

F2.0000002101

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

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WAIT

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MAIL

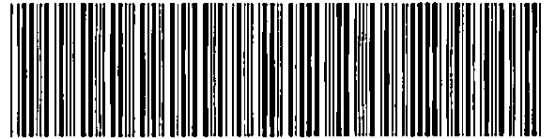
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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900446874339

03/19/25--01015--017 **43.75

FILED

2025 MAR 19 PM 1:28

STATE OF TEXAS
COUNTY OF DALLAS

2-1-25
14

COVER LETTER

TO: Amendment Section Division of Corporations

SUBJECT: Many Insurance Company

Name of Corporation

DOCUMENT NUMBER: F20000002101

The enclosed Amendment and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Casey O'Donnell

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

casey@westmontlaw.com

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

For further information concerning this matter, please call:

Casey O'Donnell

at (855) 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
2025 MAR 19 PM 1:28

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. Many Insurance Company
(Name of corporation as it appears on the records of the Department of State)
2. Delaware 3. 04/09/2020
(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? 2/10/2025
5. American Guardian Shield 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.

Not Applicable

(New duration)

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

Not Applicable

(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 Not Applicable

(Florida street address)

New Registered Office Address: Not Applicable, 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

FILED
2025 MAR 19 PM 1:28
TALLAHASSEE, FLORIDA
SECRETARY OF STATE

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>
President <input checked="" type="checkbox"/>	Matthew G. Weil	4450 Weaver Parkway Warrenville, IL 60555	<input checked="" type="checkbox"/> Add
			<input type="checkbox"/> Remove
Vice Pres <input checked="" type="checkbox"/>	Kasi L. Edwards	One Reynolds Way, Dayton, OH 45430	<input checked="" type="checkbox"/> Add
			<input type="checkbox"/> Remove
Treasurer <input checked="" type="checkbox"/>	Mark F. Bales	One Reynolds Way, Dayton, OH 45430	<input checked="" type="checkbox"/> Add
			<input type="checkbox"/> Remove
Secretary <input checked="" type="checkbox"/>	Sheri A. Robinson	6700 Hollister St, Houston, TX 77040	<input checked="" type="checkbox"/> Add
			<input type="checkbox"/> Remove
President <input checked="" type="checkbox"/>	Kuhn, Kenneth	100 Bank Street Suite 630 BURLINGTON, V	<input checked="" type="checkbox"/> Add
			<input checked="" 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)

Matthew G. Weil

(Typed or printed name of person signing)

President

(Title of person signing)

FILING FEE \$35.00

2025 MAR 19 PM 1:28

FILED

Title	Name	Address	Action
VP	Peter Joy	76 ST PAUL ST STE 500 BURLINGTON, VT 05401	Remove
VP Operations	Steven Arnold	100 Bank Street Suite 630 BURLINGTON, VT 05401	Remove
Asst. Secretary	Kathryn Rudolph	100 Bank Street Suite 630 BURLINGTON, VT 05401	Remove
VP, Treasurer	Derek Livingston	100 Bank Street Suite 630 BURLINGTON, VT 05401	Remove
Director	Steven Mendel	100 Bank Street Suite 630 BURLINGTON, VT 05401	Remove

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2025 MAR 19 PM 1:28
SEC. OF STATE

Delaware

The First State

Page 1

I, CHARUNI PATIBANDA-SANCHEZ, SECRETARY OF STATE OF THE
STATE OF DELAWARE, DO HEREBY CERTIFY THE ATTACHED IS A TRUE AND
CORRECT COPY OF THE CERTIFICATE OF CORRECTION OF "AMERICAN
GUARDIAN SHIELD INSURANCE COMPANY", FILED IN THIS OFFICE ON THE
SEVENTH DAY OF FEBRUARY, A.D. 2025, AT 2:27 O'CLOCK P.M.

