

F0200000773

Florida Department of State  
Division of Corporations  
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To: Division of Corporations  
Fax Number : (850) 617-6380

From: Account Name : C T CORPORATION SYSTEM  
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COR AMND/RESTATE/CORRECT OR O/D RESIGN  
NATIONAL FINANCIAL PARTNERS CORP.

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**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** National Financial Partners Corp.  
Name of Corporation

**DOCUMENT NUMBER:** F02000000773

The enclosed Amendment and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

\_\_\_\_\_  
Name of Contact Person

\_\_\_\_\_  
Firm/Company

\_\_\_\_\_  
Address

\_\_\_\_\_  
City/State and Zip Code

dhrankaj@nfp.com  
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

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Name of Contact Person at (\_\_\_\_\_) \_\_\_\_\_  
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**Mailing Address:**  
Amendment Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

**Street Address:**  
Amendment Section  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301



# Delaware

PAGE 1

*The First State*

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THAT THE SAID "NATIONAL FINANCIAL PARTNERS CORP.", FILED A CERTIFICATE OF AMENDMENT, CHANGING ITS NAME TO "NFP CORP.", THE SECOND DAY OF MARCH, A.D. 2015, AT 11:56 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.

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at [corp.delaware.gov/authver.shtml](http://corp.delaware.gov/authver.shtml)



  
Jeffrey W. Bullock, Secretary of State  
AUTHENTICATION: 2163223

DATE: 03-02-15