

F960000001154

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

(Document Number)

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

Special Instructions to Filing Officer:

Office Use Only



300176320243

*Name Change  
Amended*

04/20/10--01013--002 \*\*52.50

FILED  
2010 APR 20 PM 12:44  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*AR  
4/22/10*

## COVER LETTER

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** Cairnstone, Inc.  
Name of Corporation

**DOCUMENT NUMBER:** F96000001154

The enclosed Amendment and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Nemi Poyot, 305 269 3034  
Name of Contact Person

Cairnstone, Inc.  
Firm/Company

5201 Blue Lagoon Drive, Suite 500  
Address

Miami, FL 33166  
City/State and Zip Code

npoyot@munichrestoploss.com  
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Nemi Poyot at ( 305 ) 269-3034  
Name of Contact Person Area Code & Daytime Telephone Number

Enclosed is a check for the following amount:

- |   |   |  |  |
|---|---|--|--|
| <input 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 checked="" 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  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301

4/22/10 ~~1111~~ CORPORATE DETAIL RECORD SCREEN 12:36 PM  
NUM: F9680001154 ST:DE ACTIVE/FOREIGN PROF FLD: 03/06/1996  
FEI#: 65-0644164  
NAME : CAIRNSTONE, INC.  
PRINCIPAL: 5201 BLUE LAGOON DR CHANGED: 07/18/97  
ADDRESS SUITE 500  
MIAMI, FL 33126 US  
RA NAME : CORPORATION SERVICE COMPANY NAME CHG: 02/11/08  
RA ADDR : 1201 HAYS STREET ADDR CHG: 02/11/08  
TALLAHASSEE, FL 32301-2525 US  
ANN REP : (2008) W 04/11/08 (2009) V 04/09/09 (2010) W 03/31/10

1. MENU, 3. OFFICERS

ENTER SELECTION AND CR:



# Delaware

PAGE 1

*The First State*

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THE ATTACHED IS A TRUE AND CORRECT COPY OF THE CERTIFICATE OF AMENDMENT OF "CAIRNSTONE, INC.", CHANGING ITS NAME FROM "CAIRNSTONE, INC." TO "MUNICH RE STOP LOSS, INC.", FILED IN THIS OFFICE ON THE THIRTEENTH DAY OF APRIL, A.D. 2010, AT 11:58 O'CLOCK A.M.

A FILED COPY OF THIS CERTIFICATE HAS BEEN FORWARDED TO THE NEW CASTLE COUNTY RECORDER OF DEEDS.

2594258 8100

100377206

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



  
Jeffrey W. Bullock, Secretary of State  
AUTHENTICATION: 7927498

DATE: 04-13-10

State of Delaware  
Secretary of State  
Division of Corporations  
Delivered 12:13 PM 04/13/2010  
FILED 11:58 AM 04/13/2010  
SRV 100377206 - 2594258 FILE

**CERTIFICATE OF AMENDMENT OF  
CERTIFICATE OF INCORPORATION  
OF  
CAIRNSTONE, INC.**

UNDER SECTION 242 OF THE GENERAL CORPORATION LAW OF THE  
STATE OF DELAWARE

Cairnstone, Inc., (the "Corporation"), a corporation organized and existing under and by virtue of the General Corporation Law of the State of Delaware (the "GCL") does hereby certify:

**FIRST:** That by action of the Board of Directors of the Corporation (the "Board"), resolutions were duly adopted setting forth a proposed amendment of the Certificate of Incorporation of the Corporation, declaring said amendment to be advisable.

The resolution setting forth the proposed amendment is as follows:

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

**"ARTICLE I  
NAME**

The name of the Corporation is Munich Re Stop Loss, Inc."

**SECOND:** That thereafter, pursuant to a resolution of the Board, this amendment has been consented to in writing by the sole stockholder of the Corporation in accordance with Section 228 of the GCL wherein 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 GCL.

**FOURTH:** That this Certificate of Amendment of the Certificate of Incorporation is made effective upon filing with the State of Delaware.

**IN WITNESS WHEREOF**, the Corporation has caused this certificate to be signed this  
1 day of April, 2010.

**CAIRNSTONE, INC.**

By: Robin Willcox  
AUTHORIZED OFFICER

[SEAL]

Name: Robin H. Willcox  
PRINT OR TYPE

Title: Secretary