FILED

2025 MAR 19 PM 1:29

SECRETARY'S OFFICE
STATE OF DELAWARE



C. P. Sanchez

Charuni Patibanda-Sanchez, Secretary of State

6608502 8100
SR# 20250442030

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

Authentication: 202939028
Date: 02-14-25

Delaware

The First State

Page 1

I, CHARUNI PATIBANDA-SANCHEZ, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "AMERICAN GUARDIAN SHIELD INSURANCE COMPANY" IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE FOURTEENTH DAY OF FEBRUARY, A.D. 2025.



6608502 8300

SR# 20250442030

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

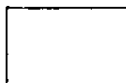
A handwritten signature in black ink, reading "C. P. Sanchez", written over a horizontal line.

Charuni Patibanda-Sanchez, Secretary of State

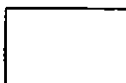
Authentication: 202939029

Date: 02-14-25

State of Delaware - Division of Corporations
DOCUMENT FILING SHEET



Priority 1
(One Hr)



Priority 2
(Two Hr)



Priority 3
(Same Day)



Priority 4
(24 Hour)



Priority 7
(Reg. Work)

SUBMITTER'S INFORMATION

Company/Firm Or Individual's Name IRVIN AVERBUKH

Attention: _____

Mailing Address 1 1763 MARLTON PIKE EAST

Mailing Address 2 SUITE 200

Mailing Address 3 _____

City CHERRY HILL

State NEW JERS Zip 08003

Country UNITED STATES

Phone: (856) 216 - 0220

Fax# () - _____

Email Address: IRVIN@WESTMONTLAW.COM

Account Number: 0

DOCUMENT FILING REQUEST INFORMATION

Name of Company/Entity AMERICAN GUARDIAN SHIELD INSURANCE COMPANY

File Number 6608502

Reservation Number _____

Type of Document CERTIFICATE OF CORRECTION: CERTIFICATE OF AMENDMENT

OTHER DOCUMENT FILING INFORMATION

OF Certified Copies returned 1

Other

- ☒ Good Standing
☐ Long Form Good Standing
☐ Apostille/Gold Seal

Country _____

☒ Re: CERTIFICATE OF AMENDMEI

METHOD OF RETURN

(Fax or E-Mail is not available)

☐ Messenger/Pickup

☐ Fed Ex

☒ UPS

Account # 11W570

☐ Regular Mail

PAYMENT INFORMATION

- ☐ Depository Account
☒ Wallet
☐ None

COMMENTS/FILING INSTRUCTIONS

PLEASE SEE ATTACHED A CERTIFICATE OF CORRECTION, CORRECTING A CERTIFICATE OF AMENDMENT FILED ON 12/10/2024 (FILE NO. 6608502), AND A NEW CERTIFICATE OF AMENDMENT WITH THE CHANGES REFLECTED.

**STATE OF DELAWARE
CERTIFICATE OF CORRECTION**

American Guardian Shield Insurance Company fka Many Insurance Company, a corporation organized and existing under and by virtue of the General Corporation Law of the State of Delaware.

DOES HEREBY CERTIFY:

1. The name of the corporation is American Guardian Shield Insurance Company.
2. That a Certificate of Amendment

(Title of Certificate Being Corrected)

was filed by the Secretary of State of Delaware on 12/10/2024
and that said Certificate requires correction as permitted by Section 103 of the General Corporation Law of the State of Delaware.


3. The inaccuracy or defect of said Certificate is: (must be specific)

The amendment failed to include a delayed effective date of the name change.

4. Article 4 of the Certificate is added to read as follows:

The effective date of this amendment shall be February 10, 2025. Please see Exhibit A attached.

IN WITNESS WHEREOF, said corporation has caused this Certificate of Correction this 7th day of February, A.D. 2025.

