

F00000005458

Florida Department of State
Division of Corporations
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DIVISION OF CORPORATIONS

BASIC AMENDMENT

HEALTHMARKET INSURANCE AGENCY INC.

Certificate of Status	0
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Page Count	03
Estimated Charge	\$35.00

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04 OCT 29 PM 4:38

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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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)

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(Document number of corporation (if known))

1. HealthMarket Insurance Agency Inc.
(Name of corporation as it appears on the records of the Department of State)
2. DELAWARE 3. September 29, 2000
(Incorporated under laws of) (Date authorized to do business in Florida)

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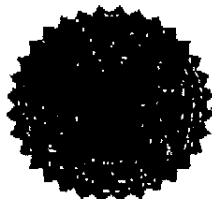
Delaware

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The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THAT THE SAID "HEALTHMARKET INSURANCE AGENCY INC.", FILED A CERTIFICATE OF AMENDMENT, CHANGING ITS NAME TO "HEI INSURANCE AGENCY INC.", THE TWELFTH DAY OF OCTOBER, A.D. 2004, AT 4:42 O'CLOCK P.M.

AND I DO HEREBY FURTHER CERTIFY THAT THE AFORESAID CORPORATION IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE NOT HAVING BEEN CANCELLED OR DISSOLVED SO FAR AS THE RECORDS OF THIS OFFICE SHOW AND IS DULY AUTHORIZED TO TRANSACT BUSINESS.



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Harriet Smith Windsor

Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 3441436

DATE: 10-28-04

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