

FD1000001747

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

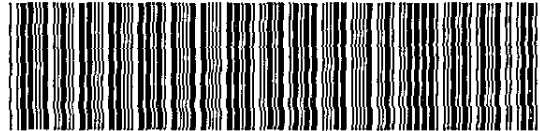
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

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200056019332

NC
T. Lewis

07/07/05--01002--014 **35.00

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

05 JUL - 1 AM 9:30

FILED

June 29, 2005

To Whom It May Concern:

Enclosed please find documents for filing. Please contact me directly at 440-248-2117 or via email at jlash@jlashco.com if you have any questions.

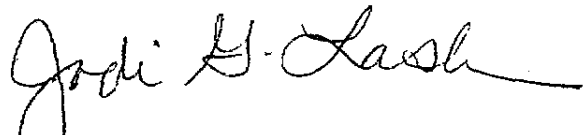
Please send all correspondence to:

J. Lash & Company
40 Winterberry Lane
Suite A
Moreland Hills, Ohio 44022

Thank you for your attention to this matter.

Sincerely,

J. LASH & COMPANY


Jodi G. Lash

Enclosures

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: ComparisonMarket Insurance Agency, Inc.

(Name of corporation)

DOCUMENT NUMBER: FO1000001747

The enclosed Amendment and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Jodi Lash

(Name of person)

J. Lash & Company

(Name of firm/company)

40 Winterberry Lane Suite A

(Address)

Moreland Hills, OH 44022

(City/state and zip code)

For further information concerning this matter, please call:

Jodi Lash

(Name of person)

at (440) 248-2117

(Area code & daytime telephone number)

jlash@jlashco.com

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
409 E. Gaines Street
Tallahassee, FL 32399

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)

F01000001747

(Document number of corporation (if known))

FILED
JUL - 1 AM 9:30
SECRETARY OF STATE
TALLAHASSEE, FL

1. ComparisonMarket Insurance Agency, Inc.

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

2. Ohio

(Incorporated under laws of)

3. 03/30/2001

(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? 04/08/2005

5. Insurance.com Insurance Agency, 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)

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

Samuel Belden

(Typed or printed name of person signing)

8/13/05
(Date)

Secretary

(Title of person signing)

**UNITED STATES OF AMERICA
STATE OF OHIO
OFFICE OF THE SECRETARY OF STATE**

I, J. Kenneth Blackwell, do hereby certify that I am the duly elected, qualified and present acting Secretary of State for the State of Ohio, and as such have custody of the records of Ohio and Foreign corporations; that said records show a Certificate of Amendment of COMPARISONMARKET INSURANCE AGENCY, INC., an Ohio Corporation, Charter No. 442124, changing its corporate title to: INSURANCE.COM INSURANCE AGENCY, INC., was filed April 08, 2005. Said Corporation, INSURANCE.COM INSURANCE AGENCY, INC., an Ohio Corporation, Charter No. 442124, having its principal location in Mayfield Hts, County of Cuyahoga, was incorporated on July 19, 1973, is in GOOD STANDING upon the records of this office.



Witness my hand and the seal of the Secretary of State at Columbus, Ohio this 23rd day of June, A.D. 2005.

J. Kenneth Blackwell
Ohio Secretary of State

Doc ID -->

200509801350



DATE:	DOCUMENT ID	DESCRIPTION	FILING	EXPED	PENALTY	CERT	COPY
04/08/2005	200509801350	DOMESTIC/AMENDMENT TO ARTICLES (AMD)	50.00	100.00	.00	.00	.00

Receipt

This is not a bill. Please do not remit payment.

C.T. CORPORATION SYSTEM
17 S. HIGH STREET
COLUMBUS, OH 43215

STATE OF OHIO CERTIFICATE

Ohio Secretary of State, J. Kenneth Blackwell

442124

It is hereby certified that the Secretary of State of Ohio has custody of the business records for
INSURANCE.COM INSURANCE AGENCY, INC.
and, that said business records show the filing and recording of:

Document(s)
DOMESTIC/AMENDMENT TO ARTICLES

Document No(s):
200509801350



United States of America
State of Ohio
Office of the Secretary of State

Witness my hand and the seal of
the Secretary of State at Columbus,
Ohio this 8th day of April, A.D.
2005.

J. Kenneth Blackwell
Ohio Secretary of State

84/88/2885 89:82 4485429298

COMPARISONMARKET

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Prescribed by **J. Kenneth Blackwell**

Ohio Secretary of State

Capital Ohio (614) 466-3910

Toll Free: 1-877-SOS-FILE (1-877-767-3453)

www.state.oh.us/sos

e-mail: busserv@sec.state.oh.us

Expedite this Form: (Must Check)

☒ Yes PO Box 1390
Columbus, OH 43216
*** Payable an additional fee of \$400 ***

☐ No PO Box 1028
Columbus, OH 43216

**Certificate of Amendment by Directors
or Incorporators to Articles
(Domestic)**

Filing Fee \$50.00

(CHECK ONLY ONE (1) BOX)

(1) ☒ Amendment by Directors (123-AMDD) (2) ☐ Amendment by Incorporators
☐ Amended by Directors ☐ Amended by Incorporators (124-AMDI)

Complete the general information in this section for the box checked above.

Name of Corporation ComparisonMarket Insurance Agency, Inc.Charter Number 442124
☐ Please check, if additional provisions attached hereto are incorporated herein and made a part of these articles of organization.

Complete the information in this section if box (1) is checked.

Name and Title of Officer David L. Roush President
(name) (title)

(CHECK ONLY ONE (1) BOX)
☐ A meeting of the directors was duly called and held on _____

(Date)

☒ In an writing signed by all the Directors pursuant to section 1701.54 of the ORC

The following resolution was adopted pursuant to section 1701.70(B) _____ of the ORC:
(insert proper paragraph number)

Article FIRST of the Corporation's Articles of Incorporation be amended to read in its entirety as follows:

First: The name of the corporation shall be "Insurance.com Insurance Agency, Inc."

04/08/2006 09:02 4405429298

COMPARISONMARKET

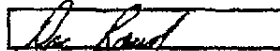
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Complete the information in this section if box (2) is checked.

WE, the undersigned, being all of the incorporators of the above named corporation, do certify that the subscriptions to shares have not been received and the initial directors are not named in the articles. We hereby have elected to amend the articles as follows:

REQUIRED

Must be authenticated (signed)
by an authorized representative
(See instructions)



Authorized Representative
David L. Rouen, President
(Print Name)

April 8, 2006

Date

Authorized Representative

(Print Name)

Date

Authorized Representative

(Print Name)

Date