## F97000003519 Central Licensing Bareau, Inc. SUITE 50 PROSPECT BUILDING

PROSPECT BUILDING 1501 NORTH UNIVERSITY LITTLE ROCK, ARKANSAS 72207-5271

> (501) 664-8044 FAX - (501) 664-6182

REVA FLETCHER President

GENA BRADSHAW, FLMI Senior Vice President

W.H.L. WOODYARD IV Vice President

October 1, 2001

Florida Division of Corporations Registration Section P. O. Box 6327 Tallahassee, FL 32314 OI OCT -8 AM 11: 40
SECRETARY OF STATE A
ALLAHASSEE, FLORIDA

Dear Sir/Madam:

Enclosed please find the necessary documents to Amend "The Merrimac Group, Inc." to do business under the new name "Asurion Insurance Services, Inc." in your state. The corporation will be in the business of insurance, functioning as an insurance agency.

I trust this letter and the enclosed documents places them in compliance with your state statutes. However, if any further action is required, please do not hesitate to contact me.

Thank you for your consideration of this filing.

Sincerely,

Angie Jones

Initial Licensing Division

800004626188--1. -10/08/01--01029--004 \*\*\*\*\*\*35.00 \*\*\*\*\*\*35.00

/ai

**Enclosures** 

10-12-01 40

## 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)

|                     | Name of corpor                                       | ration as it appears on the | he records o         | f the Department of                   | State.           | "                | •      |
|---------------------|--|-----------------------------|----------------------|---------------------------------------|------------------|------------------|--------|
| 2. Tennessee        |  |                             | 3                    | 11-01-99                              | do business in I | - da             |        |
|                     | Incorporated under laws                              | s of                        |                      | Date authorized to                    | do pasmess m i   | Tottua           |        |
|                     | (4-7 C   | SECTI                       | ION II<br>E APPLICA  | ABLE CHANGES)                         |                  |                  |        |
|                     | nt changes the name                                  |                             | when was             | the change effec                      | cted under the   | e laws of        |        |
| its jurisdiction    | of incorporation? Sep                                | otember 01, 2001            | <u> </u>             | · · · · · · · · · · · · · · · · · · · |                  |                  | 1      |
| not contained in ne | n after the amendment, a<br>w name of the corporatio | on.                         |                      |                                       |                  | ate abbreviation | on, if |
| 6. If the amendme   | nt changes the period                                |                             |                      | Mod of duration                       | LLAHA            | - 130 IC         |        |
| 7. If the amendme   | ent changes the jurisd                               | diction of incorporat       | Duration tion, indic | ate new jurisdic                      | tion.            | B AMII:40        | T<br>T |
| :                   | Signature  | Harper                      | insulction           | September<br>I                        | 13, 2001<br>Date |                  |        |
| Lin                 | da T. Harper Typed or printed n                      | name                        | <u></u>              | Dir., Human                           | Resources<br>ide | & Facil          | ities  |



I, RILEY C. DARNELL, Secretary of State of the State of Tennessee, do hereby certify that the Amended and Restated Charter of THE MERRIMAC GROUP, INC.

was filed in this office on August 13, 2001, changing the name to:

ASURION INSURANCE SERVICES, INC.



In Witness Whereof, I have hereto affixed my signature and the Great Seal of the State, at Nashville, this <u>26<sup>TH</sup></u> day of <u>September</u> in the year of our Lord two thousand one

Secretary of State
by Deboal D. Cham