

F94000001377

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(City/State/Zip/Phone #)

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DEPARTMENT OF STATE
TALLAHASSEE, FLORIDA

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TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Ordesco, Inc.
(Name of corporation)

DOCUMENT NUMBER: F94000001377

The enclosed Amendment and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Cindi Parks
(Name of person)

Ordesco, Inc.
(Name of firm/company)

P. O. Box 35008
(Address)

Tulsa, OK 74153-0008
(City/state and zip code)

For further information concerning this matter, please call:

Cindi Parks at (918) 494-7000 ext 7233
(Name of person) (Area code & daytime telephone number)

Enclosed is a check for the following amount:

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| <input checked="" type="checkbox"/> \$35.00 Filing Fee | <input type="checkbox"/> \$43.75 Filing Fee & Certificate of Status | <input type="checkbox"/> \$43.75 Filing Fee & Certified Copy (Additional copy is enclosed) | <input type="checkbox"/> \$52.50 Filing Fee, Certificate of Status & Certified Copy (Additional copy is enclosed) |
|--|---|--|---|

Mailing Address:
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address:
Amendment Section
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399

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)

F94000001377

(Document number of corporation (if known))

1. Ordesco, Inc.
(Name of corporation as it appears on the records of the Department of State)
2. Oklahoma
(Incorporated under laws of)
3. March 18, 1994
(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? November 4, 2002
5. Old Republic Insured Automotive 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)
6. If the amendment changes the period of duration, indicate new period of duration.
No change
(New duration)
7. If the amendment changes the jurisdiction of incorporation, indicate new jurisdiction.
No change
(New jurisdiction)

Cindi Parks
(Signature of the chairman or vice chairman of the board, president, or any officer, or if the corporation is in the hands of a receiver, trustee, or other court-appointed fiduciary, by that fiduciary)

Cynthia M. Parks (Cindi)
(Typed or printed name)

12/16/02
(Date)

Assistant Secretary
(Title)

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DEPARTMENT OF STATE
TALLAHASSEE, FLORIDA

OFFICE OF THE SECRETARY OF STATE



**CERTIFICATE
DOMESTIC NAME CHANGE**

I THE UNDERSIGNED, Secretary of the State of Oklahoma, do hereby certify that I am, by the laws of said state, the custodian of the records of the state of Oklahoma relating to the right of corporations to transact business in this state and am the proper officer to execute this certificate.

I FURTHER CERTIFY that an Amended Certificate of Incorporation was filed in this office on the 4th day of November 2002, by ORDESCO which amended the corporate name to:

OLD REPUBLIC INSURED AUTOMOTIVE SERVICES, INC.



IN TESTIMONY WHEREOF, I have hereunto set my hand and caused to be affixed the Great Seal of the State of Oklahoma at the City of Oklahoma City this 13th day of December, 2002.

Ray Dudley
Secretary of State
By: *Kathy Suter*