

F01000005016

TRANSIT LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Heritage American Insurance Services, Inc.
(Name of corporation)

DOCUMENT NUMBER: F01000005016

The enclosed Amendment and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

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-05/16/02--01060--009
*****43.75 *****43.75

Marjorie Nemzura
(Name of person)

Chicago Title

(Name of firm/company)

171 N. Clark Street - 8th Floor
(Address)

Chicago, IL 60601-3294
(City/state and zip code)

For further information concerning this matter, please call:

Marjorie Nemzura at (312) 223-4552
(Name of person) (Area code & daytime telephone number)

Mailing Address:
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address:
Amendment Section
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399

FILED
02 MAY 16 PM 12:06
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

N/C

T BROWN MAY 21 2002

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)

F01000005016

Document Number of Corporation (If known)

FILED
02 MAY 16 PM 12:09
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

1. Heritage American Insurance Services, Inc.
(Name of corporation as it appears on the records of the Department of State)
2. California 3. 9/25/02
(Incorporated under laws of) (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? 4/4/02

5. Chicago Heritage Insurance Services, 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)

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

(New duration)

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

(New jurisdiction)

Marjorie Nemzura
(Signature of the chairman or vice chairman of the board, president, or any officer, or if the corporation is in the hands of a receiver, trustee, or other court-appointed fiduciary, by that fiduciary)

5/14/02

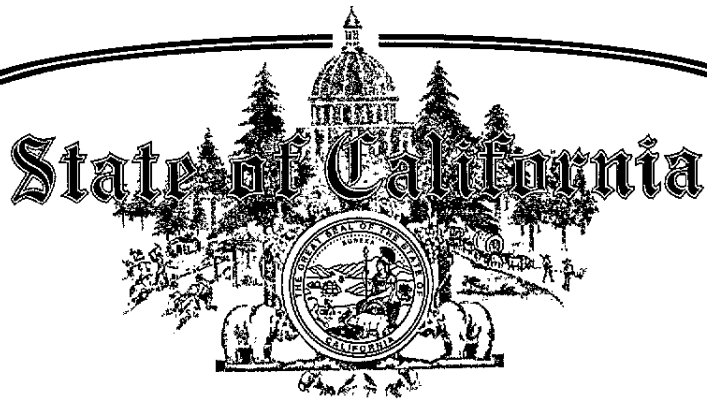
(Date)

Marjorie Nemzura

(Typed or printed name)

Vice President

(Title)



SECRETARY OF STATE

CERTIFICATE OF FILING

I, BILL JONES, Secretary of State of the State of California, hereby certify:

That on the **4th day of April, 2002**, there was filed in this office an amendment changing the corporation name from **HERITAGE AMERICAN INSURANCE SERVICES, INC.**, a California corporation, to **CHICAGO HERITAGE INSURANCE SERVICES, INC.**

IN WITNESS WHEREOF, I execute this certificate and affix the Great Seal of the State of California this day of April 26, 2002.



Bill Jones
BILL JONES
Secretary of State

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