

Division of Corporations

F00000000527

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Florida Department of State
Division of Corporations
Public Access System

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FILED
2005 JUN -6 PM 3:26
FLORIDA DEPT. OF STATE
TALLAHASSEE, FLORIDA

BASIC AMENDMENT

CHASE MANHATTAN INSURANCE AGENCY, INC.

RECEIVED
05 JUN -6 AM 8:00
DIVISION OF CORPORATIONS

Certificate of Status	0
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N.C.
C. Coullotte JUN 07 2005

PROFIT CORPORATION
APPLICATION BY FOREIGN PROFIT CORPORATION TO FILE AMENDMENT
APPLICATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA
(Pursuant to s. 607.1304, F.S.)

SECTION I
(1-3 MUST BE COMPLETED)

FD0000000527

(Document number of corporation (if known))

1. Chase Manhattan Insurance Agency, Inc.

(Name of corporation as it appears on the records of the Department of State)

2. Delaware

(Incorporated under laws of)

3. 01/28/00

(Date authorized to do business in Florida)

SECTION II
(4-7 COMPLETE ONLY THE APPLICABLE CHANGES)

4. If the amendment changes the name of the corporation, when was the change effected under the laws of its jurisdiction of incorporation? 05/17/05

5. FPMorgan Insurance Agency, Inc.

(Name of corporation after the amendment, adding suffix "corporation," "company," or "incorporated," or appropriate abbreviation, if not contained in new name of the corporation)

(If new name is unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

6. If the amendment changes the period of duration, indicate new period of duration.

no change

(New duration)

7. If the amendment changes the jurisdiction of incorporation, indicate new jurisdiction.

no change

(New jurisdiction)

James L. Harlin

(Signature of a director, president or other officer - if in the hands of a receiver or other court appointed fiduciary, by that fiduciary)

James L. Harlin

(Typed or printed name of person signing)

6/3/05

(Date)

President

(Title of person signing)

FILED
2005 JUN - 6 PM 3: 27
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Delaware

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The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THAT THE SAID "CHASE INSURANCE AGENCY, INC.", FILED A CERTIFICATE OF AMENDMENT, CHANGING ITS NAME TO "JP MORGAN INSURANCE AGENCY, INC.", THE SEVENTEENTH DAY OF MAY, A.D. 2005, AT 10:48 O'CLOCK A.M.

AND I DO HEREBY FURTHER CERTIFY THAT THE AFORESAID CORPORATION IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE NOT HAVING BEEN CANCELLED OR DISSOLVED SO FAR AS THE RECORDS OF THIS OFFICE SHOW AND IS DULY AUTHORIZED TO TRANSACT BUSINESS.

2271252 8320

030434153



Harriet Smith Windsor
Harriet Smith Windsor, Secretary of State
AUTHENTICATION: 3905183

DATE: 05-25-05