

F030000003403

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FILED
2012 APR 30 PM 4:03
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

APR 30 2012

T. ROBERTS



FLORIDA DEPARTMENT OF STATE
Division of Corporations

February 15, 2012

AYESHA MANTEY
c/o INSURANCE SERVICES OFFICE, INC.
545 WASHINGTON BLVD-21ST FLOOR
JERSEY CITY, NJ 07310-1686

SUBJECT: D2HAWKEYE, INC.
Ref. Number: F03000003403

We have received your document for D2HAWKEYE, INC. and check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The application/form submitted does not meet the requirements of this office; please complete the attached application/form.

We are enclosing the proper form(s) with instructions for your convenience.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6050.

Sylvia Gilbert
Regulatory Specialist II

Letter Number: 812A00001970



545 WASHINGTON BOULEVARD JERSEY CITY, NJ 07310-1686
TEL: (201) 469-2000

January 16, 2012

Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

RE: D2Hawkeye, Inc.
Document Number: F03000003403

To Whom It May Concern:

Please find enclosed for filing a completed Articles of Amendment for the referenced corporation along with the requisite fee.

You may contact me directly at (201) 469-2967 your questions or comments with respect to this filing.

Thank You.

A handwritten signature in black ink, appearing to read 'Ayesha Mantey', is written over the typed name and title.

Ayesha Mantey
Paralegal

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: D2Hawkeye, Inc.

DOCUMENT NUMBER: F03000003403

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Ayesha Mantey

Name of Contact Person

c/o Insurance Services Office, Inc.

Firm/ Company

545 Washington Boulevard-21st Floor

Address

Jersey City, NJ 07310

City/ State and Zip Code

amantey@iso.com

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

For further information concerning this matter, please call:

Ayesha Mantey

Name of Contact Person

at (201) 469-2967

Area Code & Daytime Telephone Number

Enclosed is a check for the following amount made payable to the Florida Department of State:

☒ \$35 Filing Fee

☐ \$43.75 Filing Fee &
Certificate of Status

enclosed)

☐ \$43.75 Filing Fee &
Certified Copy

(Additional copy is

(Additional Copy

☐ \$52.50 Filing Fee
Certificate of Status

Certified 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)

F03000003403

(Document number of corporation (if known))

FILED
12 APR 30 PM 4:03
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

1. D2Hawkeye, Inc.
(Name of corporation as it appears on the records of the Department of State)
2. Delaware
(Incorporated under laws of)
3. 07/09/2003
(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? 07/26/2011

5. Verisk Health Solutions, 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)

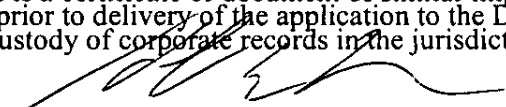
6. If the amendment changes the period of duration, indicate new period of duration.

(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.



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

Kenneth E. Thompson
(Typed or printed name of person signing)

Secretary
(Title of person signing)

Delaware

PAGE 1

The First State

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THE ATTACHED IS A TRUE AND CORRECT COPY OF THE CERTIFICATE OF AMENDMENT OF "D2HAWKEYE, INC.", CHANGING ITS NAME FROM "D2HAWKEYE, INC." TO "VERISK HEALTH SOLUTIONS, INC.", FILED IN THIS OFFICE ON THE TWENTY-SIXTH DAY OF JULY, A.D. 2011, AT 11:01 O'CLOCK A.M.

3285417 8100

120504653

You may verify this certificate online
at corp.delaware.gov/authver.shtml




Jeffrey W. Bullock, Secretary of State
AUTHENTICATION: 9546939

DATE: 05-03-12

State of Delaware
Secretary of State
Division of Corporations
Delivered 11:20 AM 07/26/2011
FILED 11:01 AM 07/26/2011
SRV 110856933 - 3285417 FILE

STATE OF DELAWARE
CERTIFICATE OF AMENDMENT
OF
AMENDED AND RESTATED CERTIFICATE OF INCORPORATION
OF
D2HAWKEYE, INC.

D2HAWKEYE, INC. (the "Corporation") organized and existing under and by virtue of the General Corporation Law of the State of Delaware does hereby certify:

FIRST: That by written consent of the Board of Directors of the Corporation resolutions were duly adopted setting forth a proposed amendment of the Amended and Restated Certificate of Incorporation of the Corporation, declaring said amendment to be advisable and submitting said amendment to the stockholders of the Corporation for consideration thereof. The resolution setting forth the proposed amendment is as follows:

"RESOLVED, that ARTICLE FIRST of the Amended and Restated Certificate of Incorporation of the Corporation be amended (the "Charter Amendment") to read as follows:

"FIRST: The name of the corporation is Verisk Health Solutions, Inc. (hereinafter referred to as the "Corporation")."

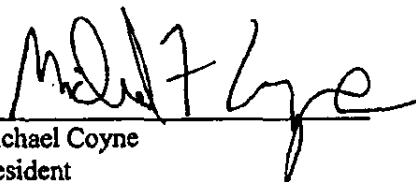
SECOND: That thereafter, pursuant to resolution of the Board of Directors of the Corporation, the Charter Amendment was submitted to a vote of all the stockholders of the Corporation entitled to vote thereon, and all of the stockholders of the Corporation entitled to vote thereon voted in favor of the Charter Amendment.

THIRD: That the Charter Amendment was duly adopted in accordance with the provisions of Section 242 of the General Corporation Law of the State of Delaware.

IN WITNESS WHEREOF, the Corporation has caused this Certificate to be executed this
as of this 26th day of July, 2011.

By:

Michael Coyne
President

A handwritten signature in black ink, appearing to read "Michael Coyne", written over a horizontal line.