



# F 940000001844

## American Fidelity & Liberty Insurance Company

AF & L Insurance Company in OK

1800 Street Road • Warrington, PA 18976 • (215) 918-0515 • (800) 659-9206 • FAX (215) 918-0565 • www.aflitc.com

December 13, 2000

Amendment Section  
Division of Corporations  
PO Box 6327  
Tallahassee, FL 32314

FILED  
00 DEC 15 PM 4:36  
TALLAHASSEE, FLORIDA

RE: Name Change of American Fidelity & Liberty Insurance Company

400003502954- - 1  
-12/18/00--01003--008  
\*\*\*\*\*52.50 \*\*\*\*\*52.50

To Whom It May Concern:

American Fidelity & Liberty Insurance Company a Pennsylvania Domiciled Company plans on changing our name to AF&L Insurance Company effective March 1, 2001. Pursuant to our name change, enclosed you will find the following documents:

1. A completed application for amendment.
2. A original certificate from Pennsylvania and the letter we received from the department of Insurance, evidencing the name change:
3. A check in the amount of \$52.50.

If you have any questions or require any additional information, please feel free to contact me at the above number.

Thank you, for your consideration in this matter.

Sincerely,

*Edward Grace*

Edward Grace  
Compliance Manager

NC  
12-19-00  
DVS

EFFECTIVE DATE  
3-1-01

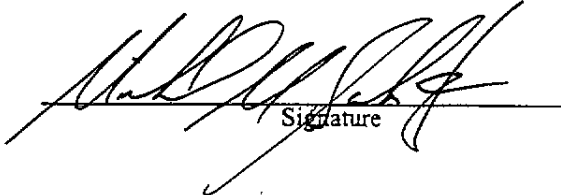
**PROFIT CORPORATION**  
**APPLICATION BY FOREIGN PROFIT CORPORATION TO FILE AMENDMENT TO**  
**APPLICATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA**  
(Pursuant to s. 607.1504, F.S.)

**SECTION I**  
**(1-3 MUST BE COMPLETED)**

1. American Fidelity & Liberty Insurance Company  
Name of corporation as it appears on the records of the Department of State.
2. Pennsylvania 3. November 21, 1996  
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? 12-08-00, Effective 03-01-01
5. AF&L 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.
6. If the amendment changes the period of duration, indicate new period of duration.
- EFFECTIVE DATE  
3-1-01
- \_\_\_\_\_  
New Duration
7. If the amendment changes the jurisdiction of incorporation, indicate new jurisdiction.
- \_\_\_\_\_  
New Jurisdiction

  
Signature

Michael M. Schratz  
Typed or printed name

December 12, 2000  
Date

Vice President/Secretary  
Title

# Commonwealth of Pennsylvania



## INSURANCE DEPARTMENT

I, M. Diane Koken, Insurance Commissioner of the Commonwealth of Pennsylvania, do hereby certify that the

**AF&L INSURANCE COMPANY**  
(Formerly AMERICAN FIDELITY & LIBERTY INSURANCE COMPANY  
Name Change Effective 3/1/01)

located in Warrington, Pennsylvania, has complied with the laws of this Commonwealth, and is authorized to issue policies and transact insurance as specified in Section 202, subdivision (c), paragraph (2) Accident & Health, of the Act of May 17, 1921, as amended, as a domestic stock casualty insurance company.

In Witness Whereof, I have hereunto set my hand, and affixed the Official Seal of this Department at the City of Harrisburg this 8th day of December, 2000.

*M. Diane Koken*

Insurance Commissioner





**COMMONWEALTH OF PENNSYLVANIA**  
**INSURANCE DEPARTMENT**  
Office of Regulation of Companies  
1345 Strawberry Square  
Harrisburg, PA 17120  
Telephone (717) 783-2142 Fax (717) 787-8557  
[www.insurance.state.pa.us](http://www.insurance.state.pa.us)

December 4, 2000

Edward Grace  
Compliance Manager  
American Fidelity & Liberty Insurance Company  
1800 Street Road  
Warrington, PA 18976

RE: Name Change from **American Fidelity & Liberty Insurance Company** to **AF&L Insurance Company (NAIC #35963)**

Dear Mr. Grace:

The Pennsylvania Insurance Department has acknowledged and approved the above referenced name change. The effective date for this change will be March 1, 2001. The Department does not issue amended certificates of authority to its domestic companies, so please retain this letter along with your current certificate.

Please feel free to contact me at (717) 783-2660 should you have any questions.

Sincerely,

A handwritten signature in cursive script, appearing to read "Steve Yerger".

Steven L. Yerger  
Insurance Company Licensing Specialist  
Company Licensing Division