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From:

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Account Number : I20000000195 Phone : (850)521-1000 Fax Number : (850)558-1515

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Email Address:_

COR AMND/RESTATE/CORRECT OR O/D RESIGN BROWN & BROWN OF CALIFORNIA, INC.

| Синтинания иниципальный иниципальный иниципальный и | annamananan ana ang ang ang ang ang ang ang a |
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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 | T BE COMPLETE | D) | E E |
|--|---|--|--|---------------------|
| | F0600 | 0004848 | | 75 C3 |
| | (Document number | er of corporation (if | known) | Fig. 3 |
| 1.Brown & Brown of Cal | | | | 7.05 N |
| (Nat | me of corporation as it appears | s on the records of t | the Department of State) | D.C. |
| 2. California | | 3_07/2 | 3.07/20/2006 (Date authorized to do business in Florida) | |
| (Incorporate | d under laws of) | (f | Date authorized to do busi | iness in Florida) |
| | | ECTION II | | |
| | (4-7 COMPLETE ONLY | Y THE APPLICABI | LE CHANGES) | |
| 4. If the amendment changes | the name of the corporati | ion, when was th | ne change effected un | der the laws of |
| its jurisdiction of incorpora | ation? 11/10/2011 | | | |
| S.Brown & Brown Progra | ım Insurance Services | s, Inc. | | |
| (Name of corporation after appropriate abbreviation, | the amendment, adding a if not contained in new n | suffix "corporati name of the corpo | .on," "company," or 'oration) | "incorporated," or |
| (If new name is unavailable business in Florida) | in Florida, enter alternat | te corporate nam | e adopted for the pur | pose of transacting |
| 6. If the amendment changes | the period of duration, in | idicate new perio | od of duration. | |
| | (Ne | ew duration) | | |
| 7. If the amendment changes | the jurisdiction of incorp | oration, indicate | new jurisdiction. | |
| | (Ne | w jurisdiction) | | |
| Jana Do | year | | | |
| (Signature of a director, of a receiver or other co | president or other officer - if i | in the hands at fiduciary) | | |

Vice President

(Title of person signing)

Laurel L. Grammig (Typed or printed name of person signing)

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.



Jehn Bowen

DEBRA BOWEN
Secretary of State