By: 
Authorized Officer

Name: Sheri Robinson

Print or Type

Title: Secretary

Exhibit A
STATE OF DELAWARE
CERTIFICATE OF AMENDMENT
OF CERTIFICATE OF INCORPORATION

The corporation organized and existing under the General Corporation Law of the State of Delaware, hereby certifies as follows:

1. The name of the corporation is Many Insurance Company
2. The Certificate of Incorporation of the corporation is hereby amended by changing the Article thereof numbered 1 so that, as amended, said Article shall be and read as follows:
The name of the corporation is American Guardian Shield Insurance Company
3. That said amendment was duly adopted in accordance with the provisions of Section 242 of the General Corporation Law of the State of Delaware.
4. The effective date of this amendment shall be February 10, 2025.

By: 
Authorized Officer

Name: Sheri Robinson, Secretary
Print or Type

Delaware

The First State

Page 1

I, KRISTOPHER E. KNIGHT, ACTING SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THE ATTACHED ARE TRUE AND CORRECT COPIES OF ALL DOCUMENTS ON FILE OF "AMERICAN GUARDIAN SHIELD INSURANCE COMPANY" AS RECEIVED AND FILED IN THIS OFFICE.

THE FOLLOWING DOCUMENTS HAVE BEEN CERTIFIED:

CERTIFICATE OF INCORPORATION, FILED THE EIGHTH DAY OF NOVEMBER, A.D. 2017, AT 2:33 O'CLOCK P.M.

CERTIFICATE OF AMENDMENT, FILED THE SEVENTH DAY OF MARCH, A.D. 2019, AT 1:24 O'CLOCK P.M.

CERTIFICATE OF AMENDMENT, CHANGING ITS NAME FROM "DIGITAL EDGE INSURANCE COMPANY" TO "MANY INSURANCE COMPANY", FILED 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.

CERTIFICATE OF CHANGE OF REGISTERED AGENT, FILED THE FIFTEENTH DAY OF NOVEMBER, A.D. 2022, AT 10:23 O'CLOCK A.M.



A handwritten signature in black ink, appearing to read "Kristopher E. Knight", is written over a horizontal line.

Kristopher E. Knight, Acting Secretary of State

6608502 8100H
SR# 20250248928

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

Authentication: 202782155
Date: 01-27-25

Delaware

The First State

Page 2

*CERTIFICATE OF CHANGE OF REGISTERED AGENT, FILED THE FIFTH
DAY OF DECEMBER, A.D. 2024, AT 6:32 O'CLOCK P.M.*

*CERTIFICATE OF AMENDMENT, CHANGING ITS NAME FROM "MANY
INSURANCE COMPANY" TO "AMERICAN GUARDIAN SHIELD INSURANCE
COMPANY", FILED THE TENTH DAY OF DECEMBER, A.D. 2024, AT 4
O'CLOCK P.M.*

*AND I DO HEREBY FURTHER CERTIFY THAT THE AFORESAID
CERTIFICATES ARE THE ONLY CERTIFICATES ON RECORD OF THE
AFORESAID CORPORATION, "AMERICAN GUARDIAN SHIELD INSURANCE
COMPANY".*



A handwritten signature in black ink, appearing to read "Kristopher E. Knight".

Kristopher E. Knight, Acting Secretary of State

6608502 8100H
SR# 20250248928

Authentication: 202782155
Date: 01-27-25

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

State of Delaware
Secretary of State
Division of Corporations
Delivered 02:33 PM 11/08/2017
FILED 02:33 PM 11/08/2017
SR 20176996885 - File Number 6608502

CERTIFICATE OF INCORPORATION
OF
DIGITAL EDGE INSURANCE COMPANY

* * * * *

1. The name of the corporation is

DIGITAL EDGE INSURANCE COMPANY

2. The address of its registered office in the State of Delaware is 9 E. Loockerman Street, Suite 311, in the City of Dover, County of Kent, 19901. The name of its registered agent at such address is Registered Agent Solutions, Inc.

3. The nature of the business or purposes to be conducted or promoted is to engage in any lawful act or activity for which corporations may be organized under the General Corporation Law of the State of Delaware.

