

F050000002931

(Requestor's Name)

(Address)

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PICK-UP WAIT MAIL

(Business Entity Name)

(Document Number)

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FILED
14 JUN -2 AM 11:43

Namech
@ 6/3/14

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Petsmarketing Insurance.com Agency, Inc.
Name of Corporation

DOCUMENT NUMBER: _____

The enclosed Amendment and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Donna T. Nolan

Name of Contact Person

Petsmarketing Insurance.com Agency, Inc.

Firm/Company

3840 Greentree Ave., SW

Address

Canton, OH 44706

City/State and Zip Code

donna.n@hartvillegroup.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Donna Nolan

Name of Contact Person

at (**330**) **484-8045**

Area Code & Daytime Telephone Number

Enclosed is a check for the following amount:



\$35.00 Filing Fee



\$43.75 Filing Fee &
Certificate of Status



\$43.75 Filing Fee &
Certified Copy
(Additional copy is
enclosed)



\$52.50 Filing Fee,
Certificate of Status &
Certified Copy
(Additional copy is
enclosed)

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



FLORIDA DEPARTMENT OF STATE
Division of Corporations

May 14, 2014

Donna

DONALD T. NOLAN
PETSMARKETING INSURANCE.COM AGENCY, INC.
3840 GREENTREE AVE SW
CANTON, OH 44706

SUBJECT: PETSMARKETING INSURANCE.COM AGENCY, INC.
Ref. Number: F05000002931

We have received your document for PETSMARKETING INSURANCE.COM AGENCY, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

A certificate or a document of similar import evidencing the amendment must be submitted with the application. The certificate should be authenticated as of a date not more than 90 days prior to delivery of the application to the Department of State by the Secretary of State or other official having custody of the records in the jurisdiction under the laws of which it is incorporated, formed, or organized. A translation of the certificate, under oath or affirmation of the translator, must be attached to a certificate which is not in English.

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) 245-6050.

Irene Albritton
Regulatory Specialist II

Letter Number: 914A00010385

RECEIVED
14 JUN -2 PM 2:46
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

www.sunbiz.org

Division of Corporations - P.O. BOX 6327 -Tallahassee, Florida 32314

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.)

FILED
DEPARTMENT OF STATE
14 JUN -2 AM 11:48

SECTION I
(1-3 MUST BE COMPLETED)

(Document number of corporation (if known))

1. Petsmarketing Insurance.com Agency, Inc.
(Name of corporation as it appears on the records of the Department of State)

2. Ohio (Incorporated under laws of) 3. 5/17/2005 (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? 3/27/2014

5. Fairmont Specialty 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)

8. Attached is a certificate or document of similar import, evidencing the amendment, authenticated not more than 90 days prior to delivery of the application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the laws of which it is incorporated.

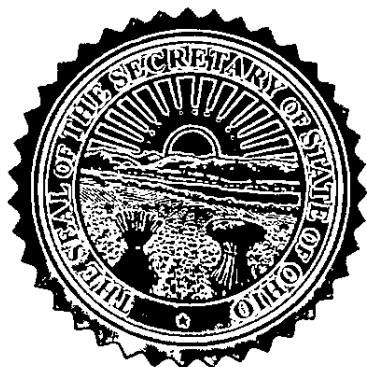

(Signature of a director, president or other officer - if in the hands of a receiver or other court appointed fiduciary, by that fiduciary)

Christopher R. Sachs
(Typed or printed name of person signing)

Vice President
(Title of person signing)

**UNITED STATES OF AMERICA
STATE OF OHIO
OFFICE OF THE SECRETARY OF STATE**

I, Jon Husted, do hereby certify that I am the duly elected, qualified and present acting Secretary of State for the State of Ohio, and as such have custody of the records of Ohio and Foreign business entities; that said records show a Certificate of Amendment of PETSMARKETING INSURANCE.COM AGENCY, INC., an Ohio Corporation, Charter No. 1147049, changing its corporate title to: FAIRMONT SPECIALTY INSURANCE AGENCY, was filed March 25, 2014. Said Corporation, FAIRMONT SPECIALTY INSURANCE AGENCY, an Ohio Corporation, Charter No. 1147049, having its principal location in Canton, County of Stark, was incorporated on March 28, 2000, is in GOOD STANDING upon the records of this office.



Witness my hand and the seal of the Secretary of State at Columbus, Ohio this 5th day of May, A.D. 2014.

Jon Husted

Ohio Secretary of State