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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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*****35.00 *****35.00

C T CORPORATION SYSTEM
660 East Jefferson Street
Requestor's Name
Tallahassee, Florida 32301
Address
(850) 222-1092
City State Zip Phone

CORPORATION(S) NAME

The Pacific Rim Assurance Company

Changing name to

Superior Pacific Casualty Company

- Profit
- NonProfit
- Limited Liability Company
- Foreign
- Limited Partnership
- Reinstatement
- Limited Liability Partnership
- Certified Copy
- Call When Ready
- Walk In
- Mail Out
- Amendment
- Dissolution/Withdrawal
- Annual Report
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Thanks, Melanie

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**APPLICATION BY FOREIGN CORPORATION TO FILE AMENDMENT TO
APPLICATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN
FLORIDA**

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SECTION I (1-3 must be completed)

1. THE PACIFIC RIM ASSURANCE COMPANY
Name of corporation as it appears within the records of the Department of State.
2. Incorporated under laws of: California
3. Date authorized to do business in Florida: September 22, 1995

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?

April 21, 1997

5. Name of corporation after the amendment, adding suffix "corporation," "company," "incorporated," or appropriate abbreviation, if not contained in new name of the corporation:

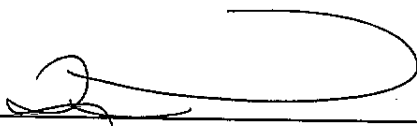
SUPERIOR PACIFIC CASUALTY COMPANY

6. If the amendment changes the period of duration, indicate new period of duration.

No Change

7. If the amendment changes the jurisdiction of incorporation, indicate new jurisdiction.

N/A



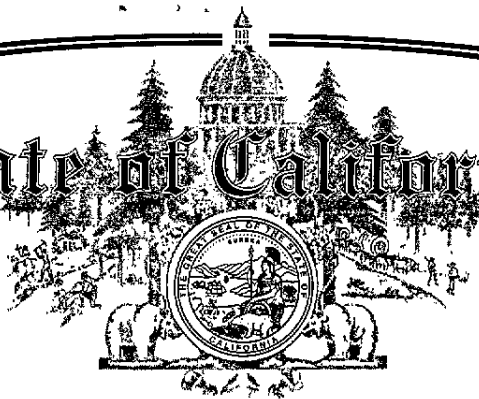
Signature
Name and Title

July 30, 1999

Date

Trecia M. Nienow, Esq., Assistant
Secretary

State of California



SECRETARY OF STATE

CERTIFICATE OF FILING

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

That on the **21st day of April, 1997**, there was filed in this office an amendment changing the corporation name from **THE PACIFIC RIM ASSURANCE COMPANY**, a California corporation, to **SUPERIOR PACIFIC CASUALTY COMPANY**.



IN WITNESS WHEREOF, I execute this certificate and affix the Great Seal of the State of California this day of August 3, 1999.

Bill Jones

BILL JONES
Secretary of State

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