

State of Idaho

Office of the Secretary of State

AMENDED CERTIFICATE OF AUTHORITY

OF

AHMSI INSURANCE AGENCY, INC.

File Number C 179022

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 AHMSI INSURANCE AGENCY, INC. to **BELTLINE ROAD INSURANCE AGENCY, INC.** and attach hereto a duplicate of the application for such amended certificate.

Dated: April 11, 2012



Ben Ysursa
SECRETARY OF STATE

By

Dunda Corbus



APPLICATION FOR AMENDED CERTIFICATE OF AUTHORITY

(Instructions on back of application)

12 APR 11 PM 5:05

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: 06/19/2008 authorizing it to transact business in the State of Idaho under the name of: AHMSI Insurance Agency, Inc.
2. Its corporate name has been changed to: Beltline Road Insurance Agency, Inc.
3. The name which it shall use hereafter in the State of Idaho is: Beltline Road Insurance Agency, Inc.
4. It has changed its jurisdiction of incorporation, without a change of corporate identity to: _____

Dated: April 9, 2012 Corporation Name: Beltline Road Insurance Agency, Inc.

Signature: Kimberly Day

Typed Name: Kimberly Day

Capacity: Asst. Secretary

Customer Acct #:

(If using pre-paid account)

Secretary of State use only

Information contained in this document is for the sole use of the addressee.
Unauthorized disclosure or distribution is illegal.

Revised 07/2002

IDAHO SECRETARY OF STATE
04/12/2012 05:00
CK: 26593 CT: 20168 BH: 1319388
1 @ 30.00 = 30.00 AMEND CERT # 2

Corporations Section
P.O.Box 13697
Austin, Texas 78711-3697



Hope Andrade
Secretary of State

Office of the Secretary of State

Certificate of Fact

The undersigned, as Secretary of State of Texas, does hereby certify that on March 23, 2012, AHMSI Insurance Agency, Inc., a Domestic For-Profit Corporation (file number 800974567), changed its name to Beltline Road Insurance Agency, Inc.

In testimony whereof, I have hereunto signed my name officially and caused to be impressed hereon the Seal of State at my office in Austin, Texas on April 10, 2012.



A handwritten signature in black ink that reads "Hope Andrade".

Hope Andrade
Secretary of State