

F13000001258

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
15 MAR 17 AM 9:33

C.L.
3-19-15

LAW OFFICES
SALVO ROGERS & ELINSKI

510 TOWNSHIP LINE ROAD
SUITE 150
BLUE BELL, PENNSYLVANIA 19422
TELEPHONE 215 - 653 - 0110
FACSIMILE 215 - 653 - 0383

Kathy Reilly
Assistant to Michael F. Rogers, Esquire
kreilly@salvorogers.com

March 12, 2015

Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Re: Articles of Amendment
Brokers Insurance Services, Ltd. Corp.

Gentlemen:

Please be advised that this office represents Brokers Insurance Services, Ltd. Corp., Doc. #F13000001258, a Pennsylvania corporation authorized to conduct business in Florida ("Brokers"). Brokers also formed a separate Florida entity called Global Insurance Solutions Group, Inc., Doc #P13000093516 ("Global"). This office recently submitted Articles of Dissolution for Global.

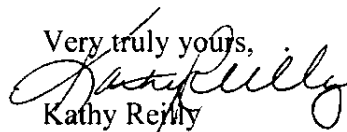
Brokers recently filed Articles of Amendment in PA in order to change its name to Global and, accordingly, would like to also change the name in Florida.

In connection with that name change, enclosed please find the following:

- Cover Letter Form;
- Application by Foreign Profit Corporation to File Amendment to Application for Authorization to Transact Business in Florida; and
- Certification of filing PA Articles of Amendment dated February 26, 2015;
- Check in the amount of \$35.00.

Please issue the necessary Articles of Amendment to make this name change so that Brokers will now be called Global.

Please contact me with any questions.

Very truly yours,

Kathy Reilly
Assistant to Michael F. Rogers, Esquire

MFR/krr
Enclosures

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Brokers Insurance Services, Ltd. Corp.
Name of Corporation

DOCUMENT NUMBER: F13000001258

The enclosed Amendment and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Kathy Reilly
Name of Contact Person

Salvo Rogers & Elinski
Firm/Company

510 Township Line Road, Suite 150
Address

Blue Bell, PA 19422
City/State and Zip Code

kreilly@salvorogers.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Kathy Reilly at **(215) 653-0110**
Name of Contact Person 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)

F13000001258
(Document number of corporation (if known))

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
15 MAR 17 AM 9:33

1. Brokers Insurance Services, Ltd. Corp.
(Name of corporation as it appears on the records of the Department of State)
2. Commonwealth of Pennsylvania 3. March 20, 2013
(Incorporated under laws of) (Date authorized to do business in Florida)

SECTION II
(4-7 COMPLETE ONLY THE APPLICABLE CHANGES)

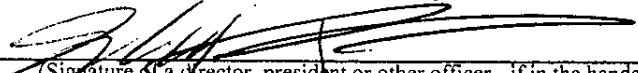
4. If the amendment changes the name of the corporation, when was the change effected under the laws of its jurisdiction of incorporation? August 20, 2014
5. Global Insurance Solutions Group, Inc.
(Name of corporation after the amendment, adding suffix "corporation," "company," or "incorporated," or 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.
- N/A
(New duration)

7. If the amendment changes the jurisdiction of incorporation, indicate new jurisdiction.
- N/A
(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)

Michael Blank Manager
(Typed or printed name of person signing) (Title of person signing)

COMMONWEALTH OF PENNSYLVANIA

DEPARTMENT OF STATE

FEBRUARY 26, 2015

TO ALL WHOM THESE PRESENTS SHALL COME, GREETING:

Global Insurance Solutions Group, Inc.

I, Pedro A. Cortés, Acting Secretary of the Commonwealth of Pennsylvania

do hereby certify that the foregoing and annexed is a true and correct
copy of

ARTICLES OF AMENDMENT-BUSINESS filed on August 20, 2014

which appear of record in this department.



IN TESTIMONY WHEREOF, I have hereunto set my hand and caused the Seal of the Secretary's Office to be affixed, the day and year above written.

Pedro A. Cortés

Acting Secretary of the Commonwealth

Entity #: 627744
Date Filed: 08/20/2014
Carol Aichele
Secretary of the Commonwealth

PENNSYLVANIA DEPARTMENT OF STATE
BUREAU OF CORPORATIONS AND CHARITABLE ORGANIZATIONS
Articles of Amendment-Domestic Corporation
(15 Pa.C.S.)

Business Corporation (§ 1915)
 Nonprofit Corporation (§ 5915)

Commonwealth of Pennsylvania
ARTICLES OF AMENDMENT-BUSINESS 5 Page(s)

Name
Kathleen Relly c/o Salvo Rogers & Elinski
Address
510 Township Line Road, Suite 150
City State Zip Code
Blue Bell PA 19422



Fee: \$70

In compliance with the requirements of the applicable provisions (relating to articles of amendment), the undersigned, desiring to amend its articles, hereby states that:

1. The name of the corporation is:
Brokers Insurance Services, Ltd.

2. The (a) address of this corporation's current registered office in this Commonwealth or (b) name of its commercial registered office provider and the county of venue is (the Department is hereby authorized to correct the following information to conform to the records of the Department):
(a) Number and Street City State Zip County
33 Tomlinson Road Huntingdon Valley PA 19006 Montgomery
(b) Name of Commercial Registered Office Provider County
c/o

3. The statute by or under which it was incorporated: Act of May 5, 1933

4. The date of its incorporation: February 17, 1978

5. Check, and if appropriate complete, one of the following:
 The amendment shall be effective upon filing these Articles of Amendment in the Department of State.
The amendment shall be effective on: _____ at _____
Date Hour

PA DEPT OF STATE
JUL 31 2014

DSCB:15-1915/5915-2

6. Check one of the following:

The amendment was adopted by the shareholders or members pursuant to 15 Pa.C.S. § 1914(a) and (b) or § 5914(a).

The amendment was adopted by the board of directors pursuant to 15 Pa. C.S. § 1914(c) or § 5914(b).

7. Check, and if appropriate, complete one of the following:

The amendment adopted by the corporation, set forth in full, is as follows

The amendment adopted by the corporation is set forth in full in Exhibit A attached hereto and made a part hereof.

8. Check if the amendment restates the Articles:

The restated Articles of Incorporation supersede the original articles and all amendments thereto.


IN TESTIMONY WHEREOF, the undersigned corporation has caused these Articles of Amendment to be signed by a duly authorized officer thereof this

28th day of July,

2014

Brokers Insurance Services, Ltd.

Name of Corporation



Signature

President

Title

**Articles of Amendment-Domestic Corporation
Bankers Insurance Services, Inc.**

EXHIBIT "A"

1. The name of the corporation is changed to:
Global Insurance Solutions Group, Inc.

2. The registered office in the Commonwealth is changed to:
2 Bala Plaza, Suite 525, Bala Cynwyd, PA 19004 Montgomery County