# P30835

(Requestor's Name)
(Requestor's Name)  ATTN', Kan borley Smith  (Address)  ONE CAST 4th St #/400  (Address)  (Address)  (City/State/Zip/Phone #)  513 ) 579 - 69 53  PICK-UP WAIT MAIL
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FILED SECRETARY OF STATE DIVISION OF CORPORTATIONS

(s 420/06

## 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)

P30835	· w
(Document number of corporation	n (if known)
	22
1. American Premier Insurance Company	<u>-                                    </u>
(Name of corporation as it appears on the record	s of the Department of State)
7 Indiana 3 9	3-7-90
(Incorporated under laws of)	9-7-90 (Date authorized to do business in Florida)
SECTION II (4-7 complete only the applic	CABLE CHANGES)
4. If the amendment changes the name of the corporation, when wa	as the change effected under the laws of
its jurisdiction of incorporation? January 17, 2006	
5 Infinity Premier Insurance Company	
(Name of corporation after the amendment, adding suffix "corporation appropriate abbreviation, if not contained in new name of the contained in the contained i	oration," "company," or "incorporated," or orporation)
(If new name is unavailable in Florida, enter alternate corporate business in Florida)	name adopted for the purpose of transacting
6. If the amendment changes the period of duration, indicate new p	period of duration.
(New duration)	
7. If the amendment changes the jurisdiction of incorporation, indi-	cate new jurisdiction.
(New jurisdiction)	
(Signature of a director, president or other officer - if in the hands of a receiver or other court appointed fiduciary, by that fiduciary)	<del>-</del>
Samuel J. Simon	Sr. Vice President and Secretary
(Typed or printed name of person signing)	(Title of person signing)

### STATE OF INDIANA OFFICE OF THE SECRETARY OF STATE CERTIFICATE OF FACT

To Whom These Presents Come, Greeting:

I, TODD ROKITA, Secretary of State of Indiana, do hereby certify that I am, by virtue of the laws of the state of Indiana, the custodian of corporate records and the proper official to execute this certificate.

I further certify that records of this office disclose that

#### **INFINITY PREMIER INSURANCE COMPANY**

Was incorporated as American Premier Insurance Company until January 17,2006, when they changed their name to the current, Infinity Premier Insurance Company.



In Witness Whereof, I have hereunto set my hand and affixed the seal of the state of Indiana, at the City of Indianapolis, this Thursday, February 02, 2006

Cost Robits

TODD ROKITA, Secretary of State

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