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Debra Deasy GAVE

AUTHORIZATION BY PHONE TO

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DATE 05/21/03

X.C. EXAM. D. Connell

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05/15/03--01059--026 **52.50

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
2003 MAY 15 PM 4:05

Name
Change

05/21/03

De

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: First Sealord Surety, Inc.
(Name of corporation)

DOCUMENT NUMBER: _____

The enclosed Amendment and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Debra Deasy

(Name of person)

First Sealord Surety, Inc.

(Name of firm/company)

33 Rock Hill Road

(Address)

Bala Cynwyd, PA 19004

(City/state and zip code)

For further information concerning this matter, please call:

Debra Deasy

(Name of person)

at (610) 664-2259

(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



FIRST SEALORD SURETY, INC.

May 14, 2003

Amendment Section
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399

RE: Notice of Change of Name from "The Mountbatten Surety Company, Inc." to
"First Sealord Surety, Inc."

Dear Sir or Madam:

Enclosed please find the following items:

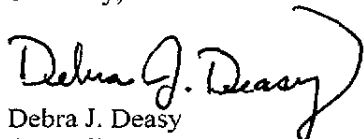
- Application By Foreign Profit Corporation to File Amendment to Application for Authorization to Transact Business in Florida.
- Original Certificate by the Pennsylvania Insurance Commissioner evidencing the Amendment to The Articles of Incorporation.
- Filing fee and related transmittal letter
- All correspondence related to this matter may be addressed to:

Debra J. Deasy, Controller
First Sealord Surety, Inc.
33 Rock Hill Road
Bala Cynwyd, PA 19004

Telephone (610) 664-2259
Fax (610) 664-2297

If you need further information or have any questions, please contact me at 610.664.2259.

Sincerely,


Debra J. Deasy
Controller

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)

(Document number of corporation (if known))

1. The Mountbatten Surety Company, Inc.
(Name of corporation as it appears on the records of the Department of State)
2. Pennsylvania 3. June 05, 1997
(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? April 4, 2003
5. First Sealord Surety, 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)
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)

Kenneth L. Brier, Pres.
(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)

Kenneth L. Brier
(Typed or printed name)

5/14/03
(Date)

President
(Title)

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
2003 MAY 15 PM 4:05

Commonwealth of Pennsylvania



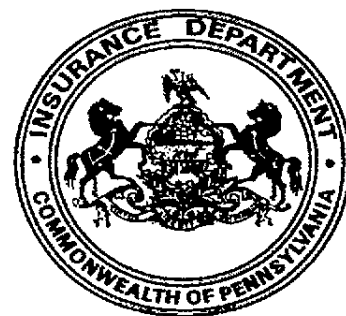
INSURANCE DEPARTMENT

I, M. Diane Koken, Insurance Commissioner of the Commonwealth of Pennsylvania, do hereby certify that the attached is a full, true and correct copy of the Amended Articles of Incorporation Changing the Name of MOUNTBATTEN SURETY COMPANY, INC. (THE) to FIRST SEALORD SURETY, INC., Effective April 4, 2003, as the same appears of record and remains on file with this Department.

In Witness Whereof, I have hereunto set my hand and caused my official seal to be affixed this 17th day of April, 2003.

M. Diane Koken

Insurance Commissioner



Microfilm Number _____

Filed with the Department of State on APR 04 2003

Entity Number 2053290 **THIS IS A TRUE COPY OF
THE ORIGINAL SIGNED
DOCUMENT FILED WITH
THE DEPARTMENT OF STATE.**

Robert C. Cantis
ACTING Secretary of the Commonwealth

ARTICLES OF AMENDMENT-DOMESTIC BUSINESS CORPORATION

DSCB:15-1815 (Rev 89)

In compliance with the requirements of 15 Pa.C.S. § 1915 (relating to articles of amendment), the undersigned business corporation, desiring to amend its Articles, hereby states that:

1. The name of the corporation is: The Mountbatten Surety Company, Inc.

2. The (a) address of this corporation's current registered office in this Commonwealth or (b) commercial registered office provider and the county of venue is (the Department is hereby authorized to correct the following address to conform to the records of the Department):

(a) 33 Rock Hill Road Bala Cynwyd Pennsylvania 19004 Montgomery
Number and Street City State Zip County

(b) _____
Name of Commercial Registered Office Provider County

For a corporation represented by a commercial registered office provider, the county in (b) shall be deemed the county in which the corporation is located for venue and official publication purposes.

3. The statute by or under which it was incorporated is: Business Corporation Law of 1988, as amended

4. The original date of its incorporation is: December 17, 1991

5. (Check, and if appropriate complete, one of the following):

☒ The amendment shall be effective upon filing these Articles of Amendment in the Department of State.

☐ The amendment shall be effective on: _____

6. (Check one of the following):

☒ The amendment was adopted by the shareholders pursuant to 15 Pa.C.S. § 1914(a) and (b).

☐ The amendment was adopted by the board of directors pursuant to 15 Pa.C.S. § 1914 (c).

7. (Check, and if appropriate complete, one of the following):

☒ The amendment adopted by the corporation, set forth in full, is as follows:

Article 1 is amended to read in its entirety as follows: "The name of the corporation is: First Seaford Surety, Inc."

☐ The amendment adopted by the corporation as set forth in full in Exhibit A, attached hereto and made a part hereof.

8. (Check if the amendment restates the Articles):

☐ The restated Articles of Incorporation supersede the original Articles and all amendments thereto.

IN TESTIMONY WHEREOF, the undersigned corporation has caused these Articles of Amendment to be signed by a duly authorized officer thereof this 4th day of April, 2003.

THE MOUNTBATTEN SURETY COMPANY, INC.
(Name of Corporation)

BY: Kenneth L. Brier, President
(Signature)

TITLE: Kenneth L. Brier, President