

F20 0000002101

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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☐ MAIL

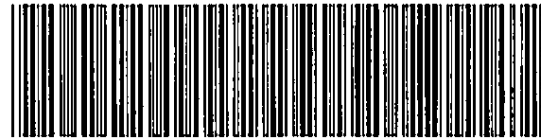
(Business Entity Name)

(Document Number)

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FILED
2022 DEC 16 AM 11:01
TALLAHASSEE, FL

ef 3/4/2023

COVER LETTER

TO: Amendment Section Division of Corporations

SUBJECT: Digital Edge Insurance Company

Name of Corporation

DOCUMENT NUMBER: _____

The enclosed Amendment and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Liane Birchler

Name of Contact Person

Westmont Associates, Inc.

Firm/Company

1763 Marlton Pike East, Suite 200

Address

Cherry Hill, NJ 08003

City/State and Zip Code

Kenneth.Kuhn@manypets.com

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

For further information concerning this matter, please call:

Liane Birchler

at (856) 216-0220

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

FILED

2022 DEC 16 AM 11:01

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)

F20000002101

(Document number of corporation (if known))

1. Digital Edge Insurance Company

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

2. Delaware

(Incorporated under laws of)

3.

~~08/03/2020~~

04/09/2020

(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? 11/15/2022

5. Many 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)

Not Applicable

(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.

Not Applicable

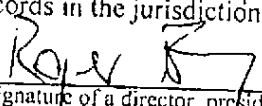
(New duration)

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

Not Applicable

(New jurisdiction)

8. Attached is a certificate or document of similar import, evidencing the amendment, authenticated not more than 90 days prior to delivery of the application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the laws of which it is incorporated.


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

ROGER FINK

(Typed or printed name of person signing)

SECRETARY

(Title of person signing)

Delaware


The First State

Page 1

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THE ATTACHED IS A TRUE AND CORRECT COPY OF THE CERTIFICATE OF AMENDMENT OF "DIGITAL EDGE INSURANCE COMPANY", CHANGING ITS NAME FROM "DIGITAL EDGE INSURANCE COMPANY" TO "MANY INSURANCE COMPANY", FILED IN THIS OFFICE ON THE TWENTY-EIGHTH DAY OF OCTOBER, A.D. 2022, AT 4:45 O'CLOCK P.M.

AND I DO HEREBY FURTHER CERTIFY THAT THE EFFECTIVE DATE OF THE AFORESAID CERTIFICATE OF AMENDMENT IS THE FIFTEENTH DAY OF NOVEMBER, A.D. 2022.




Jeffrey W. Bullock, Secretary of State

STATE OF DELAWARE

2nd CERTIFICATE OF AMENDMENT

OF CERTIFICATE OF INCORPORATION

State of Delaware
Secretary of State
Division of Corporations
Delivered 04:45 PM 10/28/2022
FILED 04:45 PM 10/28/2022
SR 20223890880 - File Number 6608502

The corporation organized and existing under and by virtue of the General Corporation Law of the State of Delaware does hereby certify:

FIRST: That the Board of Directors of Digital Edge Insurance Company duly authorized and approved by unanimous written consent resolutions setting forth a proposed amendment of the Certificate of Incorporation of said corporation, declaring said amendment to be advisable, submitting such amendment to the stockholders of the corporation for approval and recommending that the stockholders of said corporation authorize and approve such resolution. The resolutions setting forth the proposed amendment are as follows:

RESOLVED, that the Certificate of Incorporation of this corporation be amended effective November 15th, 2022 by changing the Article thereof numbered "1" so that, as amended, said Article shall be and read as follows:

1. The name of the corporation is

MANY INSURANCE COMPANY

SECOND: That thereafter, pursuant to the resolution of its Board of Directors, the stockholders of said corporation holding the necessary number of shares as required by statute executed a written consent duly authorizing and approving the amendment.

THIRD: That said amendment was duly adopted in accordance with the provisions of Sections 242 of the General Corporation Law of the State of Delaware.

[Signature Appears on Next Page]

IN WITNESS WHEREOF, said corporation has caused this certificate to be signed this 24th day of October, 2022.

By: Roger F. A.

Title: Corporate Secretary and General Counsel

Name: Roger Fink _____
Print or Type

State Of Delaware

Name Reservation Status

Reservation Name	Entity Name	Entity Type	Cost	Status	Expiration Date
7031827	Many Insurance COMPANY	Corporation	\$75.00	Reserved	1/13/2023