F03000000041

(Re	questor's Name)	
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PICK-UP	☐ WAIT	MAIL
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SECRETARY OF STATE
TALL AHASSEF FLORIO.

2/16/10



ION SERVICE COMPANY.		
ACCOUNT NO. : 12000000195		
REFERENCE : 314757 7382157		
AUTHORIZATION : South Remain		
COST LIMIT : \$ 25.00		
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.		
XX 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:		

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)
	F0300006041
	(Document number of corporation (if known)
	Egg P
1.	York Insurance Services Group, Inc. جن بن المحاصلة المحا
	(Name of corporation as it appears on the records of the Department of State)
2.	Delaware 3. 12/5/2003 (Incorporated under laws of) (Date authorized to do business in Florida)
	(Incorporated under laws of) (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? 3/10/2010
_	Fox Hill Holdings, Inc.
5.	(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) Peter E. Lind Senior VP & Secretary
	Peter E. Lind Senior VP & Secretary (Typed or printed name of person signing) (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 "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

AUTHENT CATION: 7862131

DATE: 03-10-10

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

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 OF ORK 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 FIRS1 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 WIHEREOF, the Corporation has caused this Certificate of Amendment to be signed this 1st day of February, 2010.

YORK INSURANCE SERVICES GROUP, INC.

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ame: Peter E. Land

Title: Secretary