

F230000000649

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

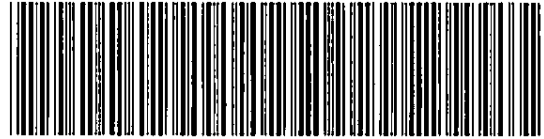
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

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11/21/23--01032--018 \*\*35.00

2023 Nov 21 PM 12:40

R. HUNT

11/21/23



WESTMONT  
ASSOCIATES, INC.

November 17, 2023

*via UPS delivery*

**Amendment Section  
Division of Corporations  
The Centre of Tallahassee  
2415 N. Monroe Street, Suite 810  
Attention: Registration Section**

**Re: Foreign Corporation Amendment to Application for Authorization to Transact Business  
Validus Specialty Underwriting Services Inc.**

To Whom It May Concern:

Please consider the included **Foreign Corporation Amendment to Application for Authorization to Transact Business** regarding **Validus Specialty Underwriting Services Inc.** for your review and approval. Westmont Associates, Inc. has been requested to submit this correspondence on behalf of **Validus Specialty Underwriting Services Inc.**

Also included is a DE Certificate of Amendment, DE Cert of Good Standing and a check in the amount of \$35 for the filing fee.

Thank you for your time and attention. Please contact me directly at 856-216-0220, or by email at [josh@westmontlaw.com](mailto:josh@westmontlaw.com) should you have any questions or require any additional information.

Respectfully,

Josh Owen

07:01 PM 11/17/2023

11/17/2023



COVER LETTER

TO: Amendment Section Division of Corporations

SUBJECT: Validus Specialty Underwriting Services, Inc.

Name of Corporation

DOCUMENT NUMBER: F23000000649

The enclosed Amendment and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Josh Owen

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

josh@westmontlaw.com

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

For further information concerning this matter, please call:

Josh Owen

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

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**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)**

F23000000649

(Document number of corporation (if known))

1. Validus Specialty Underwriting Services, Inc.

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

2. Delaware

(Incorporated under laws of)

3. 01/20/2023

(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? 09/28/2023

5. Talbot Specialty Insurance 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:

(City)

Florida

(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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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

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UNITED STATES OF AMERICA  
DEPARTMENT OF STATE

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)

Samuel Louis Reeder

(Typed or printed name of person signing)

President

(Title of person signing)

**FILING FEE \$35.00**

# Delaware

The First State

Page 1

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF  
DELAWARE, DO HEREBY CERTIFY "TALBOT SPECIALTY INSURANCE SERVICES,  
INC." 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 FIFTEENTH DAY OF  
NOVEMBER, A.D. 2023.

2023 NOV 21 PM 12:40



  
Jeffrey W. Bullock, Secretary of State

4624481 8300

SR# 20233978611

You may verify this certificate online at [corp.delaware.gov/authver.shtml](http://corp.delaware.gov/authver.shtml)

Authentication: 204602629

Date: 11-15-23

# Delaware

The First State

Page 1

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THE ATTACHED ARE TRUE AND CORRECT COPIES OF ALL DOCUMENTS ON FILE OF "TALBOT SPECIALTY INSURANCE SERVICES, INC." AS RECEIVED AND FILED IN THIS OFFICE.

THE FOLLOWING DOCUMENTS HAVE BEEN CERTIFIED:

CERTIFICATE OF INCORPORATION, FILED THE EIGHTEENTH DAY OF NOVEMBER, A.D. 2008, AT 5:37 O'CLOCK P.M.

CERTIFICATE OF AMENDMENT, CHANGING ITS NAME FROM "VALIDUS UNDERWRITING RISK SERVICES, INC." TO "UNDERWRITING RISK SERVICES, INC.", FILED THE FIRST DAY OF FEBRUARY, A.D. 2010, AT 11:15 O'CLOCK A.M.

CERTIFICATE OF AMENDMENT, CHANGING ITS NAME FROM "UNDERWRITING RISK SERVICES, INC." TO "TALBOT UNDERWRITING SERVICES (US) LTD.", FILED THE TWENTY-EIGHTH DAY OF JUNE, A.D. 2012, AT 10 O'CLOCK A.M.

CERTIFICATE OF CHANGE OF REGISTERED AGENT, FILED THE TWENTY-FIFTH DAY OF JULY, A.D. 2012, AT 6:49 O'CLOCK P.M.

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Jeffrey W. Bullock, Secretary of State

4624481 8100H  
SR# 20233978611

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Authentication: 204602641  
Date: 11-15-23



# Delaware

The First State

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CERTIFICATE OF CHANGE OF REGISTERED AGENT, FILED THE THIRTY-FIRST DAY OF DECEMBER, A.D. 2014, AT 1:23 O'CLOCK P.M.

CERTIFICATE OF MERGER, CHANGING ITS NAME FROM "TALBOT UNDERWRITING SERVICES (US) LTD." TO "VALIDUS SPECIALTY UNDERWRITING SERVICES, INC.", FILED THE NINETEENTH DAY OF JANUARY, A.D. 2017, AT 10:15 O'CLOCK A.M.

AND I DO HEREBY FURTHER CERTIFY THAT THE EFFECTIVE DATE OF THE AFORESAID CERTIFICATE OF MERGER IS THE FIRST DAY OF FEBRUARY, A.D. 2017.

CERTIFICATE OF AMENDMENT, CHANGING ITS NAME FROM "VALIDUS SPECIALTY UNDERWRITING SERVICES, INC." TO "TALBOT SPECIALTY INSURANCE SERVICES, INC.", FILED THE TWENTY-EIGHTH DAY OF SEPTEMBER, A.D. 2023, AT 3:05 O'CLOCK P.M.

AND I DO HEREBY FURTHER CERTIFY THAT THE AFORESAID CERTIFICATES ARE THE ONLY CERTIFICATES ON RECORD OF THE AFORESAID CORPORATION, "TALBOT SPECIALTY INSURANCE SERVICES, INC."

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Jeffrey W. Bullock, Secretary of State

4624481 8100H  
SR# 20233978611

You may verify this certificate online at [corp.delaware.gov/authver.shtml](http://corp.delaware.gov/authver.shtml)

Authentication: 204602641  
Date: 11-15-23

**STATE OF DELAWARE  
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 at a meeting of the Board of Directors of  
Validus Specialty Underwriting Services, Inc.

resolutions were duly adopted setting forth a proposed amendment of the Certificate of Incorporation of said corporation, declaring said amendment to be advisable and calling a meeting of the stockholders of said corporation for consideration thereof. The resolution setting forth the proposed amendment is as follows:

**RESOLVED**, that the Certificate of Incorporation of this corporation be amended by changing the Article thereof numbered "First" so that, as amended, said Article shall be and read as follows:

The name of the corporation is Talbot Specialty Insurance Services, Inc.
--

**SECOND:** That thereafter, pursuant to resolution of its Board of Directors, a special meeting of the stockholders of said corporation was duly called and held upon notice in accordance with Section 222 of the General Corporation Law of the State of Delaware at which meeting the necessary number of shares as required by statute were voted in favor of the amendment.

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

**IN WITNESS WHEREOF**, said corporation has caused this certificate to be signed this 27 day of September, 2023.

By: \_\_\_\_\_



9.27.2023

Authorized Officer

Title: CEO and President

Name: Samuel Reeder

Print or Type

2023 NOV 21 PM 12:40

CLERK OF THE COURT