

A99000002954

Florida Department of State
Division of Corporations
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RECEIVED
05 JUN -9 AM 8:00
DIVISION OF CORPORATIONS

FILED
05 JUN -9 PM 2:39
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

BASIC AMENDMENT

BANC ONE INSURANCE AGENCY, INC.

Certificate of Status	0
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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)

F99000002954

(Document number of corporation (if known))

1. Banc One Insurance Agency, Inc.

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

2. Wisconsin

(Incorporated under laws of)

3. 06/09/1999

(Date authorized to do business in Florida)

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CLERK TARY L. STAFF
TALLAHASSEE, 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? 5/12/05

5. Chase 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)

Chase Insurance Agency Services, Inc.

(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.

no change

(New duration)

7. If the amendment changes the jurisdiction of incorporation, indicate new jurisdiction.

no change

(New jurisdiction)

Peter Hill

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

Peter Hill

(Typed or printed name of person signing)

6/8/05

(Date)

Secretary

(Title of person signing)

TEMPLATE
2-2000

United States of America
State of Wisconsin



DEPARTMENT OF FINANCIAL INSTITUTIONS

To All to Whom These Presents Shall Come, Greeting:

I, RAY ALLEN, Deputy Administrator of the Division of Corporate & Consumer Services of the Department of Financial Institutions, do hereby certify that an Amendment to the Articles of Incorporation was filed with this department effective May 12, 2005, changing the name of BANC ONE INSURANCE AGENCY, INC. to the present name of CHASE INSURANCE AGENCY, INC.

I further certify that said corporation has, within its most recently completed report year, filed an annual report required under ss.180.1622, Wis. Stats., and that it has not filed articles of dissolution.



IN TESTIMONY WHEREOF, I have hereunto set my hand and affixed the official seal of the Department on June 6, 2005.

RAY ALLEN, Deputy Administrator
Division of Corporate & Consumer Services
Department of Financial Institutions

BY:

Effective July 1, 1996, the Department of Financial Institutions assumed the functions previously performed by the Corporations Division of the Secretary of State and is the successor custodian of corporate records formerly held by the Secretary of State.