

P27516



First American Title Insurance Company

1 First American Way • Santa Ana, California 92707 • (714) 800-3000 • (800) 854-3643
www.firstam.com • NYSE: FAF

FILED
01 JAN -4 PM 3:33
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

December 29, 2000

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

100003523271--8
-01/04/01--01062--006
*****43.75 *****43.75

**RE: Great Pacific Insurance Company/First American Property & Casualty
Insurance Company - Application for Amended Authority**

Dear Sir/Madam:

Enclosed please find an original and two (2) copies of the Application for Foreign Profit Corporation to File Amendment to Application for Authorization to Transact Business in Florida. This application is being submitted due to changing the name from Great Pacific Insurance Company to First American Property & Casualty Insurance Company. Also enclosed is a certified copy of the Amended Articles of Incorporation stating the name change. A check in the amount of \$43.75, made payable to Florida Department of State, has been included for the filing fee of \$35.00 and a certified copy fee of \$8.75.

If you have any questions regarding this application, please feel free to give me a call at (800) 854-3643, extension 3391. Thank you for your assistance in this matter.

Sincerely,

Julie K. Myers

Julie K. Myers
Legal Assistant

NC
1-10-01
MTS

Enclosures

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

SECTION I

Great Pacific Insurance Company

Name of corporation as it appears on the records of the Department of State.

2 California

Incorporated under laws of

3 January 10, 1990

Date authorized to do business in Florida

SECTION II

4. If the amendment changes the name of the corporation, when was the change effected under the laws of its jurisdiction of incorporation? August 30, 2000

5. First American Property & 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.

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

Signature

Signature

December 27, 2000

Date _____

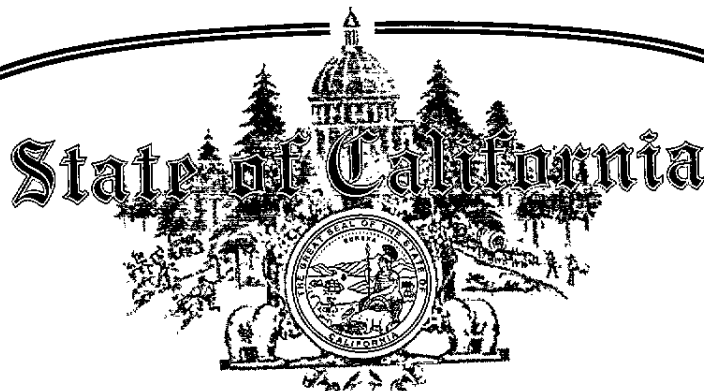
Parker S. Kennedy

Typed or printed name

Executive Vice President

Title

FILED
01 JAN -4 PM 3:33
CLERK OF DISTRICT COURT
TALLAHASSEE, FLORIDA



SECRETARY OF STATE

I, *BILL JONES*, Secretary of State of the State of California, hereby certify:

That the attached transcript of 7 page(s) has been compared with the record on file in this office, of which it purports to be a copy, and that it is full, true and correct.



IN WITNESS WHEREOF, I execute this certificate and affix the Great Seal of the State of California this day of

DEC 12 2000

Bill Jones

Secretary of State

A0552538

0854090
CERTIFICATE OF AMENDMENT
OF
ARTICLES OF INCORPORATION
OF
GREAT PACIFIC INSURANCE COMPANY
A California corporation

ENDORSED - FILED
in the office of the Secretary of State
of the State of California

AUG 30 2000

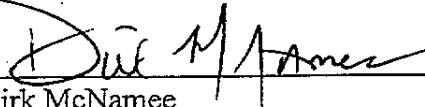
BILL JONES, Secretary of State

The undersigned certify that:

1. They are the president and the secretary, respectively, of Great Pacific Insurance Company, a California corporation.
2. Article I of the Articles of Incorporation of this corporation is amended to read in full as follows:

"The name of the corporation is: FIRST AMERICAN PROPERTY & CASUALTY INSURANCE COMPANY."
3. Article III of the Articles of Incorporation of this corporation is deleted in its entirety.
3. The foregoing amendment has been approved by the board of directors of this corporation.
4. The foregoing amendment was approved by the required vote of shareholders in accordance with Sections 902 of the California Corporations Code. The total number of outstanding shares entitled to vote with respect to the foregoing amendment was 100,000 common shares. The number of such Common shares voting in favor of the foregoing amendment equaled or exceeded the vote required. The percentage vote required was more than 50 percent.

Each of the undersigned declares under penalty of perjury that the statements set forth in the foregoing certificate are true and correct of his own knowledge and that this declaration was executed at Santa Ana, California, on August 18, 2000.


Dirk McNamee
President


Kenneth D. DeGiorgio
Secretary

STATE OF CALIFORNIA


DEPARTMENT OF INSURANCE

San Francisco

I, J. CLARK KELSO, Acting Insurance Commissioner of the State of California, do hereby certify that on the date specified herein, the name **First American Property & Casualty Insurance Company** has been approved and reserved in California as a name change for **Great Pacific Insurance Company** for a period of 90 days from the date herein.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal the day and year specified below.

J. CLARK KELSO
Acting Insurance Commissioner

By 
Pamela D. Stefani
Deputy
July 28, 2000

A California corporation must attach this Certificate to its Articles of Incorporation (Amendment) filed with the California Secretary of State.

Note: This certificate does not authorize the subject entity to transact business in California unless and until a Certificate of Authority or license has been issued.

