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

From: Account Name : CORPORATION SERVICE COMPANY
Account Number : I20000000195
Phone : (850) 521-1000
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**COR AMND/RESTATE/CORRECT OR O/D RESIGN
BROWN & BROWN OF CALIFORNIA, INC.**

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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TBROWN 12-27-11

**State of California
Secretary of State**

CERTIFICATE OF FILING

I, DEBRA BOWEN, Secretary of State of the State of California, hereby certify:

That on the **10th day of November, 2011**, there was filed in this office an amendment changing the corporation name from **BROWN & BROWN OF CALIFORNIA, INC.**, a California corporation, to **BROWN & BROWN PROGRAM INSURANCE SERVICES, INC.**

IN WITNESS WHEREOF, I execute this certificate and affix the Great Seal of the State of California this day of December 21, 2011.



DEBRA BOWEN
Secretary of State