

P03484

Florida Department of State
Division of Corporations
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**COR AMND/RESTATE/CORRECT OR O/D RESIGN
INFINITY SPECIALTY INSURANCE COMPANY**

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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)

P03484

(Document number of corporation (if known))

1. Infinity Specialty Insurance Company
(Name of corporation as it appears on the records of the Department of State)

2. Ohio
(Incorporated under laws of)

3. September 25, 1984
(Date authorized to do business in Florida)

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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? January 27, 2012

5. Stonewood National 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)

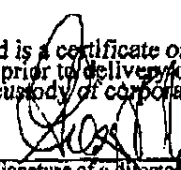
6. If the amendment changes the period of duration, indicate new period of duration.

(New duration)

7. If the amendment changes the jurisdiction of incorporation, indicate new jurisdiction.

(New jurisdiction)

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)

Gregg T. Davis

(Typed or printed name of person signing)

Chairman and President

(Title of person signing)

**UNITED STATES OF AMERICA
STATE OF OHIO
OFFICE OF THE SECRETARY OF STATE**

I, Jon Husted, do hereby certify that I am the duly elected, qualified and present acting Secretary of State for the State of Ohio, and as such have custody of the records of Ohio and Foreign business entities; that said records show a Certificate of Amendment of INFINITY SPECIALTY INSURANCE COMPANY, an Ohio Corporation, Charter No. CP1184, changing its corporate title to: STONEWOOD NATIONAL INSURANCE COMPANY, was filed January 27, 2012. Said Corporation, STONEWOOD NATIONAL INSURANCE COMPANY, an Ohio Corporation, Charter No. CP1184, having its principal location in Columbus, County of Franklin, was incorporated on February 06, 1974, is in GOOD STANDING upon the records of this office.



Witness my hand and the seal of the Secretary of State at Columbus, Ohio this 6th day of April, A.D. 2012.

Jon Husted

Ohio Secretary of State

Validation Number: 201209700362