





FLORIDA DEPARTMENT OF STATE  
Division of Corporations

June 1, 2012

MS. GYELENE ESTES  
SA INSURANCE SERVICES, INC.  
2345 GRAND AVENUE, SUITE 610  
KANSAS CITY, MO 64108

SUBJECT: SA INSURANCE SERVICES, INC.  
Ref. Number: F10000005099

We have received your document for SA INSURANCE SERVICES, INC. and check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned to you for the following reason(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.

Sylvia Gilbert  
Regulatory Specialist II

Letter Number: 712A00015717

RECEIVED  
REGULATORY STAFF  
DIVISION OF CORPORATIONS  
2012 JUN 18 AM 8:05  
FOR INFORMATION  
TO APPROVE FOR  
SUFFICIENCY OF FILING

## COVER LETTER

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** SA Insurance Services, Inc.  
Name of Corporation

**DOCUMENT NUMBER:** F10000005099

The enclosed Amendment and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Ms. Gylene Estes

Name of Contact Person

SA Insurance Services, Inc.

Firm/Company

2345 Grand Ave., Suite 610

Address

Kansas City, MO 64108

City/State and Zip Code

compliance@ascensionins.com

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

For further information concerning this matter, please call:

Gylene Estes

Name of Contact Person

at ( 816 )

285.3533  
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



June 12, 2012

Florida Department of State  
Division of Corporations  
P.O. Box 6327  
Tallahassee, Florida 32314

Re: SA Insurance Services, Inc.

Dear Ms. Gilbert,

This letter is in response to your letter dated June 1, 2012. A copy of your letter is attached for your convenience.

In response to your request to provide a authenticated certificate evidencing the amendment of our request to amend our application for Authorization to Transact Business in Florida.

If you should have any questions or additional requests for information, please contact me, at (816) 285-3533 or by e-mail at [gestes@ascensionins.com](mailto:gestes@ascensionins.com).

Thank you for your help.

Sincerely,

A handwritten signature in black ink that reads "Gyelene Estes". The signature is written in a cursive, flowing style.

Gyelene Estes  
Paralegal / License Specialist

Attachments

**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)**

F10000005099

(Document number of corporation (if known))

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA  
2012 JUN 18 PM 4:34  
FILED

1. SA Insurance Services, Inc.  
(Name of corporation as it appears on the records of the Department of State)
2. Delaware  
(Incorporated under laws of)
3. 11/19/2010  
(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? March 2, 2012
5. Summit America 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.  
not applicable  
(New duration)
7. If the amendment changes the jurisdiction of incorporation, indicate new jurisdiction.  
not applicable  
(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.

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

James H. Ingraham  
(Typed or printed name of person signing)

EVP and Secretary  
(Title of person signing)

State of Delaware  
Secretary of State  
Division of Corporations  
Delivered 12:50 PM 03/02/2012  
FILED 12:50 PM 03/02/2012  
SRV 120269319 - 4836796 FILE

**STATE OF DELAWARE  
CERTIFICATE OF AMENDMENT  
OF CERTIFICATE OF INCORPORATION**

The corporation organized and existing under and by virtue of the General Corporation Law of the State of Delaware does hereby certify:

**FIRST:** That at a meeting of the Board of Directors of  
SA Insurance Services, Inc.

resolutions were duly adopted setting forth a proposed amendment of the Certificate of Incorporation of said corporation, declaring said amendment to be advisable and calling a meeting of the stockholders of said corporation for consideration thereof. The resolution setting forth the proposed amendment is as follows:


**RESOLVED**, that the Certificate of Incorporation of this corporation be amended by changing the Article thereof numbered "First" so that, as amended, said Article shall be and read as follows:

**First:** The name of this Corporation is Summit America Insurance Services, Inc.

**SECOND:** That thereafter, pursuant to resolution of its Board of Directors, a special meeting of the stockholders of said corporation was duly called and held upon notice in accordance with Section 222 of the General Corporation Law of the State of Delaware at which meeting the necessary number of shares as required by statute were voted in favor of the amendment.

**THIRD:** That said amendment was duly adopted in accordance with the provisions of Section 242 of the General Corporation Law of the State of Delaware.

**IN WITNESS WHEREOF**, said corporation has caused this certificate to be signed this 1st day of March, 2012.

By:   
Authorized Officer  
Title: Executive VP and Secretary

Name: James H. Ingraham  
Print or Type