

# F06000004848

Florida Department of State  
Division of Corporations  
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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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TALLAHASSEE, FLORIDA

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

Certificate of Status	0
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2011 DEC 23 AM 9:03  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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TBROWN 12-27-11

**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)**

F06000004848

(Document number of corporation (if known))

1. Brown & Brown of California, Inc.

(Name of corporation as it appears on the records of the Department of State)

2. California

(Incorporated under laws of)

3. 07/20/2006

(Date authorized to do business in Florida)

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SECRETARY OF STATE  
TALLAHASSEE, 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? 11/10/2011

5. Brown & Brown Program Insurance Services, 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)

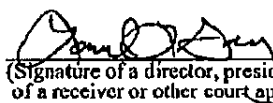
(If new name is unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

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)

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

Laurel L. Grammig

(Typed or printed name of person signing)

Vice President

(Title 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.



**DEBRA BOWEN**  
Secretary of State