

FO9 000001845

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

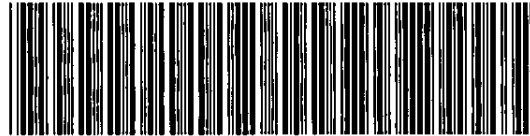
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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C. CARROTHERS

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: N.E.W. Administrative Services of Florida, Inc
Name of Corporation

DOCUMENT NUMBER: F09000001845

The enclosed Amendment and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Beth McCullough

Name of Contact Person

Asurion

Firm/Company

8880 Ward Parkway, 5th Floor

Address

Kansas City, MO 64114

City/State and Zip Code

agencylicensing@asurion.com

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

For further information concerning this matter, please call:

Kellie Simmons

Name of Contact Person

at **(816) 237-3076**

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

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)

F09000001845

(Document number of corporation (if known))

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1. N.E.W. Administrative Services of Florida, Inc.

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

2. Delaware

(Incorporated under laws of)

3. 5/6/2009

(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? 10/16/2014

5. Asurion Technology Services of Florida, 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)

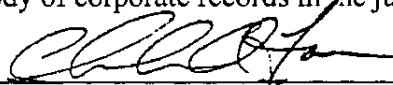
6. If the amendment changes the period of duration, indicate new period of duration.

(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)

Charles A Laue

(Typed or printed name of person signing)

President

(Title of person signing)

Delaware

PAGE 1

The First State

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THE ATTACHED IS A TRUE AND CORRECT COPY OF THE CERTIFICATE OF AMENDMENT OF "N.E.W. ADMINISTRATIVE SERVICES COMPANY, INC.", CHANGING ITS NAME FROM "N.E.W. ADMINISTRATIVE SERVICES COMPANY, INC." TO "ASURION TECHNOLOGY SERVICES, INC.", FILED IN THIS OFFICE ON THE SIXTEENTH DAY OF OCTOBER, A.D. 2014, AT 12:24 O'CLOCK P.M.

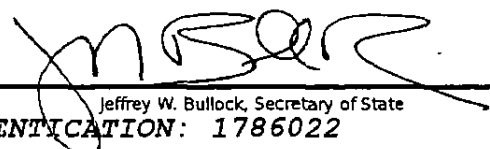
A FILED COPY OF THIS CERTIFICATE HAS BEEN FORWARDED TO THE KENT COUNTY RECORDER OF DEEDS.



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You may verify this certificate online
at corp.delaware.gov/authver.shtml


Jeffrey W. Bullock, Secretary of State
AUTHENTICATION: 1786022

DATE: 10-16-14

**CERTIFICATE OF AMENDMENT
TO THE CERTIFICATE OF INCORPORATION OF
N.E.W. ADMINISTRATIVE SERVICES COMPANY, INC.**

Pursuant to Section 242 of the Delaware General Corporation Law (the "DGCL"), the undersigned corporation hereby adopts the following Certificate of Amendment to its Certificate of Incorporation:

1. The name of the corporation is N.E.W. Administrative Services Company, Inc.
2. The first amendment adopted is as follows:

Article One shall be deleted and replaced in its entirety with the following:

"ARTICLE ONE

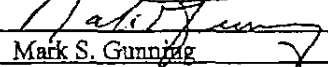
The name of the corporation is "Asurion Technology Services, Inc."

3. This amendment was duly adopted on October 15, 2014 by the Board of Directors of the corporation pursuant to an action on written consent in accordance with Section 141(f) of the DGCL. This amendment was duly adopted by the stockholders of the corporation on October 15, 2014 in accordance with Section 228 of the DGCL.

4. This amendment shall become effective upon filing.

IN WITNESS WHEREOF, the undersigned has executed this Certificate on October 16, 2014.

**N.E.W. ADMINISTRATIVE SERVICES
COMPANY, INC.**

By: 
Name: Mark S. Gunning
Title: Sr. Vice President and Chief Financial Officer