

F 99000003200

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

(Document Number)

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FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
05 MAR 24 PM 1:24

James Chang
03/24/05
DC

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Ranger Insurance Company
(Name of corporation)

DOCUMENT NUMBER: _____

The enclosed Amendment and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Eileen McCollum

(Name of person)

Fairmont Specialty Insurance Company

(Name of firm/company)

10777 Westheimer Road, Suite 5 South

(Address)

Houston, TX 77042

(City/state and zip code)

For further information concerning this matter, please call:

Eileen McCollum

(Name of person)

at (713) 954-8360

(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



March 23, 2005

Amendment Section
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399
Attn: Darlene Connell

Re: Ranger Insurance Company Name Change

Dear Darlene:

Pursuant to our telephone conversation this afternoon, enclosed please find revised Amendment package regarding the subject corporation.

Should you have any questions or need further information please contact me at 713-954-8360 or via e-mail at emccollum@fairmontspecialty.com.

Sincerely,

A handwritten signature in black ink, which appears to read "Eileen McCollum", is written over the typed name.

Eileen McCollum
Corporate Secretary/Paralegal

ECM

Enclosures



March 22, 2005

Florida Department of State
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399
Attn: Darlene Connell

Re: Ranger Insurance Company – Name Change

Dear Ms. Connell:

In accordance with our recent telephone conversation, enclosed please find original certificate dated March 16, 2005 from the State of Delaware, our domicile state, evidencing that the attached Certificate of Amendment changing our name from Ranger Insurance Company to Fairmont Specialty Insurance Company is a true and correct copy.

It is my understanding that upon receipt of this document, all requirements to receive our new Certificate of Authority have been fulfilled.

Please send the new certificate to my attention as follows:

Fairmont Specialty Insurance Company
10777 Westheimer Road, Suite 5 South
Houston, TX 77042

Should you have any questions or need further information please contact me at 713-954-8360 or via e-mail at emccollum@fairmontspecialty.com.

Sincerely,

A handwritten signature in black ink, appearing to read "Eileen McCollum", is written over a horizontal line.

Eileen McCollum
Paralegal

ECM

Enclosures

Fairmont *Specialty Group*

a FAIRFAX company

February 2, 2005

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

Re: Amendment to Certificate of Authority
Ranger Insurance Company

Dear Sir or Madam:

Enclosed please find Corporate Amendment Application regarding the subject company along with a Transmittal Letter, Application for Authorization To Transact Business in Florida and our check in the amount of \$43.75 in payment of the applicable filing fee and a Certificate of Status.

Should you have any questions or need anything further, please feel free to contact me at 713-954-8360 or via e-mail at emccollum@fairmontspecialty.com.

Sincerely,



Eileen McCollum
Corporate Secretary
Ranger Insurance Company

ECM
Enclosures



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

February 9, 2005

EILEEN MCCOLLUM
RANGER INSURANCE COMPANY
10777 WESTHEIMER ROAD
HOUSTON, TX 77042

SUBJECT: RANGER INSURANCE COMPANY
Ref. Number: F99000003200

We have received your document for RANGER INSURANCE COMPANY and your check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

An original, duly authenticated certificate from the state of incorporation/organization evidencing the amendment, must be submitted with the application. The certificate must have been issued within the past 90 days.

THIS CERTIFICATE MUST CONTAIN BOTH THE OLD AND NEW NAMES ALONG WITH THE DATE THE AMENDMENT WAS FILED IN THE STATE OF DELAWARE.

PLEASE CORRECT THE DATE AUTHORIZED TO DO BUSINESS IN FLORIDA. THIS DATE SHOULD READ: JUNE 16, 1999.

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) 245-6906.

Darlene Connell
Document Specialist

Letter Number: 505A00009188

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. Ranger Insurance Company
(Name of corporation as it appears on the records of the Department of State)
2. Delaware 3. June 16, 1999
(Incorporated under laws of) (Date authorized to do business in Florida)

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
05 MAR 24 PM 1:24

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? May 5, 2004

5. Fairmont Specialty 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)

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

Eileen McCollum

(Typed or printed name of person signing)

3/22/05

(Date)

Secretary

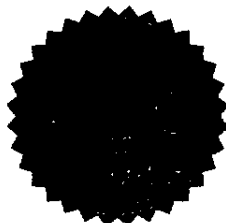
(Title of person signing)

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 "RANGER INSURANCE COMPANY", CHANGING ITS NAME FROM "RANGER INSURANCE COMPANY" TO "FAIRMONT SPECIALTY INSURANCE COMPANY", FILED IN THIS OFFICE ON THE FIFTH DAY OF MAY, A.D. 2004, AT 9:30 O'CLOCK A.M.



0891187 8100

050134581

Harriet Smith Windsor

Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 3746639

DATE: 03-16-05

State of Delaware
Secretary of State
Division of Corporations
Delivered 09:30 AM 05/05/2004
FILED 09:30 AM 05/05/2004
SRV 040326286 - 0891187 FILE

**STATE OF DELAWARE
CERTIFICATE OF AMENDMENT
OF CERTIFICATE OF INCORPORATION**

Ranger Insurance Company

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

DOES HEREBY CERTIFY:

FIRST: That by unanimous written consent in lieu of a meeting of the Board of Directors of Ranger Insurance Company (the "Company"), resolutions were duly adopted setting forth a proposed amendment of the Certificate of Incorporation of the Company, declaring said amendment to be advisable and calling for the submission of such proposed amendment to the sole stockholder of the Company for consideration thereof. The resolution setting forth the proposed amendment is as follows:

RESOLVED, that Article FIRST of the Company's Certificate of Incorporation be amended to read in its entirety as follows:

The name of the corporation is Fairmont Specialty Insurance Company.

SECOND: That thereafter the proposed amendment was submitted to the Company's sole stockholder for consideration and, by unanimous written consent in lieu of a meeting, the sole stockholder approved the amendment.

THIRD: That said amendment was duly adopted in accordance with the provisions of Section 242 of the General Corporation Law of the State of Delaware.

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

IN WITNESS WHEREOF, said Ranger Insurance Company has caused this certificate to be signed by Eileen McCollum, an Authorized Officer, this 26th day of April, 2004.

By: /s/ Eileen McCollum
Authorized Officer

Title: Assistant Secretary

Name: Eileen McCollum
Print or Type