

F03000006041

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP     WAIT     MAIL

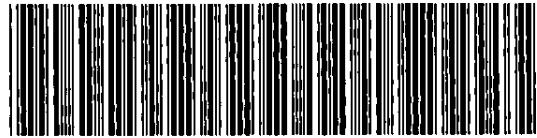
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

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Office Use Only



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*Name Change  
Amend*

DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

10 MAR 15 PM 2:03

RECEIVED

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

2010 MAR 15 PM 3:14

FILED

*BR  
3/16/10*



CORPORATION SERVICE COMPANY

ACCOUNT NO. : I20000000195  
REFERENCE : 314757 7382157  
AUTHORIZATION : *[Signature]*  
COST LIMIT : \$ ~~25.00~~ 35.00

ORDER DATE : March 12, 2010  
ORDER TIME : 11:12 AM  
ORDER NO. : 314757-005  
CUSTOMER NO: 7382157

FOREIGN FILINGS

NAME: YORK INSURANCE SERVICES GROUP,  
INC.

CORPORATE  
 LIMITED PARTNERSHIP  
 LIMITED LIABILITY COMPANY

XXXX AMENDMENT

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

CERTIFIED COPY  
 PLAIN STAMPED COPY  
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Heather Chapman -- EXT#

EXAMINER: \_\_\_\_\_



# Delaware

PAGE 1

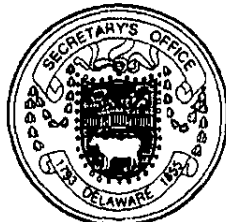
*The First State*

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 "YORK INSURANCE SERVICES GROUP, INC.", CHANGING ITS NAME FROM "YORK INSURANCE SERVICES GROUP, INC." TO "FOX HILL HOLDINGS, INC.", FILED IN THIS OFFICE ON THE TENTH DAY OF MARCH, A.D. 2010, AT 4:58 O'CLOCK P.M.


A FILED COPY OF THIS CERTIFICATE HAS BEEN FORWARDED TO THE NEW CASTLE COUNTY RECORDER OF DEEDS.

3457166 8100

100267098



You may verify this certificate online  
at [corp.delaware.gov/authver.shtml](http://corp.delaware.gov/authver.shtml)

  
Jeffrey W. Bullock, Secretary of State  
AUTHENTICATION: 7862131

DATE: 03-10-10

State of Delaware  
Secretary of State  
Division of Corporations  
Delivered 05:15 PM 03/10/2010  
FILED 04:58 PM 03/10/2010  
SRV 100267098 - 3457166 FILE

**CERTIFICATE OF AMENDMENT  
OF  
CERTIFICATE OF INCORPORATION  
OF  
YORK INSURANCE SERVICES GROUP, INC.**

York Insurance Services Group, Inc., a corporation organized and existing under the General Corporation Law of the State of Delaware (the "Corporation"), does hereby certify:

1. That pursuant to Section 141(f) of the General Corporation Law of the State of Delaware, the Board of Directors of the Corporation, by unanimous written consent, adopted resolutions proposing and declaring advisable that paragraph FIRST of the Certificate of Incorporation of the Corporation be amended and restated in its entirety to read as follows:

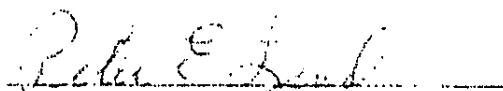
"FIRST: The name of the corporation is Fox Hill Holdings, Inc."

2. This Certificate of Amendment was duly adopted by the stockholders of the Corporation in accordance with Section 242 of the General Corporation Law of the State of Delaware.

IN WITNESS WHEREOF, the Corporation has caused this Certificate of Amendment to be signed this 1st day of February, 2010.

**YORK INSURANCE SERVICES GROUP, INC.**

By



Name: Peter E. Lind

Title: Secretary