

F 2000000 1118

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

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WAIT

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MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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09/23/20--01019--009 **35.00

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FLORIDA DEPARTMENT OF STATE
Division of Corporations

November 2, 2020

WHITNEY COLEMAN-COMPLIANCE DEPT.
JAMES RIVER INSURANCE COMPANY
6641 W BROAD ST. STE. 300
RICHMOND, VA 23230

SUBJECT: POTOMAC RISK SERVICES, INC.
Ref. Number: F20000001118

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

The form you submitted is for a FLORIDA PROFIT CORPORATION, but your entity is a FOREIGN PROFIT CORPORATION. Please complete and return the enclosed blank form(s).

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.

Susan Tallent
Regulatory Specialist II

Letter Number: 020A00021820

COVER LETTER

TO: Amendment Section Division of Corporations

SUBJECT: Potomac Risk Services, Inc.

Name of Corporation

DOCUMENT NUMBER: F2000000118

The enclosed Amendment and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Compliance Dept. - Whitney Coleman

Name of Contact Person

James River Insurance Company

Firm/Company

6641 West Broad St. Ste. 300

Address

Richmond, VA 23230

City/State and Zip Code

regulatory.contact@jamesriverins.com

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

For further information concerning this matter, please call:

Whitney Coleman

Name of Contact Person

at (

804) 281-3156

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

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)

F2000000118

(Document number of corporation (if known))

1. Potomac Risk Services, Inc.
(Name of corporation as it appears on the records of the Department of State)

2. Virginia 3. 02/27/2020
(Incorporated under laws of) (Date authorized to do business in Florida)

SECTION II
(4-7 COMPLETE ONLY THE APPLICABLE CHANGES)

4. If the amendment changes the name of the corporation, when was the change effected under the laws of its jurisdiction of incorporation? August 28, 2020

5. James River TPA Services, Inc.
(Name of corporation after the amendment, adding suffix "corporation," "company," or "incorporated," or appropriate abbreviation, if not contained in new name of the corporation)

(If new name is unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

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

(New duration)

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

(New jurisdiction)

8. **If 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

2020 DEC -2 AM 8:33

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

0. 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.

Richard Schmitzer

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

Richard Schmitzer

(Typed or printed name of person signing)

President & CEO

(Title of person signing)

FILING FEE \$35.00

**COMMONWEALTH OF VIRGINIA
STATE CORPORATION COMMISSION**

AT RICHMOND, AUGUST 28, 2020

The State Corporation Commission has found the articles of amendment submitted on behalf of

James River TPA Services, Inc.

(formerly known as POTOMAC RISK SERVICES, INC.)

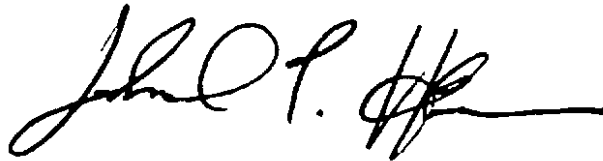
to comply with the requirements of law, and confirms payment of all required fees. Therefore, it is ORDERED that this

CERTIFICATE OF AMENDMENT

be issued and admitted to record with the articles of amendment in the Office of the Clerk of the Commission, effective August 28, 2020.

STATE CORPORATION COMMISSION

By

A handwritten signature in black ink, appearing to read "Jehmal T. Hudson", followed by a horizontal line.

Jehmal T. Hudson
Commissioner

Commonwealth of Virginia
State Corporation Commission
Office of the Clerk
Entity ID: 06242804
Filing Number: 2008281010209
Filing Date/Time: 08/28/2020 01:49 PM
Effective Date/Time: 08/28/2020 01:49 PM

Stock Corporation - Articles of Amendment - Name Change

The undersigned, on behalf of the corporation set forth below, pursuant to § 13.1-710 of the Code of Virginia, states as follows:

Entity Information

Entity Name: Potomac Risk Services, Inc. Entity Type: Stock Corporation
Entity ID: 06242804 Formation Date: 09/23/2004
Status: Active

Name Change

Entity Name: James River TPA Services, Inc.

Adoption and Vote

Date of Adoption

Date Articles were adopted: 08/27/2020

The amendment was duly adopted by the board of directors on 08/27/2020. Shareholder approval was not required because

(ii) all amendments are made pursuant to subsection B of § 13.1-706 of the Code of Virginia

Signature Information

Date Signed: 08/28/2020

Printed Name	Signature	Title
Richard Schmitzer	Richard Schmitzer	President & CEO

**COMMONWEALTH OF VIRGINIA
STATE CORPORATION COMMISSION**

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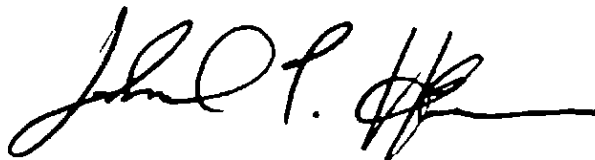
to comply with the requirements of law, and confirms payment of all required fees. Therefore, it is ORDERED that this

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be issued and admitted to record with the articles of amendment in the Office of the Clerk of the Commission, effective August 28, 2020.

STATE CORPORATION COMMISSION

By

A handwritten signature in black ink, appearing to read "Jehmal T. Hudson", followed by a horizontal line.

Jehmal T. Hudson
Commissioner

Commonwealth of Virginia



State Corporation Commission

I Certify the Following from the Records of the Commission:

The foregoing are true and correct copies of business entity documents on file in the Office of the Clerk of the Commission related to James River TPA Services, Inc., a Virginia corporation.

Nothing more is hereby certified.



Signed and Sealed at Richmond on this Date:

November 12, 2020

A handwritten signature in black ink, appearing to read "Bernard J. Logan".

Bernard J. Logan, Interim Clerk of the Commission