

F96000004118

(Requestor's Name)

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(Business Entity Name)

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SECRETARY OF STATE
FALL RIVER, MASSACHUSETTS

2016 MAR 11 P 4: 43

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For
MAR 18 2016
T. LEMIEUX

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: RLI Indemnity Company's Name Change to Clear Blue Insurance Company
Name of Corporation

DOCUMENT NUMBER: F9600004118

The enclosed Amendment and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Andrew Dykens
Name of Contact Person

Arent Fox, LLP
Firm/Company

1675 Broadway
Address

New York, NY 10019
City/State and Zip Code

andrew.dykens@arentfox.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Andrew Dykens at (212) 457-5419
Name of Contact Person 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
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301



FLORIDA DEPARTMENT OF STATE
Division of Corporations

February 22, 2016

ANDREW DYKENS 2ND
9025 N LIMDBERGH DR
PEORIARK, IL 61615

SUBJECT: RLI INDEMNITY COMPANY
Ref. Number: F96000004118

We have received your document for RLI INDEMNITY COMPANY and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

A certificate or a document of similar import evidencing the amendment must be submitted with the application. The certificate should be authenticated as of a date 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 the records in the jurisdiction under the laws of which it is incorporated, formed, or organized. A translation of the certificate, under oath or affirmation of the translator, must be attached to a certificate which is not in English.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6050.

Tracy L Lemleux
Regulatory Specialist II

Letter Number: 616A00001407

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)

F96000004118

(Document number of corporation (if known))

1. RLI Indemnity Company
(Name of corporation as it appears on the records of the Department of State)
2. Illinois (Incorporated under laws of) 3. 08/12/1996 (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? 11/30/2015

5. Clear Blue 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)

(If new name is unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

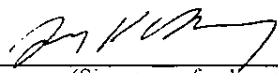
6. If the amendment changes the period of duration, indicate new period of duration.

(New duration)

7. If the amendment changes the jurisdiction of incorporation, indicate new jurisdiction.

(New jurisdiction)

8. 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)

Jeffrey K. Downey
(Typed or printed name of person signing)

Secretary

(Title of person signing)

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2016 MAR 11 P 4:43
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

STATE OF ILLINOIS DEPARTMENT OF INSURANCE



AMENDED CERTIFICATE OF AUTHORITY

Whereas, the Clear Blue Insurance Company
(formerly RLI Indemnity Company)

located at Chicago, in the State of Illinois
has complied with all the requirements of the "Illinois Insurance Code" applicable to
said Company:

NOW, THEREFORE, I, the undersigned, Director of Insurance of the State of
Illinois, do hereby authorize the said Company to transact its appropriate business as
set forth under Clauses(s) _____

(a), (b), (c), (d), (e), (f), (g), (h), (i), (j), (k) of Class 2

(a), (b), (c), (d), (e), (f), (g), (h) of Class 3

of Section 4 of the "Illinois Insurance Code" in this State, in accordance with the laws
thereof.

DEPARTMENT OF INSURANCE of the State of
Illinois;

DATE: 11/30/15

Anne Melissa Dowling
ANNE MELISSA DOWLING
ACTING DIRECTOR OF INSURANCE





Illinois Department of Insurance

BRUCE RAUNER
Governor

ANNE MELISSA DOWLING
Acting Director

November 30, 2015

Mr. Elliott M. Kroll
Arent Fox LLP
1675 Broadway
New York, NY 10019-5820

Re: RLI Indemnity Company Name Change to Clear Blue Insurance Company

Dear Mr. Kroll:

We are pleased to enclose herewith the Amended Certificate of Authority and Amended Articles of Incorporation.

The Articles must now be filed with the Recorder of Deeds of your County and the Department must be notified of the date of such filing.

Also enclosed is a copy of the Amended By-Laws bearing our filing notation for retention in your files so that examiners of this State and any other State will know that this document has been filed.

Very truly yours,

A handwritten signature in cursive script that reads "Marcy Savage".

Marcy Savage (Mrs.)
Acting Assistant Deputy Director
Corporate Regulatory Section

MS:alt

Enclosure