

805 733

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

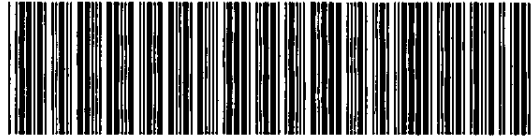
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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OCT 24 AM 10:50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

NOV 05 2014

C. CARROTHERS

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Bituminous Fire and Marine Insurance Company
Name of Corporation

DOCUMENT NUMBER: 91-36-6054328

The enclosed Amendment and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Dennis VanderVinne
Name of Contact Person

BITCO National Insurance Company
Firm/Company

320-18th Street
Address

Rock Island IL 61201
City/State and Zip Code

account@bituminousinsurance.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Dennis VanderVinne at (309) 732-0302
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

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)

91-36-6054328

(Document number of corporation (if known))

1. Bituminous Fire and Marine Insurance Company
(Name of corporation as it appears on the records of the Department of State)

2. Illinois (Incorporated under laws of) 3. November 1, 1943 (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? September 1, 2014

5. BITCO National 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)

(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.

_____ (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 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.

FILED
OCT 24 AM 10:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

Dennis Vander Vinne
(Typed or printed name of person signing)

Sr. V.P. & Treasurer
(Title of person signing)