4. The total number of shares of stock which the corporation shall have authority to issue is One Thousand (1,000) shares of common stock, no par value.

5. The name and mailing address of the sole incorporator is as follows:

NAME

MAILING ADDRESS

Thomas M. Dawson

1177 Avenue of the Americas
41st Floor
New York, New York
10036-2714

6. The corporation is to have perpetual existence.

7. In furtherance and not in limitation of the powers conferred by statute, the board

~~of directors of the corporation is expressly authorized to make, alter or repeal the bylaws of the~~
corporation.

8. Meetings of stockholders may be held within or without the State of Delaware, as the bylaws may provide. The books of the corporation may be kept (subject to any provision contained in the bylaws) outside the State of Delaware at such place or places as may be designated from time to time by the board of directors of the corporation or in the bylaws of the

corporation. Elections of directors need not be by written ballot unless the bylaws of the corporation shall so provide.

9. The corporation reserves the right to amend, alter, change or repeal any provision contained in this Certificate of Incorporation, in the manner now or hereafter prescribed by law, and all rights conferred upon the stockholders herein are granted subject to this reservation.

10. (a) The corporation shall, to the fullest extent to which it is empowered to do so by the General Corporation Law of the State of Delaware or any other applicable laws, as they may from time to time be in effect, indemnify any person who was or is threatened to be made a party to any threatened, pending or completed action, suit or proceeding, whether civil, criminal, administrative or investigative, by reason of the fact that he is or was a director or officer of the corporation, or is or was serving at the request of the corporation as a director or officer of another corporation, partnership, joint venture, trust or other enterprise, against all expenses (including attorneys' fees), judgments, fines and amounts incurred by him in connection with such action, suit or proceeding.

(b) A director of the corporation shall not be personally liable to the corporation or its stockholders for monetary damages for breach of fiduciary duty as a director, except for liability (i) for any breach of the director's duty of loyalty to the corporation or its stockholders, (ii) for acts or omissions not in good faith or which involve intentional misconduct or a knowing violation of laws, (iii) under Section 174 of the General Corporation Law of the State of Delaware, or (iv) for any transaction from which the director derived an improper personal benefit. If the General Corporation Law of the State of Delaware, or any other applicable law, is amended to authorize corporation action further eliminating or limiting the personal liability of directors, then the liability of a director of the corporation shall be eliminated or limited to the fullest extent permitted by the General Corporation Law of the State of Delaware, or any other applicable law, as so amended. Any repeal or modification of this Section 10 by the stockholders of the corporation shall not adversely affect any right or protection of a director of the corporation existing at the time of such repeal or modification.

THE UNDERSIGNED, being the sole incorporator hereinafter named, for the purpose of forming a corporation pursuant to the General Corporation Law of the State of Delaware, does make this Certificate, hereby declaring and certifying that this is his act and deed and the facts herein stated are true, and accordingly has set his hand this 8th day of November, 2017.

/s/ Thomas M. Dawson
Thomas M. Dawson, Incorporator

State of Delaware
Secretary of State
Division of Corporations
Delivered 01:24 PM 03/07/2019
FILED 01:24 PM 03/07/2019
SR 20191821797 - File Number 6608502

**CERTIFICATE OF AMENDMENT TO THE
CERTIFICATE OF INCORPORATION
OF
DIGITAL EDGE INSURANCE COMPANY**

Digital Edge Insurance Company (the Corporation), a corporation organized and existing under and by virtue of the General Corporation Law of the State of Delaware, does hereby certify:

The Board of Directors of the Corporation, adopted the following resolution by unanimous written consent on the 7 day of March, 2019:

RESOLVED, that the Certificate of Incorporation of this Company be amended by changing Article 3 so that, as amended, said Article shall read as follows:

- "3. The nature of the business and the objects and purposes for which this Corporation is formed are to engage in any lawful activity for which an insurance Corporation may be organized under Delaware laws, it being the purpose and intent of this Article to invest the Company with the broadest purposes, objects and powers lawfully permitted in an insurance Corporation formed under said laws, including, but not limited to, the following kinds of insurance:

Property, Casualty (all subdivisions), Marine and Transportation, Surety and Health as defined in Title 18, Chapter 9 of the Delaware Code."

