

F00000000872

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2021 MAY 20 PM 9:58

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DATE 05-21-20 BY 60322 JEP

O SIMMONS
MAY 21 2021

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

ACCOUNT NO. : I20000000195

REFERENCE : 819692 7408659

AUTHORIZATION :

COST LIMIT : \$35.00

ORDER DATE : May 18, 2021

ORDER TIME : 9:20 AM

ORDER NO. : 819692-215

CUSTOMER NO: 7408659

FOREIGN FILINGS

NAME: ALLIANT SERVICES HOUSTON, INC.

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: Eyliena Baker -- EXT# 61594

EXAMINER: _____

COVER LETTER

TO: Amendment Section Division of Corporations

SUBJECT: Alliant Services Houston, Inc.

Name of Corporation

DOCUMENT NUMBER: F00000000872

The enclosed Amendment and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Name of Contact Person

Firm/Company

Address

City/State and Zip Code

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

For further information concerning this matter, please call:

Name of Contact Person

at (_____) _____
Area Code & Daytime Telephone Number

Enclosed is a check for the following amount:

☐ \$35 Filing Fee

☐ \$43.75 Filing Fee &
Certificate of Status

☐ \$43.75 Filing Fee &
Certified Copy

☐ \$52.50 Filing Fee,
Certificate of Status &
Certified Copy

Mailing Address:

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address:

Amendment Section
Division of Corporations
The Centre of Tallahassee
2415 N. Monroe Street, Suite 810
Tallahassee, FL 32303

20 AM 9:58

F00000000872

Alliant Services Houston, Inc.

New York

02/16/2000

(Date authorized to do business in Florida)

4. If the amendment changes the name of the corporation, when was the change effected under the laws of its jurisdiction of incorporation? March 17, 2021

· AIS Administrators, 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. If the amendment changes the jurisdiction of organization, indicate new jurisdiction:

9. If the amendment changes person, title or capacity in accordance with 607.1504 (4), indicate that change:

<u>Title/Capacity</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
		331 MAY 20 AM 9:59	<input type="checkbox"/> Add
			<input type="checkbox"/> Remove
			<input type="checkbox"/> Add
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			<input type="checkbox"/> Remove

10. 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.

J E. Baumann

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

Jennifer Baumann

(Typed or printed name of person signing)

Exec. VP/General Counsel/Sec.

(Title of person signing)

FILING FEE \$35.00

State of New York Department of State } ss:

I hereby certify, that the Certificate of Incorporation of AIS ADMINISTRATORS, INC. was filed on 01/13/1969, under the name of EMETT & CHANDLER NEW YORK INC., with perpetual duration, and that a diligent examination has been made of the Corporate index for documents filed with this Department for a certificate, order, or record of a dissolution, and upon such examination, no such certificate, order or record has been found, and that so far as indicated by the records of this Department, such corporation is an existing corporation. I further certify the following:

A certificate changing name to JARDINE EMETT & CHANDLER NEW YORK INC. was filed on 08/05/1986.

A Certificate of Merger was filed on 01/05/1987.

A Certificate of Merger was filed on 05/29/1987.

A certificate changing name to JARDINE INSURANCE BROKERS NEW YORK INC. was filed on 04/09/1990.

A Certificate of Merger was filed on 06/12/1990.

A Certificate of Amendment was filed on 06/19/1990.

A Biennial Statement was filed 03/31/1993.

A Biennial Statement was filed 02/16/1994.

A Certificate of Merger was filed on 12/15/1995.

A Certificate of Merger was filed on 12/31/1996.

A Certificate of Change was filed on 09/14/1999.

A Certificate of Merger was filed on 12/31/1999.

A certificate changing name to JARDINE GROUP SERVICES CORPORATION was filed on 12/31/1999.

A Biennial Statement was filed 03/24/2000.

A Certificate of Merger was filed on 05/01/2000.

A certificate changing name to JLT SERVICES CORPORATION was filed on 05/01/2000.

Restated Certificate was filed on 05/01/2000.

A Biennial Statement was filed 01/24/2001.

A Biennial Statement was filed 01/08/2003.

A Biennial Statement was filed 02/04/2005.

Certificate of Change was filed on 03/30/2006.

A certificate changing name to ALLIANT SERVICES HOUSTON, INC. was filed

on 10/16/2006.

A Biennial Statement was filed 08/27/2007.

A Certificate of Amendment was filed on 09/16/2008.

A Biennial Statement was filed 12/31/2008.

Certificate of Change was filed on 08/25/2009.

A Biennial Statement was filed 04/07/2011.

A Biennial Statement was filed 01/09/2013.

A Biennial Statement was filed 01/23/2015.

A Biennial Statement was filed 01/03/2017.

A Biennial Statement was filed 01/03/2019.

A Biennial Statement was filed 01/12/2021.

A certificate changing name to AIS ADMINISTRATORS, INC. was filed on 03/17/2021.

I further certify that no other documents have been filed by such corporation.



*Witness my hand and the official seal
of the Department of State at the City
of Albany, this 18th day of May
two thousand and twenty-one.*

Brendan C. Hughes

Brendan C. Hughes
Executive Deputy Secretary of State

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