

**F0000000 2959**

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12 DEC 26 AM 8:44  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*Handwritten:* 252 1228.17

**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** National Specialty Underwriters, Inc.

Name of Corporation

**DOCUMENT NUMBER:** F00000002959

The enclosed Amendment and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

**Nikki Swanson**

Name of Contact Person

**Ultra Risk Advisors, Inc.**

Firm/Company

**10900 NE 4th Street, Suite 1100**

Address

**Bellevue, WA 98004**

City/State and Zip Code

**nswanson@nsui.com**

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

For further information concerning this matter, please call:

**Nikki Swanson**

Name of Contact Person

at ( **425** ) **213-5158**

Area Code & Daytime Telephone Number

Enclosed is a check for the following amount:



\$35.00 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

**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)**

F00000002959

(Document number of corporation (if known))

**FILED**  
**12 DEC 26 AM 8:44**  
**SECRETARY OF STATE**  
**TALLAHASSEE, FLORIDA**

1. National Specialty Underwriters, Inc.

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

2. Washington

(Incorporated under laws of)

3. 05/23/2000

(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? November 21, 2012

5. Ultra Risk Advisors, 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.

Karen K. Herold

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

Karen Herold

(Typed or printed name of person signing)

Vice President

(Title of person signing)

FILED  
SECRETARY OF STATE  
NOV 29 2012  
STATE OF WASHINGTON

ARTICLES OF AMENDMENT  
OF  
NATIONAL SPECIALTY UNDERWRITERS, INC.

Pursuant to RCW 23B.10.060 of the Washington Business Corporation Act, the following Articles of Amendment to Articles of Incorporation are herewith submitted for filing.

**ARTICLE 1.** The name of record of the corporation is: National Specialty Underwriters, Inc.

**ARTICLE 2.** The text of each amendment as adopted is as follows:

Article I is amended as follows:

The name of this corporation is Ultra Risk Advisors, Inc.

**ARTICLE 3.** This amendment does not provide for an exchange, reclassification, or cancellation of issued shares.

**ARTICLE 4.** The date of adoption of this amendment was November 21, 2012.

**ARTICLE 5.** The amendment was adopted by the board of directors. Shareholder action was not required.

**ARTICLE 6.** These Articles will be effective upon filing.

DATED this 21<sup>st</sup> day of November, 2012.

NATIONAL SPECIALTY UNDERWRITERS,  
INC.

By: Chris Randall  
Chris Randall, President