

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

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RE-SUBMIT

To: Division of Corporations
Fax Number : (850) 617-6380

From: Account Name : C T CORPORATION SYSTEM
Account Number : FCA000000023
Phone : (850) 205-8842
Fax Number : (850) 878-5368

Please retain original filing
date of submission 6/28

**Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.

Email Address: _____

**COR AMND/RESTATE/CORRECT OR O/D RESIGN
RYLAND INSURANCE SERVICES, INC.**

Certificate of Status	0
Certified Copy	0
Page Count	6
Estimated Charge	\$35.00

Attn: Irene
Albritton
Name
Ch8

FILED
2016 JUN 28 AM 10:58
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

7/5/2016 3:17:30 PM From: To: 8506176380(3/7)

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: CalAtlantic Insurance Services
Name of Corporation

DOCUMENT NUMBER: F97000002104

The enclosed Amendment and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Emily Pearl
Name of Contact Person

National Registered Agents, Inc.
Firm/Company

1999 Bryan Street, Suite 900
Address

Dallas, TX 75201
City/State and Zip Code

rebekah.hoffman@calatl.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Rebekah Hoffman at (480) 607-4794
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

7/5/2016 3:17:30 PM From: To: 8506176380(2/7)
850-617-6381 6/29/2018 10:13:10 AM PAGE 1/001 Fax Server



June 29, 2016

FLORIDA DEPARTMENT OF STATE
Division of Corporations

RYLAND INSURANCE SERVICES, INC.
3011 TOWNSGATE ROAD
SUITE 200A
WESTLAKE VILLAGE, CA 91361US

SUBJECT: RYLAND INSURANCE SERVICES, INC.
REF: F97000002104

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The name must contain a word that will clearly indicate that it is a corporation. Such words include: CORPORATION, CORP., COMPANY, CO., INC., and INCORPORATED.

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

Irene Albritton
Regulatory Specialist II

FAX Aud. #: H16000157075
Letter Number: 916A00013683

RE-SUBMIT

Please retain original filing
date of submission 6/29

RECEIVED
16 JUL -5 AM 3:25
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

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)

F97000002104

(Document number of corporation (if known))

1. Ryland Insurance Services, Inc.
(Name of corporation as it appears on the records of the Department of State)
2. California 3. April 21, 1997
(Incorporated under laws of) (Date authorized to do business in Florida)

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SECRETARY OF STATE
TALLAHASSEE, 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? June 2, 2016
5. CalAtlantic Insurance 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)
- N/A
(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.
- N/A
(New duration)
7. If the amendment changes the jurisdiction of incorporation, indicate new jurisdiction.
- N/A
(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]
(Signature of a director, president or other officer - if in the hands of a receiver or other court appointed fiduciary, by that fiduciary)
- Kevin Pearson President
(Typed or printed name of person signing) (Title of person signing)

State of California
Secretary of State

CERTIFICATE OF STATUS

ENTITY NAME:

CALATLANTIC INSURANCE SERVICES

FILE NUMBER: C1949236
FORMATION DATE: 09/13/1995
TYPE: DOMESTIC CORPORATION
JURISDICTION: CALIFORNIA
STATUS: ACTIVE (GOOD STANDING).

I, ALEX PADILLA, Secretary of State of the State of California,
hereby certify:

The records of this office indicate the entity is authorized to
exercise all of its powers, rights and privileges in the State of
California.

No information is available from this office regarding the financial
condition, business activities or practices of the entity.



IN WITNESS WHEREOF, I execute this certificate
and affix the Great Seal of the State of
California this day of June 06, 2016.

ALEX PADILLA
Secretary of State

A0784929

1949236

11070

FILED

Secretary of State
State of California

100 JUN 02 2016

CERTIFICATE OF AMENDMENT
OF THE
ARTICLES OF INCORPORATION
OF
RYLAND INSURANCE SERVICES

The undersigned certify that:

1. They are the president and secretary, respectively, of Ryland Insurance Services, a California corporation.
2. Article I of the Articles of Incorporation of this Corporation is amended to read as follows:

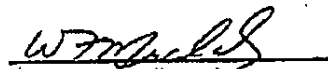
The name of the corporation is "CalAtlantic Insurance Services".
3. The foregoing amendment of Articles of Incorporation has been duly approved by the board of directors.
4. The foregoing amendment of Articles of Incorporation has been duly approved by the sole stockholder of the Corporation in accordance with Section 902, California Corporations Code. The total number of outstanding shares of the corporation is one thousand (1,000). The number of shares voting in favor of the amendment equaled or exceeded the vote required. The percentage vote required was more than fifty percent (50%).

The undersigned further declare under penalty of perjury under the laws of the State of California that the matters set forth in this certificate are true and correct of our own knowledge.

IN WITNESS WHEREOF, the Corporation has caused this Certificate of Amendment of Articles of Incorporation of the Corporation to be signed by its President and Secretary, as of the 27th day of April, 2016.



Kevin L. Pearson, President



Bill Merchaik, Secretary

7/5/2016 3:17:30 PM From: To: 8506176380(7/7)



I hereby certify that the foregoing
transcript of _____ page(s)
is a full, true and correct copy of the
original record in the custody of the
California Secretary of State's office.

JUN 03 2016

Date: _____

Alex Padilla
ALEX PADILLA, Secretary of State