Now therefore be it further

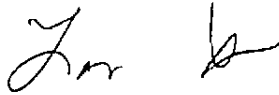
RESOLVED, that the Certificate of Incorporation of this Company be amended by changing Article 4 so that, as amended, said Article shall read as follows:

- "4: The total number of shares of stock which the corporation shall have authority to issue is Ten Thousand (10,000) shares of common stock with a par value of Three Hundred Fifty Dollars (\$350.00)."

Now therefore be it further

~~RESOLVED, that the Certificate of Amendment to the Certificate of Incorporation of the~~
Company, attached hereto as "Exhibit A", be and hereby is approved.

IN WITNESS WHEREOF, Digital Edge Insurance Company caused this statement to be signed by its Corporate Secretary, this 7 day of March, 2019.



Secretary

Laura K. Hoensch

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

STATE OF DELAWARE
2nd CERTIFICATE OF AMENDMENT
OF CERTIFICATE OF INCORPORATION

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. [Signature]

Title: Corporate Secretary and General Counsel

Name: Roger Fink _____
Print or Type

STATE OF DELAWARE
CERTIFICATE OF CHANGE OF REGISTERED AGENT
AND/OR REGISTERED OFFICE

The corporation organized and existing under the General Corporation Law of the State of Delaware, hereby certifies as follows:

1. The name of the corporation is Many Insurance Company
2. The Registered Office of the corporation in the State of Delaware is changed to 251 Little Falls Drive
(street), in the City of Wilmington,
County of New Castle Zip Code 19808. The name of the
Registered Agent at such address upon whom process against this Corporation may be
served is Corporation Service Company
3. The foregoing change to the registered office/agent was adopted by a resolution of
the Board of Directors of the corporation.

By: 

Authorized Officer

Name: Roger Flink

Print or Type

STATE OF DELAWARE
CERTIFICATE OF CHANGE OF REGISTERED AGENT
AND/OR REGISTERED OFFICE

The corporation organized and existing under the General Corporation Law of the State of Delaware, hereby certifies as follows:

1. The name of the corporation is MANY INSURANCE COMPANY.
2. The Registered Office of the corporation in the State of Delaware is changed to Corporation Trust Center,
1209 Orange Street (street), in the City of Wilmington,
County of New Castle Zip Code 19801. The name of the
Registered Agent at such address upon whom process against this Corporation may be
served is THE CORPORATION TRUST COMPANY.
3. The foregoing change to the registered office/agent was adopted by a resolution of
the Board of Directors of the corporation.

By: 
Authorized Officer

Name: Sheri Robinson
Print or Type

State of Delaware
Secretary of State
Division of Corporations
Delivered 06:32 PM 12/05/2024
FILED 06:32 PM 12/05/2024

SR 20244407436 - File Number 6608502

State of Delaware
Secretary of State
Division of Corporations
Delivered 04:00 PM 12/10/2024
FILED 04:00 PM 12/10/2024
SR 20244447768 - File Number 6608502

STATE OF DELAWARE
CERTIFICATE OF AMENDMENT
OF CERTIFICATE OF INCORPORATION

The corporation organized and existing under the General Corporation Law of the State of Delaware, hereby certifies as follows:

1. The name of the corporation is Many Insurance Company
2. The Certificate of Incorporation of the corporation is hereby amended by changing the Article thereof numbered 1 so that, as amended, said Article shall be and read as follows:
The name of the corporation is American Guardian Shield Insurance Company
3. That said amendment was duly adopted in accordance with the provisions of Section 242 of the General Corporation Law of the State of Delaware.

By: 
Authorized Officer

Name: Sheri Robinson, Secretary
Print or Type