

F04000003406

Florida Department of State
Division of Corporations
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DEPARTMENT OF STATE
TALLAHASSEE, FLORIDA

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DIVISION OF CORPORATIONS

BASIC AMENDMENT

TEXAS INSURANCE AGENCY, INC. - SAN ANTONIO

Certificate of Status	0
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N.C.

G. Ouellette JAN 05 2005

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)

F04000003406
(Document number of corporation (if known))

1. Texas Insurance Agency, Inc. - San Antonio
(Name of corporation as it appears on the records of the Department of State)
2. Texas (Incorporated under laws of) 3. 06/16/2004 (Date authorized to do business in Florida)

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TALLAHASSEE, FLORIDA
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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? 09/08/2004

5. Compass 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)

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

11/04/2004 (Date)

Joseph B Cartee
(Typed or printed name of person signing)

Secy
(Title of person signing)

Corporations Section
P.O. Box 13697
Austin, Texas 78711-3697



Geoffrey S. Connor
Secretary of State

Office of the Secretary of State

The undersigned, as Secretary of State of Texas, does hereby certify that on September 08, 2004, TEXAS INSURANCE AGENCY, INC. - SAN ANTONIO, a Domestic Business Corporation (Filing # 32185400), changed its name to COMPASS INSURANCE AGENCY, INC.

In testimony whereof, I have hereunto signed my name officially and caused to be impressed hereon the Seal of State at my office in Austin, Texas on November 03, 2004.



A handwritten signature in black ink, appearing to read "G. Connor".

Geoffrey S. Connor
Secretary of State