

F95000006088

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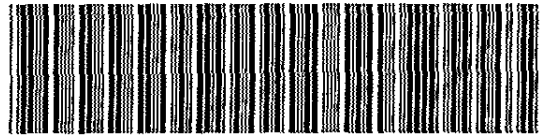
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V SHEPARD JUN 25 2003

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Underwriters Indemnity Company
(Name of corporation)

DOCUMENT NUMBER: F95000006088

The enclosed Amendment and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Monica Volk

(Name of person)

RLI Insurance Company

(Name of firm/company)

9025 N. Lindbergh Drive

(Address)

Peoria, IL 61615

(City/state and zip code)

For further information concerning this matter, please call:

Monica Volk

(Name of person)

at (309) 692-1000 ext. 5234

(Area code & daytime telephone number)

Enclosed is a check for the following amount:

☐

\$35.00 Filing Fee

☐

\$43.75 Filing Fee &
Certificate of Status

☒

\$43.75 Filing Fee &
Certified Copy
(Additional copy is
enclosed)

☐

\$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)

F95000006088

(Document number of corporation (if known))

FILED
SECRETARY OF CORP.
DIVISION OF CORP.
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1. Underwriters Indemnity Company
(Name of corporation as it appears on the records of the Department of State)
2. Texas 3. 12/13/95
(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? 04/29/03
5. Lexon 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.
N/A
(New duration)
7. If the amendment changes the jurisdiction of incorporation, indicate new jurisdiction.
N/A
(New jurisdiction)

Jean M. Stephenson
(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)

06/19/03
(Date)

Jean M. Stephenson
(Typed or printed name)

Asst. Secretary
(Title)



Texas Department of Insurance

Financial, Company Licensing & Registration, Mail Code 305-2C
333 Guadalupe • P. O. Box 149104, Austin, Texas 78714-9104

STATE OF TEXAS §
 §
COUNTY OF TRAVIS §

The Commissioner of Insurance, as the chief administrative and executive officer and custodian of records of the Texas Department of Insurance has delegated to the undersigned the authority to certify the authenticity of documents filed with or maintained by or within the custodial authority of the Company Licensing & Registration Division of the Texas Department of Insurance.

Therefore, I hereby certify that the attached documents are true and correct copies of the documents described below. I further certify that the documents described below are filed with or maintained by or within the custodial authority of the Company Licensing & Registration Division of the Texas Department of Insurance.

Amendment to the Articles of Incorporation of LEXON INSURANCE COMPANY, Houston, Texas, along with Commissioners Order No. 03-0318, dated April 29, 2003 altogether consisting of three (3) pages.

IN TESTIMONY WHEREOF, witness my hand and seal of office at Austin, Texas, this 4th day of June 2003.

JOSE MONTEMAYOR
COMMISSIONER OF INSURANCE

BY: _____

Jeff Hunt, Admissions Officer
Company Licensing & Registration Division
Order No. 01-0692

No. **03-0318**

OFFICIAL ORDER
of the
COMMISSIONER OF INSURANCE
of the
STATE OF TEXAS
AUSTIN, TEXAS

Date: APR 29 2003

Subject Considered:

UNDERWRITERS INDEMNITY COMPANY
Houston, Texas
TDI No. 07-06082

AMENDMENT TO THE ARTICLES OF INCORPORATION

General remarks and official action taken:

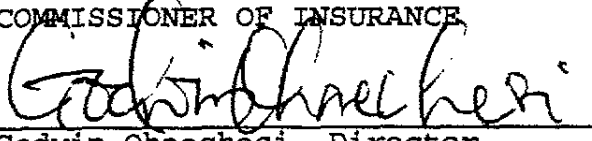
On this day came on for consideration by the Commissioner of Insurance, the application of UNDERWRITERS INDEMNITY COMPANY, Houston, Texas, for approval of an amendment to the Articles of Incorporation changing its name from UNDERWRITERS INDEMNITY COMPANY to LEXON INSURANCE COMPANY and for a Certificate of Authority evidencing such change. Since the amendment to the Articles of Incorporation involves only a change of name, a hearing is not required by law.

Action by UNDERWRITERS INDEMNITY COMPANY as required and permitted by TEX. INS. CODE ANN. art. 1.14 and art. 2.03, has been evidenced to the Commissioner of Insurance. The amendment is properly supported by the required documents, which evidence that the name LEXON INSURANCE COMPANY, is not so similar to that of any other insurance company as to be likely to mislead the public.


Based upon the evidence submitted, it is hereby ORDERED by the Commissioner of Insurance, that such amendment be, and the same is hereby approved. It is further ORDERED that a Certificate of Authority be issued to LEXON INSURANCE COMPANY, Houston, Texas, evidencing the change effected by the amendment and that thereupon the prior Certificate of Authority No. 7632, dated April 2, 1984, be canceled.

JOSE MONTEMAYOR
COMMISSIONER OF INSURANCE

BY:


Godwin Ohaechesi, Director
Company Licensing & Registration
Order 01-0692

Recommended by:


Nellie Nixon, Insurance Specialist
Company Licensing & Registration

ARTICLES OF AMENDMENT TO THE
AMENDED AND RESTATED ARTICLES OF INCORPORATION OF
UNDERWRITERS INDEMNITY COMPANY

ARTICLE ONE

UNDERWRITERS INDEMNITY COMPANY, pursuant to the provisions of Article 4.07 of the Texas Business Corporation Act, hereby adopts these Articles of Amendment to the Amended and Restated Articles of Incorporation and as hereinafter set forth and which contains no other change in any provision thereof.

ARTICLE TWO

The Amended and Restated Articles of Incorporation dated June 14, 2001, are amended by these Articles of Amendment to the Amended and Restated Articles as follows:

Article I is amended to read as follows: The name of the Corporation is Lexon Insurance Company.

ARTICLE THREE

The amendment to these Amended and Restated Articles of Incorporation was adopted by action of the sole shareholder of the Corporation on March 21, 2003.

ARTICLE FOUR

The number of shares of Common Stock of the Corporation outstanding and entitled to vote is Two Million Thirty-five Thousand Three Hundred Seventy-five (2,035,375) as of the date of the March 21, 2003 shareholder meeting.

ARTICLE FIVE

Two Million Thirty-five Thousand Three Hundred Seventy-five (2,035,375) shares of Common Stock, represented by the holders thereof in person, voted in favor of amending Article I of the Amended and Restated Articles of Incorporation with no votes cast against the amendment.

ARTICLE SIX

The foregoing amendment was adopted by the requisite vote of shareholders of the Corporation specified in the applicable state laws.

WITNESS OUR HANDS this 24th day of April, 2003.

UNDERWRITERS INDEMNITY COMPANY

By: Joseph E. Dondanville
Joseph E. Dondanville
Vice President/CFO

and

By: Jean M. Stephenson
Jean M. Stephenson
Assistant Secretary

STATE OF ILLINOIS)
) SS
COUNTY OF PEORIA)

BEFORE ME, a Notary Public, on this day personally appeared Joseph E. Dondanville and Jean M. Stephenson, who each being by me first duly sworn, severally declared that they are the persons who signed the foregoing document and that the statements therein contained are true and correct.

GIVEN UNDER MY HAND AND SEAL OF OFFICE this 24th day of April, 2003.



Cynthia Schoenheder
NOTARY PUBLIC