F16000004736

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

(Business Entity Name)

(Document Number)

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17 APR 14 AM 11:10

Name Change

APR 17 2017

D CUSHING

CORPORATION SERVICE COMPANY
1201 Hays Street
Tallhassee, FL 32301
Phone: 850-558-1500

ACCOUNT NO. : I20000000195

REFERENCE : 600167 7274728

AUTHORIZATION :

COST LIMIT : $ 43.75

ORDER DATE : April 13, 2017

ORDER TIME : 9:59 AM

ORDER NO. : 600167-015

CUSTOMER NO: 7274728

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DIVISION OF CORPORATIONS
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FOREIGN FILINGS

NAME: UNITED UNDERWRITING AGENCY INC.

XX CORPORATE
___ LIMITED PARTNERSHIP
___ LIMITED LIABILITY COMPANY

XXXX AMENDMENT

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

___ CERTIFIED COPY
___ PLAIN STAMPED COPY
XX CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Melissa Zender -- EXT# 62956

EXAMINER: __________

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: UNITED UNDERWRITING AGENCY, INC.
Name of Corporation

DOCUMENT NUMBER: F16000004736

The enclosed Amendment and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Janie V. Clark
Name of Contact Person

AmTrust North America, Inc.
Firm/Company

800 Superior Avenue E., 21st Floor
Address

Cleveland, OH 44114
City/State and Zip Code

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

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17 APR 14 AM 11:26

For further information concerning this matter, please call:

Janie V. Clark at (216) 328-6224
Name of Contact Person / Area Code & Daytime Telephone Number

Enclosed is a check for the following amount:

- [ ] $35.00 Filing Fee
- [X] $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.)

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
17 APR 14 AM 11: 26

SECTION I
(1-3 MUST BE COMPLETED)

F16000004736

(Document number of corporation (if known))

1. UNITED UNDERWRITING AGENCY, INC.

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

2. DELAWARE
(Incorporated under laws of)

3. 10/14/2016
(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? 04/10/2017

5. AMVENTURE INSURANCE AGENCY, 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)

Barry Moses
(Typed or printed name of person signing)

Secretary
(Title of person signing)

Delaware

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 "UNITED UNDERWRITING AGENCY, INC.", CHANGING ITS NAME FROM "UNITED UNDERWRITING AGENCY, INC." TO "AMVENTURE INSURANCE AGENCY, INC.", FILED IN THIS OFFICE ON THE TENTH DAY OF APRIL, A.D. 2017, AT 4:56 O'CLOCK P.M.

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

Jeffrey W. Bullock, Secretary of State

6065542 8100
SR# 20172395950

Authentication: 202354834
Date: 04-10-17

State of Delaware
Secretary of State
Division of Corporations
Delivered 04:56 PM 04/10/2017
FILED 04:56 PM 04/10/2017
SR 20172395950 - File Number 6065542

STATE OF DELAWARE
CERTIFICATE OF AMENDMENT OF
CERTIFICATE OF INCORPORATION

United Underwriting Agency, Inc. (the "Corporation"), a corporation organized and existing under and by virtue of the General Corporation Law of the State of Delaware,

DOES HEREBY CERTIFY:

1. That the Board of Directors (the "Board") of the Corporation, by the unanimous written consent of its members dated April 10, 2017, in accordance with the provisions of Section 242 of the General filed with the minutes of the Board, adopted a resolution proposing and declaring advisable the following amendment to the Certificate of Incorporation of the Corporation:

   RESOLVED, that the Board hereby declares it advisable to further amend the Certificate of Incorporation of the Corporation effective on the date of filing a Certificate of Amendment of Certificate of Incorporation with the Office of the Secretary of State of the State of Delaware, to change the name of the Corporation to **"AmVenture Insurance Agency, Inc."** and, for that purpose, to amend Article First thereof to read as follows:

   "**FIRST:** The name of the Corporation is:

   AmVenture Insurance Agency, Inc."

   FURTHER RESOLVED, that the aforesaid proposed amendment to the Certificate of Incorporation be presented to and acted upon by the sole shareholder of the Corporation by written consent thereof in lieu of an annual or special meeting called for this purpose.

2. That in lieu of a meeting and vote of shareholders, the sole shareholder has given unanimous written consent to said amendment in accordance with the provisions of Section 228 of the General Corporation Law of the State of Delaware.

3. That the aforesaid amendment was duly adopted in accordance with the provisions of Section 242 of the General Corporation Law of the State of Delaware.

4. That the amendment shall be effective on the date of filing of this Certificate of Amendment of Certificate of Incorporation with the Office of the Secretary of State of Delaware.

IN WITNESS WHEREOF, United Underwriting Agency, Inc. has caused this certificate to be signed by Janie V. Clark, its Assistant Secretary, on this 10th day of April, 2017.

Janie V. Clark

Janie V. Clark, Assistant Secretary