled, or suspended according to law.

Given under my hand and official seal of office
in the city of Austin,

September 09, 2024

CASSIE BROWN
COMMISSIONER OF INSURANCE

BY


Andrew Guerrero, Director

Company Licensing and Registration
Financial Regulation Division
Commissioner's order no. 2023-8355

