



Colony Insurance Company  
Preferred National Insurance Company  
Front Royal Insurance Company

P05127

April 3, 2002

Amendment Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

RE: Name Change  
Front Royal Insurance Company  
FEIN #: 34-1266871  
NAIC #: 36927

Dear Sir or Madam:

Front Royal Insurance Company, a licensed company, has changed its name to Colony Specialty Insurance Company.

Enclosed are copies of the amended Articles of Incorporation as filed and approve in Ohio, the company's state of domicile.

Also, enclosed is the application for amendment along with check number 039706 in the amount of \$52.50 to pay for the filing fee, certified copy and certificate of status.

If you have any questions or need additional information, please feel free to contact me.

Sincerely,

Donna Pyle  
Compliance Specialist  
(804) 327-1817  
Fax: (804) 327-3173  
[Dpyle@colonyins.com](mailto:Dpyle@colonyins.com)

Enclosures

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
02 APR -9 PM 1:10

800005223718--9  
-04/09/02--01081--008  
\*\*\*\*\*52.50 \*\*\*\*\*52.50

N/C

V SHEPARD APR 11 2002

P.O. Box 85122 ■ Richmond, VA ■ 23285-5122  
(804) 327-1700 ■ (800) 577-6614 ■ Fax: (804) 327-1739 ■ [www.colonyins.com](http://www.colonyins.com)  
Front Royal Companies

**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)**

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
02 APR -9 PM 1:10

1. Front Royal Insurance Company

Name of corporation as it appears on the records of the Department of State.

2. Ohio

Incorporated under laws of

3. April 16, 1979

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 1, 2002

5. Colony 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.

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

Gail T. Kimpfner  
Signature

3/25/02  
Date

Gail T. Kimpfner

Typed or printed name

Assistant Secretary

Title



DATE:	DOCUMENT ID	DESCRIPTION	FILING	EXPED	PENALTY	CERT	COPY
04/01/2002	200209101664	DOMESTIC/AMENDMENT TO ARTICLES (AMD)	50.00	100.00	.00	.00	180.00

**Receipt**

This is not a bill. Please do not remit payment.

VORYS, SATER, SEYMOUR & PEASE  
52 E. GAY STREET  
COLUMBUS, OH 43215

# STATE OF OHIO

**Ohio Secretary of State, J. Kenneth Blackwell**

527694

It is hereby certified that the Secretary of State of Ohio has custody of the business records for

**COLONY SPECIALTY INSURANCE COMPANY**

and, that said business records show the filing and recording of:

Document(s)

**DOMESTIC/AMENDMENT TO ARTICLES**

Document No(s):

**200209101664**



United States of America  
State of Ohio  
Office of the Secretary of State

Witness my hand and the seal of  
the Secretary of State at Columbus,  
Ohio this 1st day of April, A.D.  
2002.

*J. Kenneth Blackwell*  
Ohio Secretary of State



Prescribed by **J. Kenneth Blackwell**

Please obtain fee amount and mailing instructions from the **Filing Reference Guide** ( using the 3 digit form # located at the bottom of this form). To obtain the Filing Reference Guide or for assistance, please call Customer Service:

Central Ohio: (614)-466-3910 Toll Free: 1-877-SOS-FILE (1-877-767-3453)

Expedite is an additional fee  
of \$100.00  
☐ Expedite

## CERTIFICATE OF AMENDMENT BY SHAREHOLDERS TO ARTICLES OF

FRONT ROYAL INSURANCE COMPANY

(Name of Corporation)

527694

(charter number)

Edward Desch, who is the Sr. Vice President, CFO, & Secretary  
(name) (title)

of the above named Ohio corporation organized for profit, does hereby certify that: (Please check the appropriate box and complete the appropriate statements.)

☐ a meeting of the shareholders was duly called and held on \_\_\_\_\_, at which meeting a quorum the shareholders was present in person or by proxy, and that by the affirmative vote of the holders of shares entitling them to exercise \_\_\_\_\_ % of the voting power of the corporation,

☒ in a writing signed by all the shareholders who would be entitled to notice of a meeting held for that purpose, the following resolution to amend the articles was adopted:

RESOLVED, that ARTICLE FIRST of the First Amended Articles of Incorporation of Front Royal Insurance Company be, and it hereby is, amended to read as follows:

FIRST: The name of the corporation shall be Colony Specialty Insurance Company.

