

# F97000003182

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

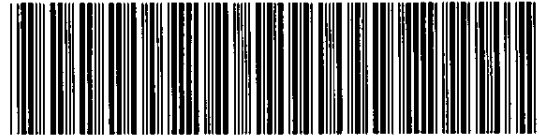
(Business Entity Name)

(Document Number)

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

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*Amend*

08/18/15--01005--008 \*\*43.75

RECEIVED  
DEPARTMENT OF  
DIVISION  
15 AUG 18 AM 11:53  
SUFFICIENT OF FILING  
TO AVOID  
16

FILED  
2015 AUG 18 AM 11:55  
DEPARTMENT OF STATE  
TALLAHASSEE, FLORIDA

AUG 19 2015  
A RAMSEY

AUG 19 2015

**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** Safeway Property Insurance Company

Name of Corporation

**DOCUMENT NUMBER:**

797000003182

The enclosed Amendment and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Sandy P. Fay, Esq.

Name of Contact Person

Colodny Fass, P.A.

Firm/Company

1401 NW 136th Avenue, Suite 200

Address

Sunrise, FL 33323

City/State and Zip Code

rloden@floridaspecialtyholdings.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Sandy Fay

at (954) 492-4010

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

**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)**

F 97000003182

(Document number of corporation (if known))

FILED  
AUG 18 AM 11:55  
TALLAHASSEE, FLORIDA

1. Safeway Property Insurance Company

(Name of corporation as it appears on the records of the Department of State)

2. Illinois (formerly Nebraska)

(Incorporated under laws of)

3. October 20, 1997

(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? \_\_\_\_\_

5. \_\_\_\_\_  
(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.

Illinois

\_\_\_\_\_  
(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)

Rick Loden

(Typed or printed name of person signing)

President & COO

(Title of person signing)

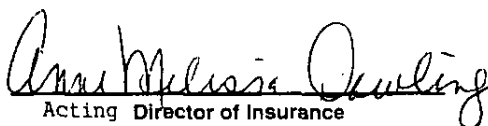


STATE OF ILLINOIS  
DEPARTMENT OF INSURANCE  
320 WEST WASHINGTON STREET  
SPRINGFIELD, ILLINOIS 62767-0001



I, the undersigned, Director of Insurance of the State of Illinois, hereby certify that the document to which this Certification is attached is a true and correct copy of the original now on file in and forming a part of the records of the Illinois Department of Insurance.

In witness whereof, I hereto set my hand and cause to be affixed this Seal in Springfield, Illinois.

Date: AUG 11 2015   
Acting Director of Insurance

**ARTICLES OF REDOMESTICATION  
OF  
SAFEWAY PROPERTY INSURANCE COMPANY**

The undersigned, acting in their capacity as Executive Officers of Safeway Property Insurance Company (hereafter referenced to as the "Corporation"), hereby swear and affirm that they adopted the following Articles of Redomestication of Safeway Property Insurance Company, which was originally incorporated under the laws of the State of Nebraska on June 10, 1987, and was thereafter redomesticated to the State of Illinois:

**ARTICLE I**

The name of the Corporation was and shall remain:

**SAFEWAY PROPERTY INSURANCE COMPANY**

**ARTICLE II**

The period of its duration shall be perpetual.

**ARTICLE III**

The principal office of the Corporation shall be located at 790 Pasquinelli Drive, Westmont, Illinois 60559.

**ARTICLE IV**

The purpose of the Corporation shall be to transact its appropriate business as set forth under clauses (a), (b), (c), (e), (f), (g), (h), (i), (j), (k) and (l) of Class 2 and clauses (a), (b), (c), (d), (e), (f), (g) and (h) of Class 3 of Section 4 of the Illinois Insurance Code.

**ARTICLE V**

The powers of the Corporation shall be exercised by, and its business and affairs shall be under the control of a Board of Directors composed of not less than three nor more than eight (8) natural persons who are shareholders and who are at least twenty-one (21) years of age and of which at least 3 are residents and citizens of Illinois.

The Board of Directors shall be elected at a meeting of shareholders, and all Directors shall be elected annually thereafter at the annual meeting of shareholders.

In all elections for Directors, every shareholder has the right to vote, in person or by proxy, for the number of shares owned by him, for as many persons as there are Directors to be elected, or to accumulate his shares, and give one candidate as many votes as the number of Directors multiplied by the number of his shares, or to distribute them on the same principle among as many candidates as he thinks fit, and the Directors so elected shall hold office until the next annual meeting of the shareholders or until their successors have been elected and qualified.

The Board of Directors shall have the sole power to make, alter, amend or repeal the By-Laws for the government and regulation of the Corporation's affairs.

#### **ARTICLE VI**

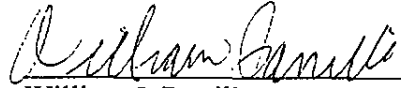
The amount of the authorized capital of the Corporation shall be \$3,000,000.00; the aggregate number of common shares which the Corporation shall have authority to issue without further amendment of the Article shall be 3,000,000; the par value of each common shall be \$1.00; and the number of common shares outstanding is 1,000,000.

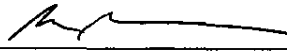
The Board of Directors shall have the power, by appropriate resolution, to authorize the issuance or sale at any time or from time to time of the whole or part of said authorized but unissued common shares as additions to paid up capital pursuant to one or more permits issued at any time or from time to time by the Director of Insurance of the State of Illinois.

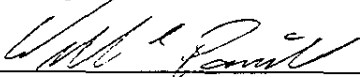
#### **ARTICLE VII**

The Corporation shall comply and be bound by all terms and provisions as contained in the "Illinois Insurance Code."

IN WITNESS HEREOF, the undersigned Incorporators have hereunto subscribed their names on this the 9<sup>th</sup> day of November, 2009.

  
\_\_\_\_\_  
William J. Parrillo  
Incorporator

  
\_\_\_\_\_  
Robert M. Bordeman  
Incorporator

  
\_\_\_\_\_  
William G. Parrillo  
Incorporator

