

State of Idaho

Office of the Secretary of State

AMENDED CERTIFICATE OF AUTHORITY

OF

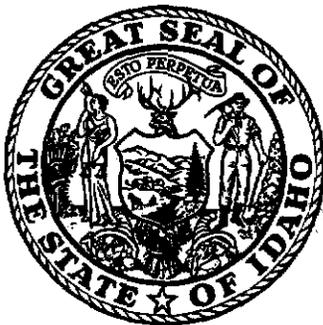
BROWN & BROWN OF CALIFORNIA, INC.

File Number C 146723

I, BEN YSURSA, Secretary of the State, hereby certify that an Application for Amended Certificate of Authority, 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 Authority to reflect the name change from BROWN & BROWN OF CALIFORNIA, INC. to **BROWN & BROWN PROGRAM INSURANCE SERVICES, INC.** and attach hereto a duplicate of the application for such amended certificate.

Dated: December 27, 2011



Ben Yursa
SECRETARY OF STATE

By *[Signature]*



APPLICATION FOR AMENDED CERTIFICATE OF AUTHORITY

(Instructions on back of application)

11 DEC 27 AM 10:19

SECRETARY OF STATE
STATE OF IDAHO

To the Secretary of State of the State of Idaho:

Pursuant to Section 30-1-1504, Idaho Code, the undersigned Corporation hereby applies for an amended certificate of authority to transact business in the State of Idaho and for that purpose submits the following statement. Complete only applicable items.

1. A Certificate of Authority was issued to the corporation by your office on: 12/16/2002 authorizing it to transact business in the State of Idaho under the name of:
Brown & Brown of California, Inc.
2. Its corporate name has been changed to: Brown & Brown Program Insurance Services, Inc.
3. The name which it shall use hereafter in the State of Idaho is:
Brown & Brown Program Insurance Services, Inc.
4. It has changed its jurisdiction of incorporation, without a change of corporate identity to: _____

Dated: 12/10/2011 Corporation Name: Brown & Brown of California, Inc.

Signature:

Typed Name: Laurel L Grammig

Capacity: Vice President & Secretary

Customer Acct # :
(if using pre-paid account)

Secretary of State use only

CC:\p\lms\com\p\lms\amended\cert\of\auth\app6
Revised 07/2002

IDAHO SECRETARY OF STATE
12/27/2011 05:00
CK: 100085847 CT: 74104 BH: 1303221
1 @ 30.00 = 30.00 AMEND CERT # 2

e146723

State of California
Secretary of State

CERTIFICATE OF FILING

I, DEBRA BOWEN, Secretary of State of the State of California, hereby certify:

That on the **10th day of November, 2011**, there was filed in this office an amendment changing the corporation name from **BROWN & BROWN OF CALIFORNIA, INC.**, a California corporation, to **BROWN & BROWN PROGRAM INSURANCE SERVICES, INC.**

IN WITNESS WHEREOF, I execute this certificate and affix the Great Seal of the State of California this day of December 21, 2011.



Debra Bowen

DEBRA BOWEN
Secretary of State