☐ Please check box if additional provision are attached.

Provisions attached hereto are incorporated herein and made a part of these articles of incorporation.

IN WITNESS WHEREOF, the above named officer, acting for and on behalf of the corporation, has hereunto subscribed his name on March 8, 2002  
(his/her) (date)

Signature: Edward Desch

Title: Sr. Vice President, CFO, & Secretary



State of Ohio

**Department of Insurance**

2100 Stella Court Columbus, Ohio 43215-1067  
(614) 644-2658 www.ohioinsurance.gov

**HEALTH & HUMAN**

MAR 19 2002

**Bob Taft**  
Governor

**J. Lee Covington II**  
Director

**SERVICES SECTION**

(614) 644-2640

FAX: (614) 644-3742

carol.schaefer@ins.state.oh.us

March 15, 2002

W. Scott Myers  
Health and Human Services Section  
Attorney General's Office  
30 East Broad Street, 17<sup>th</sup> Floor  
Columbus OH 43215

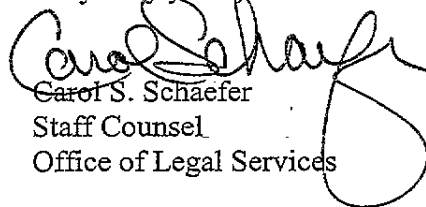
Re: Amended Articles of Incorporation,  
Front Royal Insurance Company

Dear Mr. Myers:

Enclosed please find a Certificate of Amendment by Shareholders to the Articles of Front Royal Insurance Company, changing the name of the company to Colony Specialty Insurance Company.

Based upon my review, the Department extends its pre-clearance to the above-referenced Certificate of Amendment.

Very truly yours,

  
Carol S. Schaefer  
Staff Counsel  
Office of Legal Services

Encl.

cc: James A. Yano Via Facsimile 719-5046

Accredited by the National Association of Insurance Commissioners (NAIC)

Consumer Hotline: 1-800-686-1526

Fraud Hotline: 1-800-686-1527

OSHUP Hotline: 1-800-686-1578



**Attorney General  
Betty D. Montgomery**

March 19, 2002

The Honorable Kenneth Blackwell  
Secretary of State  
Corporations Department  
180 E. Broad Street, 16<sup>th</sup> Flr.  
Columbus, Ohio 43215

ATTN: Patrick Hole  
Legal Department

Re: Amendment to Articles of Incorporation for Front Royal Insurance  
Company - Name Change to Colony Specialty Insurance Company

Dear Sir:

I have reviewed the March 8, 2002, Amendment to Articles of Incorporation, for Front Royal Insurance Company. I have consulted with the Ohio Department of Insurance which has expressed its approval of the articles in question.

Based upon my examination of the articles and my review of the relevant statutes, I find the amendment to be in accordance with the constitution and laws of the State of Ohio and of the United States.

Sincerely,

BETTY D. MONTGOMERY  
Attorney General

A handwritten signature in black ink, appearing to read "Scott Myers", written over the printed name.

SCOTT MYERS  
Assistant Attorney General  
Health and Human Services Section  
30 E. Broad Street, 26<sup>th</sup> Flr.  
Columbus, Ohio 43215-3428  
(614) 466-8600

SM:mnw  
Enclosures  
cc: Carol S. Schaefer

State Office Tower / 30 East Broad Street / Columbus, Ohio 43215-3428

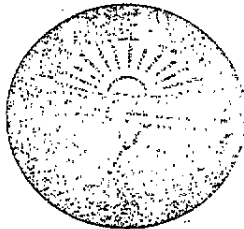
[www.ag.state.oh.us](http://www.ag.state.oh.us)

An Equal Opportunity Employer

527694

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

I, J. Kenneth Blackwell, Secretary of State of the State of Ohio, do hereby certify that the foregoing is a true and correct copy, consisting of 4 pages, as taken from the original record now in my official custody as Secretary of State.



WITNESS my hand and official seal at  
Columbus, Ohio, this 1<sup>ST</sup> day of  
April, 2002 A.D.

J. Kenneth Blackwell

J. KENNETH BLACKWELL  
Secretary of State

By: J. Farrar

NOTICE: This is an official certification only when reproduced in red ink.