

State of Idaho

Department of State

AMENDED CERTIFICATE OF AUTHORITY

OF

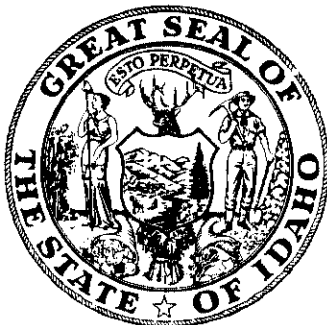
POE & BROWN, INC.

File Number C 122662

I, PETE T. CENARRUSA, Secretary of the State of the State of Idaho , hereby certify that an Application for Amended Certificate of Authority to do business in this State, duly executed pursuant to the provisions of the Idaho Business Corporation Act, 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 **POE & BROWN, INC.** to **BROWN & BROWN, INC.** and attach hereto a duplicate of the Application for such Amended Certificate.

Dated: May 3, 1999



Pete T. Cenarrusa
SECRETARY OF STATE

By *Louisa Herold*

APPLICATION FOR AMENDED CERTIFICATE OF AUTHORITY

(Instructions on back of application)



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 February 5 19 98 authorizing it to transact business in the State of Idaho under the name of Poe & Brown, Inc.
2. Its corporate name has been changed to Brown & Brown, Inc.
3. The name which it shall use hereafter in the State of Idaho is Brown & Brown, Inc.
4. It has changed its jurisdiction of incorporation, without a change of corporate identity to: No Change

Dated: April 28, 1999

By James L. Olivier
James L. Olivier
Brown & Brown, Inc.
(Corporation Name)

Its Vice President
(specify capacity of signer)

IDAHO SECRETARY OF STATE
05/03/1999 09:00
CK: 77176 CT: 20166 BH: 212659
1 @ 28.00 = 28.00 EXPEDITE C # 2

Customer Acct #:
IDAHO SECRETARY OF STATE
(If using pre-paid account)

05/03/1999 09:00
CK: 135021437 CT: 68662 BH: 212658

1 @ 38.00 = 38.00 AMEND CERT # 2

Revised 7/97
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State of Florida



Department of State

I certify from the records of this office that POE & BROWN, INC. which changed its name to BROWN & BROWN, INC. on April 28, 1999, is a corporation organized under the laws of the State of Florida, filed on January 2, 1959.

The document number of this corporation is 218668.

I further certify that said corporation has paid all fees due this office through December 31, 1999, that its most recent annual report was filed on March 5, 1999, and its status is active.

I further certify that said corporation has not filed Articles of Dissolution.

Given under my hand and the
Great Seal of the State of Florida
at Tallahassee, the Capitol, this the
Twenty-ninth day of April, 1999



CR2EO22 (1-99)

Katherine Harris

Katherine Harris
Secretary of State