

F 98000003880

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

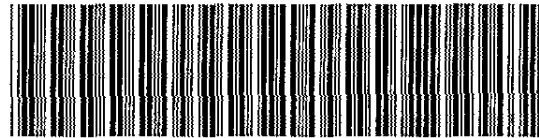
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



000027476240

02/05/04--01032--018 **52.50

RECEIVED

04 FEB -5 AM 10:33

DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

FILED

04 FEB -5 AM 10:45

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

N.C.

C. Ouellette FEB 05 2004

BLANK, MEENAN & SMITH, P.A.

ATTORNEYS AT LAW

Office Address:

204 SOUTH MONROE STREET
TALLAHASSEE, FLORIDA 32301
(850) 681-6710

Mailing Address:

POST OFFICE BOX 11068
TALLAHASSEE, FLORIDA 32302-3068
FACSIMILE (850) 681-6713
(850) 681-1003

E-Mail: Postmaster@blanklaw.com

F. PHILIP BLANK*
JOHN R. DUNPHY
SUSAN C. HAUSER
THOMAS R. McSWAIN
TIMOTHY J. MEENAN
SANDRA L. SCHOONOVER
GEOFFREY D. SMITH

JOHN A. DICKSON, J.D.**
LEGAL ASSISTANT

*Florida Bar Certified in Health Law
**Not a Member of the Florida Bar

February 5, 2004

Florida Department of State
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399

Via Hand Delivery

Re: Bristol West Holdings, Inc. formerly BRW Acquisition, Inc.
Document # F98000003880
Our File # 100.01

Dear Sir or Madam:

Please provide me with a Certificate of Status for Bristol West Holdings, Inc., Document # F98000003880. Enclosed is our check in the amount of \$52.50 to cover the cost associated with this request.

If you will give me a call as soon as the documents are ready, I will arrange for someone to pick them up. Your assistance in this matter is appreciated.

Sincerely,



Dana Evans
Legal Secretary

Enclosure



Apex Adjustment Bureau, Inc.
Bayview Adjustment Bureau, Inc.
Bristol West Casualty Insurance Company
Bristol West Insurance Company

Bristol West Insurance Services of California, Inc.
Bristol West Insurance Services, Inc. of Florida
Bristol West Insurance Services of Nevada
Bristol West Insurance Services of Texas, Inc.
Coast National Holding Company

Coast National Insurance Company
Insurance Data Systems, G.P.
Coast National General Agency, Inc.
Security National Insurance Company

February 4, 2004

Stacey Small
Blank, Meenan and Smith PA
204 South Monroe Street
Tallahassee, FL 32301

Re: Bristol West Holdings, Inc. Name Change

Stacey,

Thanks for your help with expediting the name change amendment. Enclosed are the transmittal letter and the "Application by Foreign Profit Corporation to file Amendment to Application for Authorization to Transact Business in Florida". Also enclosed are an original certificate from the Delaware Secretary of State and our check in the amount of \$52.50 for the filing fees. Please call me at (954) 316-5200, extension 4378, if you have questions or need more information.

Sincerely,

A handwritten signature in black ink, appearing to read 'Gregory J. Hammond', is written over the typed name and title.

Gregory J. Hammond
Corporate Counsel

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Bristol West Holdings, Inc. (Formerly BRW Acquisition, Inc)
(Name of corporation)

DOCUMENT NUMBER: F98000003880

The enclosed Amendment and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Gregory J. Hammond, Corporate Counsel
(Name of person)

Bristol West Holdings, Inc.
(Name of firm/company)

5701 Stirling Road
(Address)

Davie, FL 33314
(City/state and zip code)

For further information concerning this matter, please call:

Gregory J. Hammond at (954) 316-5200 ext. 4378
(Name of 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
409 E. Gaines Street
Tallahassee, FL 32399

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)

F98000003880

(Document number of corporation (if known))

1. BRW ACQUISITION, INC
(Name of corporation as it appears on the records of the Department of State)
2. Delaware 3. July 8, 1998
(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? December 3, 2003

5. Bristol West Holdings, 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)

(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)

(Signature of a director, president or other officer - if in the hands of a receiver or other court appointed fiduciary, by that fiduciary)

(Date)

(Typed or printed name of person signing)

(Title of person signing)

FILED
04 FEB -5 AM 10:45
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

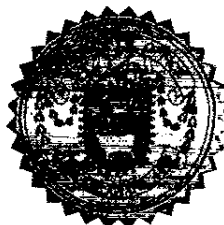
Delaware

PAGE 1

The First State

I, HARRIET SMITH WINDSOR, 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 "BRW ACQUISITION, INC.", CHANGING ITS NAME FROM "BRW ACQUISITION, INC." TO "BRISTOL WEST HOLDINGS, INC.", FILED IN THIS OFFICE ON THE TENTH DAY OF DECEMBER, A.D. 2003, AT 11:30 O'CLOCK A.M.

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



Harriet Smith Windsor
Harriet Smith Windsor, Secretary of State

2859936 8100

AUTHENTICATION: 2802653

030792626

DATE: 12-11-03

**CERTIFICATE OF AMENDMENT
OF CERTIFICATE OF INCORPORATION**

BRW Acquisition, Inc., a corporation organized and existing under and by virtue of the General Corporation Law of the State of Delaware.

DOES HEREBY CERTIFY :

FIRST: That the Board of Directors of BRW Acquisition, Inc. adopted resolutions by unanimous consent setting forth a proposed amendment of the Certificate of Incorporation of said corporation and declaring said amendment to be advisable. The resolution setting forth the proposed amendment is as follows:

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

FIRST: The name of the Corporation is Bristol West Holdings, Inc.

SECOND: That thereafter, Bristol West Associates, LLC, the majority shareholder of the Corporation, by written consent, approved the amendment.

THIRD: That said amendment was duly adopted in accordance with the provisions of the General Corporation Law of Delaware.

FOURTH: That the capital of said corporation shall not be reduced under or by reason of said amendment.

IN WITNESS WHEREOF, said BRW Acquisition, Inc. has caused this certificate to be signed by Jeffrey J. Dailey, an Authorized Officer, effective as of this third day of December, 2003.

By: _____

Authorized Officer

Title: President

Name: Jeffrey J. Dailey

*State of Delaware
Secretary of State
Division of Corporations
Delivered 11:30 AM 12/10/2003
FILED 11:30 AM 12/10/2003
SRV 030792626 - 2859936 FILE*