

P08397

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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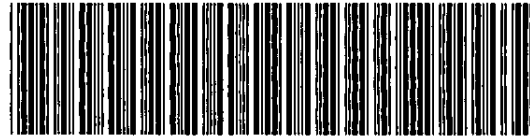
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

NC

NOV 19 2013

R. WHITE

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Fidelity National Property and Casualty Insurance Company
Name of Corporation

DOCUMENT NUMBER: P08397

The enclosed Amendment and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Trudy M. Beck

Name of Contact Person

Stillwater Property and Casualty Insurance Company

Firm/Company

86 Arnaz Dr.

Address

Oak View, CA 93022

City/State and Zip Code

trudy.beck@pandcins.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Trudy M. Beck

Name of Contact Person

at **(805) 569-6645**

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
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

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)

P08397

(Document number of corporation (if known))

1. Fidelity National Property and Casualty Insurance Company

(Name of corporation as it appears on the records of the Department of State)

2. California

(Incorporated under laws of)

3. 12/13/1985

(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? 2013

5. Stillwater Property and Casualty 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.

NA

(New duration)

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

NA

(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.

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

Trudy M. Beck

(Typed or printed name of person signing)

VP/Asst. Secretary

(Title of person signing)

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TALLAHASSEE, FLORIDA
NOV 14 1985
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Short Certificate

STATE OF NEW YORK

DEPARTMENT OF FINANCIAL SERVICES

It is hereby certified that the attached copy of Certificate of Amendment of the Restated Charter of Fidelity National Property and Casualty Insurance Company, to be know as Stillwater Property and Casualty Insurance Company, of Jericho, New York, with an effective date of October 1, 2013 from our Department,

has been compared with the original on file in this Department and that it is a correct transcript therefrom and of the whole of said original.



*In Witness Whereof, I have here
unto set my hand and affixed
the official seal of this
Department at the City of Albany,
this 27th day of September, 2013.*

Jacqueline Catalfamo

Jacqueline Catalfamo
Special Deputy Superintendent

FIDELITY NATIONAL PROPERTY AND CASUALTY INSURANCE COMPANY

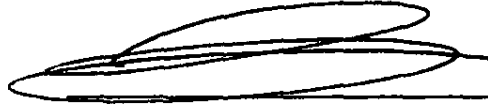
**CERTIFICATE OF AMENDMENT
OF THE
RESTATED CHARTER**

UNDER SECTION 805 OF THE BUSINESS CORPORATION LAW AND 1206 OF THE INSURANCE LAW

The undersigned, President and the Secretary of Fidelity National Property and Casualty Insurance Company, do hereby certify as follows:

1. The name of the corporation is Fidelity National Property and Casualty Insurance Company.
2. The corporation was previously known as Bausch & Lomb Insurance Company, First Community Insurance Company and Fidelity National Property and Casualty Insurance Company, Inc .
3. The corporation was originally formed as SOFLENS Insurance Company. The original Charter of the corporation was filed with the Superintendent of Insurance on June 7, 1971. The Restated Charter of the corporation was approved by the Superintendent of Insurance on October 6, 2005.
4. The Restated Charter is hereby amended to change the name of the Corporation to be effective as of 12:01 am on October 1, 2013.
5. Paragraph 1 of the Charter, which sets forth the name of the Corporation, is hereby amended in its entirety to read as follows:
 1. "The name of the Corporation is **Stillwater Property and Casualty Insurance Company.**"
6. The effective date of the amendment is 12:01 am on October 1, 2013.
7. The foregoing amendment to the Restated Charter and effective date were authorized by resolutions adopted by unanimous written consent of the Board of Directors of the Corporation dated July 10, 2013 and by written consent of the sole shareholder of the Corporation on July 10, 2013.

IN WITNESS WHEREOF, the undersigned have executed and signed this Certificate and affirmed it as true under the penalties of perjury as of August 14, 2013.



Mark O. Davey, President



Deb Price, Secretary

STATE OF FLORIDA)
)
COUNTY OF DUVAL)

On this 14th day of August, 2103, before me, the subscriber, a notary public in and for Duval County, Florida, personally appeared Mark O. Davey and Deb Price, to me known, and known to be the persons described in and who executed the foregoing instrument, and they severally duly acknowledge to me that they executed the same.



Notary Public

My commission expires April 6, 2014

