

State of Idaho

Office of the Secretary of State

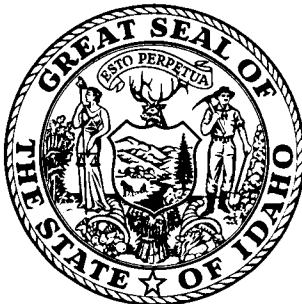
**AMENDED CERTIFICATE OF REGISTRATION
OF
BLUESHORE INSURANCE COMPANY**

File Number C 174991

I, LAWERENCE DENNEY, Secretary of State of the State of Idaho, hereby certify that an Application for Amended Foreign Registration has been received in this office and is found to conform to law.

ACCORDINGLY and by virtue of the authority vested in me by law, I issue this Amended Certificate of Foreign Registration to transact business in this State and attach hereto a duplicate of the application for such amended certificate.

Dated: July 25, 2016



Lawrence Denney
SECRETARY OF STATE

By *Shoy Barber*



AMENDMENT OF FOREIGN REGISTRATION STATEMENT

Title 30, Chapter 21, Idaho Code

Filing fee: \$30 typed, \$50 not typed

Complete and submit the application in duplicate.

2016 JUL 25 AM 9:43

SECRETARY OF STATE
STATE OF IDAHO

1. Entity name: BLUESHORE INSURANCE COMPANY

2. The entity name is amended to: _____

a. If the new name is not available or permissible in Idaho, the name to be used in Idaho is:

3. The entity type is amended to:

- | | |
|--|--|
| <input type="checkbox"/> Business Corporation | <input type="checkbox"/> General Partnership |
| <input type="checkbox"/> Nonprofit Corporation | <input type="checkbox"/> General Cooperative Association |
| <input type="checkbox"/> Limited Liability Partnership | <input type="checkbox"/> Limited Partnership (Including a limited liability limited partnership) |
| <input type="checkbox"/> Limited Liability Company | <input type="checkbox"/> Statutory Trust, Business Trust, or Common-law Business Trust |

☐ Other: _____
(Provide unlisted foreign entity type here)

4. The entity's jurisdiction is amended to: _____

5. The street and mailing address(es) of its principal office is amended to:

(Street Address)

(Mailing Address, if different)

6. The name, capacity, and mailing address of the governor(s) is amended to:

STEVEN JOHNSON	SECRETARY	1720 W RIO SALADO PKWY TEMPE, AZ 85281
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(Name)	(Capacity)	(Address)
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RICHARD ROSS	TREASURER	1720 W RIO SALADO PKWY TEMPE, AZ 85281
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(Name)	(Capacity)	(Address)
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* SEE ATTACHED

Typed Name: MARK SAUDER

Signature:

Capacity: PRESIDENT/DIRECTOR

Secretary of State use only

IDAHO SECRETARY OF STATE

07/25/2016 05:00

CK:300029 CT:327107 BH:1538911

1@ 30.00 = 30.00 AMD FOR RE #2

C174991

THE NAME, CAPACITY, AND MAILING ADDRESS OF GOVERNORS IS AMENDED TO CONTINUATION:

STEVEN JOHNSON	DIRECTOR	1720 W RIO SALADO PKWY TEMPE, AZ 85281
MARK SAUDER	PRESIDENT	1720 W RIO SALADO PKWY TEMPE, AZ 85281
MARK SAUDER	DIRECTOR	1720 W RIO SALADO PKWY TEMPE, AZ 85281

PLEASE REMOVE THE FOLLOWING DIRECTORS:

JON EHLINGER	DIRECTOR	4020 E INDIAN SCHOOL RD PHOENIX, AZ 85018
PAUL KAPLAN	DIRECTOR	4020 E INDIAN SCHOOL RD PHOENIX, AZ 85018