

P18209

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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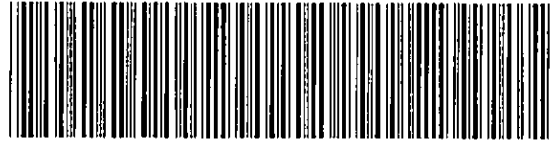
(Business Entity Name)

(Document Number)

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2024 APR 17 AM 9:01
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[Handwritten signature]

COVER LETTER

TO: Amendment Section Division of Corporations

SUBJECT: Indiana Lumbermens Insurance Company

Name of Corporation

DOCUMENT NUMBER: P18209

The enclosed Amendment and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Casey O'Donnell

Name of Contact Person

Westmont Associates, Inc.

Firm/Company

1763 Marlton Pike East, Suite 200

Address

Cherry Hill, NJ 08003

City/State and Zip Code

casey@westmontlaw.com

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

For further information concerning this matter, please call:

Casey O'Donnell

at (856) 216-0220

Name of Contact Person

Area Code & Daytime Telephone Number

Enclosed is a check for the following amount:

☐ \$35 Filing Fee

☒ \$43.75 Filing Fee &
Certificate of Status

☐ \$43.75 Filing Fee &
Certified Copy

☐ \$52.50 Filing Fee,
Certificate of Status &
Certified Copy

Mailing Address:

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

Street Address:

Amendment Section
Division of Corporations
The Centre of Tallahassee
2415 N. Monroe Street, Suite 810
Tallahassee, FL 32303

2024 APR 17 AM 9:01

FILED

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)

P18209

(Document number of corporation (if known))

1. Indiana Lumbermens Insurance Company

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

2. Indiana

(Incorporated under laws of)

3. 02/29/1988

(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? March 15, 2024

5. HDI Global Select 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)

Not Applicable

(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.

Not Applicable

(New duration)

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

Not Applicable

(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.

Michael Gooding (M.G. 24-002109-58/071)

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

Michael Gooding

(Typed or printed name of person signing)

Secretary

(Title of person signing)

FILED
2024 APR 17 AM 9:01

State of Indiana
Office of the Secretary of State

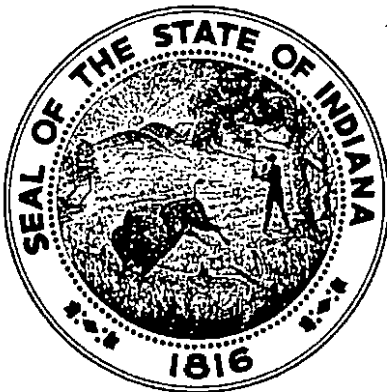
Certificate of Amendment
of
INDIANA LUMBERMENS INSURANCE COMPANY

I, DIEGO MORALES, Secretary of State, hereby certify that Articles of Amendment of the above Domestic Insurance Corporation have been presented to me at my office, accompanied by the fees prescribed by law and that the documentation presented conforms to law as prescribed by the provisions of the Indiana Code.

The name following said transaction will be:

HDI GLOBAL SELECT INSURANCE COMPANY

NOW, THEREFORE, with this document I certify that said transaction will become effective Friday,
March 15, 2024.



In Witness Whereof, I have caused to be affixed my
signature and the seal of the State of Indiana, at the City
of Indianapolis, March 18, 2024

Diego Morales

DIEGO MORALES
SECRETARY OF STATE

192847A015 / 10264036

To ensure the certificate's validity, go to <https://bsd.sos.in.gov/PublicBusinessSearch>

OFFICE OF THE ATTORNEY GENERAL
STATE OF INDIANA



TODD ROKITA
ATTORNEY GENERAL

302 W. WASHINGTON ST. ICGS 5TH FLOOR
INDIANAPOLIS, IN 46204-2770

Approved and Filed
192847A015/10264036
Filing Date: 03/18/2024
Effective :03/15/2024 07:11 AM
Diego Morales
Indiana Secretary of State

CERTIFICATION

I have examined the Articles of Amendment of the Amended and Restated Articles of Incorporation of Indiana Lumbermens Insurance Company, and I certify that it conforms to the provisions of the Indiana Insurance Law and is not inconsistent with the State and Federal Constitutions.

