**Division of Corporations** 

### Florida Department of State

Division of Corporations Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H150000841813)))



H150000841813ABC

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page.

Doing so will generate another cover sheet.

To:

Division of Corporations

Fax Number : (850) 617-6380

From:

Account Name : C T CORPORATION SYSTEM

Account Number : FCA000000023 Phone : (850)205-8842

Fax Number : (850)878-5368

Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.\*\*

mail Address:

## COR AMND/RESTATE/CORRECT OR O/D RESIGN NATIONAL EMPLOYEE BENEFIT COMPANIES, INC.

Certificate of Status	0
Certified Copy	0
Page Count	04
Estimated Charge	\$35.00

APR 0 7 2014

C. CARROTHERS

Electronic Filing Menu

Corporate Filing Menu

Help

3

#### **COVER LETTER**

TO;	Amendment Section Division of Corporations	
subj	ECT: National Employee Benefit Compan	
	Nām	s of Corporation
DOC	UMENT NUMBER: F00000003879	
The e	nclosed Amendment and fee are subm	nitted for filing.
Picase	return all correspondence concernin	g this matter to the following:
	Name of Contact Person	
<del>_</del>	Pirm/Company	1
	Address	
	City/State and Zip Code	<u> </u>
	carpenter@amwins.com mall address: (to be used for future ann	ual report notification)
For fur	ther information concerning this mat	ter, please call:
<del></del>	Name of Contact Person	at (
Enclos	ed is a check for the following amou	nt:
<u> </u>	343.75 Filing Fee & Certificate of Status	
Amend Divisio P.O. Bo	g Address: ment Section n of Corporations ox 6327 sseo, FL 32314	Street Address: Amendment Section Division of Corporations Clifton Building 2661 Executive Center Circle
		Tallahassee, FL 32301

PL001 - 57702/2013 C.T Files Marages Orlina

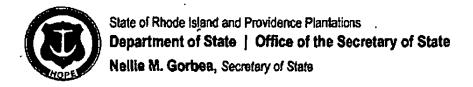
FL031 - 97/03/3013 C T Filling Manager Collins

# PROFIT CORPORATION APPLICATION BY FOREIGN PROFIT CORPORATION TO FILE AMENDMENT TO APPLICATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA

(Pursuant to s. 607.1504, F.S.)

#### SECTION I (1-3 must be completed)

F00000003879	
(Document number of co	orporation (if known)
I National Employee Benefit Companies, Inc.	
(Name of corporation as It appears on the	te records of the Department of State)
2. Rhode Island (Incorporated under laws of)	3. T-11-2000 (Date authorized to do business in Florida)
SECTION (4-7 COMPLETE ONLY THE	
4. If the amendment changes the name of the corporation, w	when was the change effected under the laws of
its jurisdiction of incorporation? 04/01/2015	
5. AmWINS Group Benefits, Inc.	
(Name of corporation after the amendment, adding suffix appropriate abbreviation, if not contained in new name of	("corporation," "company," or "incorporated," or of the corporation)
(If new name is unavailable in Florida, enter alternate corp business in Florida)	porate name adopted for the purpose of transacting
6. If the amendment changes the period of duration, indicate	s new period of duration.
(New durn	silon)
7. If the amendment changes the Jurisdiction of incorporation	n, indicate new jurisdiction.
(New Juriso	diction)
8. Attached is a certificate or document of similar import, even 90 days prior to delivery of the application to the Departm having custody of corporate records in the jurisdiction und (Signature of a director, president or other officer - If in the head of a receiver or other court appointed fiduciary, by that fiduciary	nnds
Scott M. Purviance	Vice President
(Typed or printed name of person signing)	(Title of person signing)



The Office of the Secretary of State of the State of Rhode Island and Providence Plantations, HEREBY CERTIFIES, that articles of amendment were filed in this office on the ninth day of March, 2015 with an effective date of the first day of April, 2015 changing the corporation name from National Employee Benefit Companies, Inc. to AmWINS Group Benefits, Inc..

> SIGNED AND SEALED this 2nd day of April, 2015.

Tullin U. Halen

