

849593

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

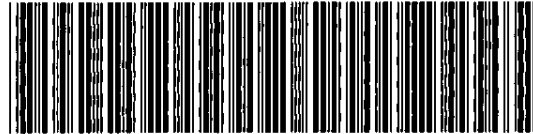
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



200138123082

*Name
Change
Amend*

RECEIVED
08 NOV 25 AM 10:48
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

FILED
2008 NOV 25 PM 3:11
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

*DR
11/25/08*



CORPORATION SERVICE COMPANY

ACCOUNT NO. : 072100000032

REFERENCE : 802995 7621145

AUTHORIZATION :

COST LIMIT : *Loebelman*

ORDER DATE : November 24, 2008

ORDER TIME : 9:37 AM

ORDER NO. : 802995-055

CUSTOMER NO: 7621145

FOREIGN FILINGS

NAME: THE LIBERTY MARKETING
CORPORATION

XX CORPORATE
 LIMITED PARTNERSHIP
 LIMITED LIABILITY COMPANY

XXXX AMENDMENT

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Doreen Wallace -- EXT# 2928

EXAMINER: _____

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)

849593

(Document number of corporation (if known))

1. The Liberty Marketing Corporation

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

2. South Carolina

(Incorporated under laws of)

3. June 30, 1981

(Date authorized to do business in Florida)

FILED
2001 NOV 25 PM 11
SECRETARY OF STATE
TREASURER, 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? October 23, 2008

5. RBC U.S. Insurance Services 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)

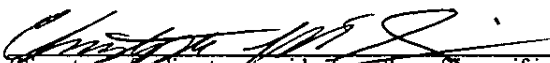
(If new name is unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

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)


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

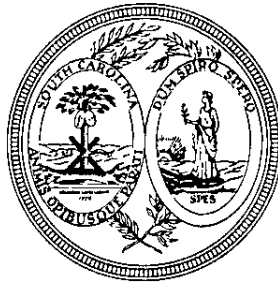
Christopher McGuire

(Typed or printed name of person signing)

Assistant Secretary

(Title of person signing)

The State of South Carolina



Office of Secretary of State Mark Hammond

Certificate Under Seal

I, Mark Hammond, Secretary of State of South Carolina Hereby certify that:

A CORPORATION DULY ORGANIZED UNDER THE LAWS OF SOUTH CAROLINA ON FEBUARY 23, 1981 IS AS OF THIS DAY IN GOOD STANDING AND ACCORDING TO THE RECORDS OF THIS OFFICE HAS ALWAYS BEEN IN GOOD STANDING. PRIOR TO OCTOBER 23,2008 THE CORPORATION WAS ORGANIZED UNDER THE NAME OF LIBERTY MARKETING CORPORATION,THE AND WAS AMENDED IN OUR OFFICE ON OCTOBER 23, 2008 TO RBC U.S. INSURANCE SERVICES INC . NOTHING ELSE IS HEREBY CERTIFIED

Given under my Hand and the Great
Seal of the State of South Carolina this
20th day of November, 2008.

A handwritten signature in cursive script that reads 'Mark Hammond'.

Mark Hammond, Secretary of State