

F02000004895

Florida Department of State
Division of Corporations
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*Attn: Darlene
 please refer and
 backdate to 9/22/05
 Thanks!
 Jennifer*

BASIC AMENDMENT

AMERICAN EXPRESS PROPERTY CASUALTY INSURANCE AGENCY

RECEIVED
 05 SEP 23 AM 8:00
 DIVISION OF CORPORATIONS

Certificate of Status	0
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Name Change

09/26/05

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FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

September 23, 2005

AMERICAN EXPRESS PROPERTY CASUALTY INSURANCE AGENCY, IN
3500 PACKERLAND DRIVE
DE PERE, WI 54115

SUBJECT: AMERICAN EXPRESS PROPERTY CASUALTY INSURANCE AGENCY, INC.
REF: F02000004895

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refile the complete document, including the electronic filing cover sheet.

You failed to make the correction(s) requested in our previous letter.

The current name of the entity is as referenced above. Please correct your document accordingly.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6906.

Darlene Connell
Document Specialist

FAX Aud. #: H05000225599
Letter Number: 405A00058331

09/23/2005 12:52
850-205-0381

8502227615
9/23/2005 12:24

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Florida Dept of State



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September 23, 2005

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3500 PACKERLAND DRIVE
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REF: F02000004895

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

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Darlene Connell
Document Specialist

FAX Aud. #: H05000225599
Letter Number: 605A00058231

89/22/2005 17:41

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8/22/2005 5:12

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Florida Dept of State



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Glenda E. Hood
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September 22, 2005

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3500 PACKERLAND DRIVE
DE PERE, WI 54115

SUBJECT: AMERICAN EXPRESS PROPERTY CASUALTY INSURANCE AGENCY, INC.
REF: F02000004895

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The current name of the entity is as referenced above. Please correct your document accordingly.

PLEASE CORRECT THE DATE SHOWN ON SECTION #4 OF THE DOCUMENT TO READ:
AUGUST 2, 2005.

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If you have any questions concerning the filing of your document, please call (850) 245-6906.

Darlene Connell
Document Specialist

FAX Aud. #: H0500022599
Letter Number: 705A00058130

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)

F02000004895

(Document number of corporation (if known))

1. American Express Property Casualty Insurance Agency, Inc.
(Name of corporation as it appears on the records of the Department of State)

2. Wisconsin
(Incorporated under laws of)

3. 09/26/2002
(Date authorized to do business in Florida)

05 SEP 22 PM 2:11
SECRETARY OF STATE
DIVISION OF CORPORATIONS
FILED

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? 08/02/2005

5. Ameriprise Auto & Home 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.

(New duration)

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

(New jurisdiction)

Debra A. Combs
(Signature of a director, president or other officer - If in the hands of a receiver or other court appointed fiduciary, by that fiduciary)

Debra A. Combs
(Typed or printed name of person signing)

9-14-05
(Date)

Asst. Secretary
(Title of person signing)

DOM
180 181 185

United States of America
State of Wisconsin



DEPARTMENT OF FINANCIAL INSTITUTIONS

To All to Whom These Present Shall Come, Greeting:

I, RAY ALLEN, Deputy Administrator, Division of Corporate & Consumer Services, Department of Financial Institutions do hereby certify that

AMERIPRISE AUTO & HOME INSURANCE AGENCY, INC.

is a domestic corporation or a domestic limited liability company organized under the laws of this state and that its date of incorporation or organization is APRIL 12, 2002.

I further certify that said corporation filed an Amendment on August 3, 2005 (effective date August 2, 2005) changing the corporate name from AMERICAN EXPRESS PROPERTY CASUALTY INSURANCE AGENCY, INC. to the present name of AMERIPRISE AUTO & HOME INSURANCE AGENCY, INC.

I further certify that said corporation or limited liability company has, within its most recently completed report year, filed an annual report required under ss. 180.1622, 180.1921, 181.1622, or 181.0120, Wis. Stats., and that it has not filed articles of dissolution.



IN TESTIMONY WHEREOF, I have hereunto set my hand and affixed the official seal of the Department on September 20, 2005.

A handwritten signature in black ink, appearing to read "Ray Allen".

RAY ALLEN, Deputy Administrator
Division of Corporate & Consumer Services
Department of Financial Institutions

BY: *Patricia Weber*

Effective July 1, 1996, the Department of Financial Institutions assumed the functions previously performed by the Corporations Division of the Secretary of State and is the successor custodian of corporate records formerly held by the Secretary of State.