

P25816

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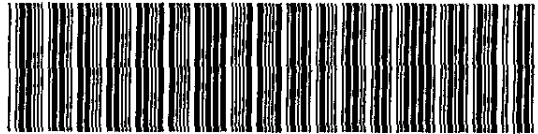
(Business Entity Name)

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Keating Muething & Klekamp PLL

ATTORNEYS AT LAW

ANGELA C. POWELL
DIRECT DIAL: (513) 639.3860
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E-MAIL: APOWELL@KMKLAW.COM

February 7, 2006

Florida Department of State
Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, Florida 32301

RE: Application by Foreign Profit Corporation to File Amendment to
Application for Authorization to Transact Business in Florida

Dear Sir or Madam:

Enclosed please find a copy of the Application by Foreign Profit Corporation to File Amendment to Application for Authorization to Transact Business in Florida of TICO Insurance Company, to be filed pursuant to Section 607.1504 of the Florida Statutes. Also enclosed please find our firm check in the amount of \$35.00 to cover the cost of the filing fee.

Please return the file stamped copy to my attention at your earliest convenience. Thank you for your assistance in this matter. Please call me with any questions or comments.

Very truly yours,

Angela C. Powell, Paralegal

Enclosure

1586416.1

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: TICO Insurance Company
(Name of Corporation)

DOCUMENT NUMBER: P25816

The enclosed Amendment and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Angela C. Powell
(Name of Contact Person)

Keating Muething & Klekamp PLL
(Firm/Company)

One East Fourth Street, Suite 1400
(Address)

Cincinnati, Ohio 45202
(City/State and Zip Code)

For further information concerning this matter, please call:

Angela Powell at (513) 639.3860
(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

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

I, J. Kenneth Blackwell, do hereby certify that I am the duly elected, qualified and present acting Secretary of State for the State of Ohio, and as such have custody of the records of Ohio and Foreign corporations; that said records show a Certificate of Amendment of TICO INSURANCE COMPANY, an Ohio Corporation, Charter No. 787551, changing its corporate title to: INFINITY ASSURANCE INSURANCE COMPANY, was filed January 12, 2006. Said Corporation, INFINITY ASSURANCE INSURANCE COMPANY, an Ohio Corporation, Charter No. 787551, having its principal location in Cincinnati, County of Hamilton, was incorporated on December 31, 1990, is in GOOD STANDING upon the records of this office.



Witness my hand and the seal of the Secretary of State at Columbus, Ohio this 2nd day of February, A.D. 2006.

J. Kenneth Blackwell
Ohio Secretary of State