

State of Idaho

Office of the Secretary of State

AMENDED CERTIFICATE OF AUTHORITY
OF
USASSURE INSURANCE SERVICES OF FLORIDA, INC.
File Number C 191491

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 USASSURE INSURANCE SERVICES OF FLORIDA, INC. to **US ASSURE INSURANCE SERVICES OF FLORIDA, INC.** and attach hereto a duplicate of the application for such amended certificate.

Dated: May 29, 2012



Ben Ysursa
SECRETARY OF STATE

By

Christine [Signature]



APPLICATION FOR AMENDED CERTIFICATE OF AUTHORITY

(Instructions on back of application)

2012 MAY 29 AM 9:48

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.

SECRETARY OF STATE
STATE OF IDAHO

1. A Certificate of Authority was issued to the corporation by your office on: June 20, 2011,
authorizing it to transact business in the State of Idaho under the name of:
USAssure Insurance Services of Florida, Inc.
2. Its corporate name has been changed to: US Assure Insurance Services of Florida, Inc.
3. The name which it shall use hereafter in the State of Idaho is:

4. It has changed its jurisdiction of incorporation, without a change of corporate identity to: _____

Dated: May 24, 2012 Corporation Name: US Assure Insurance Services of Florida, Inc.

Signature: *Thomas F. Petway IV*

Typed Name: Thomas F. Petway IV

Capacity: Chairman of the Board

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

Secretary of State use only

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Revised 07/2002

IDAHO SECRETARY OF STATE
05/29/2012 05:00
CK: 1865592 CT: 278864 DN: 1325928
1 @ 30.00 = 30.00 AMEND CERT # 2

Web Form

C191491



April 27, 2012

FLORIDA DEPARTMENT OF STATE

Division of Corporations

US ASSURE INSURANCE SERVICES OF FLORIDA, INC.
8230 NATIONS WAY
JACKSONVILLE, FL 32256US

Re: Document Number P04000146036

The Articles of Amendment to the Articles of Incorporation of USASSURE INSURANCE SERVICES OF FLORIDA, INC. which changed its name to US ASSURE INSURANCE SERVICES OF FLORIDA, INC., a Florida corporation, were filed on April 26, 2012.

This document was electronically received and filed under FAX audit number H12000114727.

Should you have any questions regarding this matter, please telephone (850) 245-6050, the Amendment Filing Section.

Sylvia Gilbert
Regulatory Specialist II
Division of Corporations

Letter Number: 212A00012863