

P2SL043

(Requestor's Name)

(Address)

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(City/State/Zip/Phone #)

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PICK-UP

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MAIL

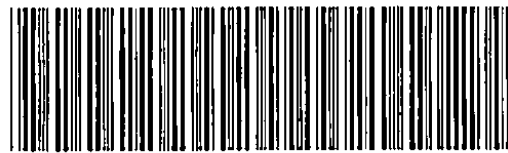
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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STATE OF TEXAS
SECRETARY OF STATE

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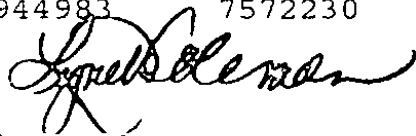
OCT 08 2013

TECHNICAL

CORPORATION SERVICE COMPANY
1201 Hays Street
Tallahassee, FL 32301
Phone: 850-558-1500

ACCOUNT NO. : I20000000195

REFERENCE : 944983 7572230

AUTHORIZATION : 

COST LIMIT : \$ 35.00

ORDER DATE : October 4, 2019

ORDER TIME : 11:49 AM

ORDER NO. : 944983-205

CUSTOMER NO: 7572230

FOREIGN FILINGS

NAME: IDS PROPERTY CASUALTY
INSURANCE COMPANY

XX___ CORPORATE
___ LIMITED PARTNERSHIP
___ LIMITED LIABILITY COMPANY

XXXX AMENDMENT

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

___ CERTIFIED COPY
XX___ PLAIN STAMPED COPY
___ CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Amanda Robinson -- EXT# 62968

EXAMINER: _____

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: IDS Property Casualty Insurance Company

Name of Corporation

DOCUMENT NUMBER: P25643

The enclosed Amendment and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Mary Ripp

Name of Contact Person

American Family Insurance

Firm/Company

6000 American Parkway, Mailstop Q11F

Address

Madison, WI 53783

City/State and Zip Code

mripp1@amfam.com

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

For further information concerning this matter, please call:

Mary Ripp

at (608) 242-4100 ext. 34807

Name of Contact Person

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

(Pursuant to s. 607.1504, F.S.)

(1-3 MUST BE COMPLETED)

(Document number of corporation (if known))

- (Date authorized to do business in Florida)

(4-7 COMPLETE ONLY THE APPLICABLE CHANGES)

- (Name of corporation after the amendment, adding suffix "corporation," "company," or "incorporated," and 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 trans-
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 90 days prior to delivery of the application to the Department of State, by the Secretary of State or other person 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)

(Title of person signing)



**State of Wisconsin
Office of the Commissioner of Insurance
P.O. Box 7873
Madison, Wisconsin 53707-7873**

Certification of the Authenticity of Copy of Document on File

The Commissioner of Insurance of the State of Wisconsin certifies that the attached copy of

Second Amended and Restated Articles of Incorporation

**for IDS Property Casualty Insurance Company
(now known as American Family Connect Property and Casualty Insurance Company)**

is a true and correct copy of the original now on file with the Office of the Commissioner of Insurance

Dated at Madison, Wisconsin, this 1st day of October 2019.

A handwritten signature in black ink, appearing to read 'Mark V. Apalich'.

Commissioner of Insurance

SECOND AMENDED AND RESTATED
ARTICLES OF INCORPORATION
OF
IDS PROPERTY CASUALTY INSURANCE COMPANY
(A Wisconsin Stock Insurance Corporation)

These Second Amended and Restated Articles of Incorporation supersede and take place of the heretofore existing Amended and Restated Articles of Incorporation, and amendments thereto, of IDS Property Casualty Insurance Company, a corporation organized under Chapter 611 of the Wisconsin Statutes.

ARTICLE I

Name: The name of the corporation is American Family Connect Property and Casualty Insurance Company (the "Corporation").

ARTICLE II

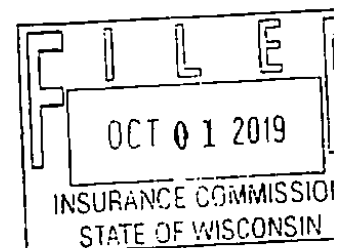
Purpose: The Corporation is organized for the purpose of insuring persons against any all hazards which now are, or in the future may be, authorized or permitted for an insurance company under the laws of the State of Wisconsin, as such laws now exist or may hereafter be amended, and for any other purpose permitted under Chapter 611 of the Wisconsin Statutes, subject to the limitations set forth in Section 610.21 of the Wisconsin Statutes.