Respectfully submitted,

THEODORE E. ROKITA
Attorney General of Indiana
Atty No. 18857-49

A handwritten signature in black ink, reading "William H. Anthony". The signature is fluid and cursive.

William H. Anthony
Deputy Attorney General
Chief Counsel for Advisory
Atty No. 29134-49

Date: March 14, 2024

RECEIVED
IND. SECRETARY OF STATE

MAR 15 2024

APPROVED

FEB 15 2024

State of Indiana
Department of Insurance

Amey Beard

ARTICLES OF AMENDMENT
OF THE
AMENDED AND RESTATED
ARTICLES OF INCORPORATION
OF
INDIANA LUMBERMENS INSURANCE COMPANY
an Indiana Stock Insurance Company

Indiana Lumbermens Insurance Company (the "*Company*"), duly existing under the Indiana Insurance Law, desires to give notice of an amendment of its Amended and Restated Articles of Incorporation. The Company hereby files these Articles of Amendment (the "*Amendment*") with the Indiana Department of Insurance and sets forth the following facts:

ARTICLE I

Amendment of the Amended and Restated Articles of Incorporation

Section 1. The Company was incorporated on March 8, 1897.

Section 2. The name of the Company currently is Indiana Lumbermens Insurance Company. Following this Amendment, the name of the Company will be HDI Global Select Insurance Company.

Section 3. Upon the Effective Date (as provided in Article II below), the Company's Amended and Restated Articles of Incorporation shall be amended by deleting Article I in its entirety and substituting in its place the following:

"ARTICLE I
NAME

The name of the corporation shall be HDI Global Select Insurance Company."

ARTICLE II
Effective Date

These Articles of Amendment shall become effective as of the date of filing of these Articles of Amendment with the office of the Indiana Secretary of State, or such other date as may be provided by applicable law (the "*Effective Date*").

ARTICLE III
Registered Agent

The name and address of the Company's registered agent as of the Effective Date is:

Paracorp Incorporated
320 North Meridian Street, Suite 817
Indianapolis, Indiana 46204-1724

ARTICLE IV
Principle Address

Section 1. Effective January 1, 2024, the principle address of Company shall be:

HDI Global Select Insurance Company
111 Monument Circle, Suite 2700
Indianapolis, Indiana 46204
Attn: Trenton F. Hahn

ARTICLE V
Manner of Adoption and Vote

Section 1. Action by Directors. The Board of Directors of the Company, acting by unanimous written consent dated December 12, 2023 in lieu of a board meeting, adopted resolutions approving the Amendment pursuant to Ind. Code § 27-1-8-3(b). Pursuant to Ind. Code § 27-1-8-3(c), Company will, not more than thirty (30) days after the Effective Date, mail or deliver a written or printed notice of the new corporate name to Company's sole shareholder.

Section 2. Compliance with Legal Requirements. The manner of adoption and approval of the Amendment constitute full legal compliance with the provisions of the Indiana Insurance Law and the Company's Amended and Restated Articles of Incorporation and Bylaws.

[Signatures appear on the following page.]

IN WITNESS WHEREOF, the undersigned officers of the Company executed these Articles of Amendment of Indiana Lumbermens Insurance Company and certify to the truth of the facts herein stated this 12th day of December, 2023.

INDIANA LUMBERMENS INSURANCE
COMPANY

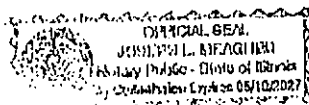
James Clark
James Clark, Senior Vice President, Chief
Executive Officer & President

Michael Gooding
Michael Gooding, Senior Vice President, Chief
Legal Officer & Corporate Secretary

State of Illinois)
County of Cook)SS:

Before me, a Notary Public in and for said County and State, personally appeared James Clark and Michael Gooding, by me known and by me known to be the Senior Vice President, Chief Executive Officer & President and Senior Vice President, Chief Legal Officer & Corporate Secretary, respectively, of Indiana Lumbermens Insurance Company, who acknowledged the execution of the foregoing "Articles of Amendment" on behalf of said corporation.

WITNESS my hand and Notarial Seal this 12th day of December, 2023.



Joseph L. Meagher
Notary Public

Joseph L. Meagher
(Printed Signature)

My Commission Expires:
5/19/2027

My County of Residence:
Will

