

P37142

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

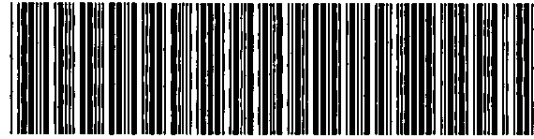
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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03/19/14--01030--008 **52.50

FILED
14 APR 28 PM 1:42
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

~~MAR 20 2014~~

~~G. GARROTHERS~~

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: National Electronics Warranty Corporation of Florida

DOCUMENT NUMBER: _____

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Beth McCullough

Name of Contact Person

Asurion

Firm/ Company

8880 Ward Parkway, 5th floor

Address

Kansas City, MO 64114

City/ State and Zip Code

agencylicensing@asurion.com

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

For further information concerning this matter, please call:

Kellie Simmons

Name of Contact Person

at (816) 237-3076

Area Code & Daytime Telephone Number

Enclosed is a check for the following amount made payable to the Florida Department of State:

\$35 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

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

14 APR 28 PM 1:42

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FLORIDA DEPARTMENT OF STATE
Division of Corporations

March 21, 2014

BETH MCCULLOUGH
ASURION
8880 WARD PARKWAY, 5TH FLOOR
KANSAS CITY, MO 64114

SUBJECT: NATIONAL ELECTRONICS WARRANTY CORPORATION OF
FLORIDA
Ref. Number: P37142

We have received your document for NATIONAL ELECTRONICS WARRANTY CORPORATION OF FLORIDA and your check(s) totaling \$52.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

A foreign corporation which has changed its name, duration, jurisdiction, or purpose (nonprofit corporation only), should file an amended application. The amendment should be filed after the occurrence of such a change within 30 days for a not for profit corporation and within 90 days for a profit corporation. The form should be accompanied by an original certificate from the domicile state issued within the past 90 days evidencing the change and a filing fee of \$35.

You have submitted a Florida Corporation Amendment Form. Please see the attached form.

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.

Diane Cushing
Senior Section Administrator

Letter Number: 614A00006179



FLORIDA DEPARTMENT OF STATE
Division of Corporations

April 15, 2014

BETH MCCULLOUGH
ASURION
8880 WARD PARKWAY, 5TH FLOOR
KANSAS CITY, MO 64114

SUBJECT: NATIONAL ELECTRONICS WARRANTY CORPORATION OF
FLORIDA
Ref. Number: P37142

RECEIVED
14 APR 28 AM 11:49
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

We have received your document for NATIONAL ELECTRONICS WARRANTY CORPORATION OF FLORIDA and your check(s) totaling \$52.50. However, the document has not been filed and is being retained in this office for the following:

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.

Diane Cushing
Senior Section Administrator

Letter Number: 114A00008032

RECEIVED
APR 28 PM 4:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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)

P37142

(Document number of corporation (if known))

1. National Electronics Warranty Corporation of Florida, Inc
(Name of corporation as it appears on the records of the Department of State)
2. Delaware (Incorporated under laws of)
3. 1/30/92 (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? 3-15-14

5. Asurion Consumer Solutions of Florida, 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.

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

Steve Ellis
(Typed or printed name of person signing)

CEO - Director - President
(Title of person signing)

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SECRETARY OF STATE
ALLAHASSEE, FLORIDA

Delaware

PAGE 1

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 "NATIONAL ELECTRONICS WARRANTY CORPORATION OF FLORIDA", CHANGING ITS NAME FROM "NATIONAL ELECTRONICS WARRANTY CORPORATION OF FLORIDA" TO "ASURION CONSUMER SOLUTIONS OF FLORIDA, INC.", FILED IN THIS OFFICE ON THE TWENTY-FIRST DAY OF FEBRUARY, A.D. 2014, AT 5:32 O'CLOCK P.M.

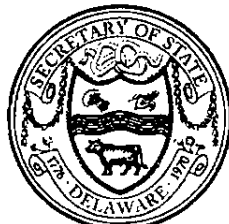
A FILED COPY OF THIS CERTIFICATE HAS BEEN FORWARDED TO THE KENT COUNTY RECORDER OF DEEDS.

AND I DO HEREBY FURTHER CERTIFY THAT THE EFFECTIVE DATE OF THE AFORESAID CERTIFICATE OF AMENDMENT IS THE FIFTEENTH DAY OF MARCH, A.D. 2014.

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14 APR 28 PM 1:42
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2283697 8100

140219451



You may verify this certificate online
at corp.delaware.gov/authver.shtml


Jeffrey W. Bullock, Secretary of State
AUTHENTICATION: 1156412

DATE: 02-24-14

State of Delaware
Secretary of State
Division of Corporations
Delivered 06:05 PM 02/21/2014
FILED 05:32 PM 02/21/2014
SRV 140219451 - 2283697 FILE

**CERTIFICATE OF AMENDMENT
TO THE RESTATED CERTIFICATE OF INCORPORATION OF
NATIONAL ELECTRONICS WARRANTY CORPORATION OF FLORIDA**

Pursuant to Section 242 of the Delaware General Corporation Law (the "DGCL"), the undersigned corporation hereby adopts the following Certificate of Amendment to its Restated Certificate of Incorporation:

1. The name of the corporation is National Electronics Warranty Corporation of Florida.

2. The first amendment adopted is as follows:

Article One shall be deleted and replaced in its entirety with the following:

"ARTICLE ONE

The name of the corporation is "Asurion Consumer Solutions of Florida, Inc."

3. This amendment was duly adopted on February 17, 2014 by the Board of Directors of the corporation pursuant to an action on written consent in accordance with Section 141(f) of the DGCL. This amendment was duly adopted by the stockholders of the corporation on February 17, 2014 in accordance with Section 228 of the DGCL.

4. This amendment shall become effective on March 15, 2014.

IN WITNESS WHEREOF, the undersigned has executed this Certificate on February 19, 2014.

**NATIONAL ELECTRONICS
WARRANTY CORPORATION OF
FLORIDA**

By: Lisa E. Toporek
Name: Lisa E. Toporek
Title: Assistant Secretary