ARTICLE III

Authorized Stock: The aggregate number of shares that the Corporation has authority to issue is Five Million (5,000,000), consisting of a single class designated as "Common Stock", having a par value of \$2.50 per share.

ARTICLE IV

Registered Office and Registered Agent: The address of the registered office of the Corporation is 8040 Excelsior Drive, Suite 400, Madison, Wisconsin 53717. The name of the registered agent at that address is Corporation Service Company.



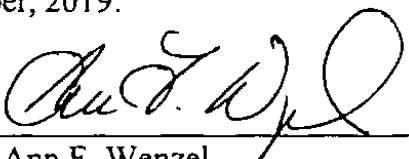
ARTICLE V

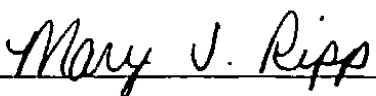
Action by Shareholders Without a Meeting: Any action required or permitted to be taken at a meeting of the Corporation's shareholders may be taken without a meeting, without notice and without a vote, if a consent or consents in writing, setting forth the action so taken, be signed by the holders of outstanding shares having not less than the minimum number of shares that would be necessary to authorize or take such action at a meeting at which all shares entitled to vote thereon were present and voted, and such consent or consents are delivered to the Corporation, all in conformance with Wisconsin law.

ARTICLE VI

Quorum and Voting Requirements for Shareholders: The Bylaws of the Corporation provide for a greater or lower quorum requirement or a greater voting requirement for shareholders or voting groups of shareholders than is provided by applicable law.

Executed to be effective as of the 1st day of October, 2019.

By: 
Ann F. Wenzel
Assistant Secretary

Attest: 
Mary J. Ripp


SECRETARY'S CERTIFICATE

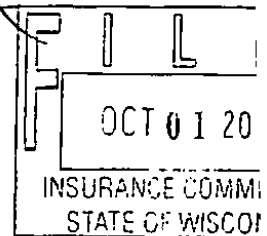
IDS Property Casualty Insurance Company
(n.k.a. American Family Connect Property and Casualty Insurance Company)

I, Ann F. Wenzel, Assistant Secretary of IDS Property Casualty Insurance Company (n.k.a. American Family Connect Property and Casualty Insurance Company), a Wisconsin stock insurance company located at 3500 Packerland Drive, De Pere, Wisconsin, 54115-9070 (the "Corporation") do hereby certify that the attached is a true and complete copy of the Resolution adopted by the Board of Directors of the Corporation on October 1, 2019 and that said Resolution has not been rescinded, revoked, amended or modified in any respect and remain in full force and effect as of the date hereof.

IN WITNESS WHEREOF, the undersigned has set her hand and the seal of the Corporation this 1st day of October, 2019.



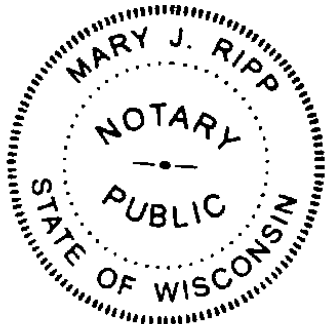

Ann F. Wenzel
Assistant Secretary

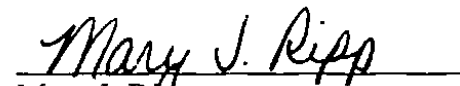


STATE OF WISCONSIN)

COUNTY OF DANE)

The foregoing instrument by Ann F. Wenzel, Assistant Secretary of IDS Property Casualty Insurance Company (n.k.a. American Family Connect Property and Casualty Insurance Company), a Wisconsin stock insurance company, on behalf of the said company was acknowledged before me on this 1st day of October, 2019.




Mary J. Ripp
Notary Public
Dane County, Wisconsin

My Commission Expires: February 8, 2023

AMENDED AND RESTATED ARTICLES OF INCORPORATION

RESOLVED, that the Amended and Restated Articles of Incorporation of the Corporation substantially in the form attached here to as **Exhibit A** are hereby adopted.

EXHIBIT A

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ARTICLES OF INCORPORATION
OF
IDS PROPERTY CASUALTY INSURANCE COMPANY
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By: _____
Ann F. Wenzel
Assistant Secretary

Attest: _____