

PO6000058229

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

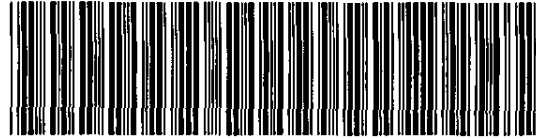
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



400213092874

*Amended &
Restated*

10/12/11--01023--018 **35.00

Name Change

RECEIVED
11 OCT 12 PM 2:11
SECRETARY OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

FILED
11 OCT 14 PM 2:58
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DR

10/14/11

Cody Schwartz / Colodny
Requester's Name
215 S. Monroe St.
Address
Tallahassee, FL
City/State/Zip
850-728-7583
Phone #

RECEIVED

11 OCT 12 PM 2:11

DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. Universal Speciality Ins. Com.
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

- ☒ Walk in ☐ Pick up time _____ ☐ Certified Copy
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS

- ☐ Profit
☐ Not for Profit
☐ Limited Liability
☐ Domestication
☐ Other

AMENDMENTS

- ☐ Amendment
☐ Resignation of R.A., Officer/Director
☐ Change of Registered Agent
☐ Dissolution/Withdrawal
☐ Merger

OTHER FILINGS

- ☐ Annual Report
☐ Fictitious Name

REGISTRATION/QUALIFICATION

- ☐ Foreign
☐ Limited Partnership
☐ Reinstatement
☐ Trademark
☐ Other

Examiner's Initials



FLORIDA DEPARTMENT OF STATE
Division of Corporations

October 12, 2011

CODY SWARTZ COLODNY

TALLAHASSEE, FL

SUBJECT: UNIVERSAL SPECIALTY INSURANCE COMPANY
Ref. Number: P06000058229

We have received your document for UNIVERSAL SPECIALTY INSURANCE COMPANY and check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

Pursuant to chapter 628, Florida Statutes, written approval must be obtained from the Department of Financial Services. Written approval may be obtained from:

Department of Financial Services
200 E. Gaines St.
Tallahassee, FL 32399

Bylaws are not filed with this office. Please retain them for your records.

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) 245-6903.

Cheryl Coulliette
Regulatory Specialist II

Letter Number: 211A00023444

**SECOND AMENDED AND RESTATED
ARTICLES OF INCORPORATION
OF
UNIVERSAL SPECIALTY INSURANCE COMPANY**

FILED

11 OCT 14 PM 2:53

**CLERK OF STATE
TALLAHASSEE, FLORIDA**

Pursuant to the unanimous vote of the shareholder of Universal Specialty Insurance Company (the "Company"), Article I of the Amended and Restated Articles of Incorporation of the Company is hereby deleted and amended as follows:

**ARTICLE I
NAME**

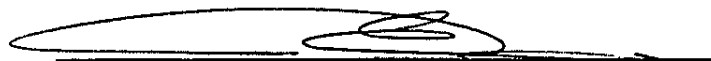
The name of the corporation shall be Centauri Specialty Insurance Company.

Except as modified herein, the remaining provisions of the Amended and Restated Articles of Incorporation of the Company are restated and reaffirmed.

These Second Amended and Restated Articles of Incorporation were approved by the owner of all of the outstanding shares of stock issued by the Company which, at the time of said vote, constituted 3,000,000 shares of common stock. These Second Amended and Restated Articles of Incorporation were adopted and approved by the shareholder of the Company as of October 11, 2011.

IN WITNESS WHEREOF, I have hereunto affixed my hand and seal as of the 11 day of October, 2011.

Centauri Specialty Insurance Company



Ricardo A. Espino, Chief Executive Officer and
President

APPROVED

**SECOND AMENDED AND RESTATED
ARTICLES OF INCORPORATION
OF
UNIVERSAL SPECIALTY INSURANCE COMPANY**

OCT 14 2011

DocuSign by: 

Pursuant to the unanimous vote of the shareholder of Universal Specialty Insurance Company (the "Company"), Article I of the Amended and Restated Articles of Incorporation of the Company is hereby deleted and amended as follows:

**ARTICLE I
NAME**

The name of the corporation shall be Centauri Specialty Insurance Company.

Except as modified herein, the remaining provisions of the Amended and Restated Articles of Incorporation of the Company are restated and reaffirmed.

These Second Amended and Restated Articles of Incorporation were approved by the owner of all of the outstanding shares of stock issued by the Company which, at the time of said vote; constituted 3,000,000 shares of common stock. These Second Amended and Restated Articles of Incorporation were adopted and approved by the shareholder of the Company as of October __, 2011.

IN WITNESS WHEREOF, I have hereunto affixed my hand and seal as of the __ day of _____, 2011.

Centauri Specialty Insurance Company

Ricardo A. Espino, Chief Executive Officer and
President