

FD300006404

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

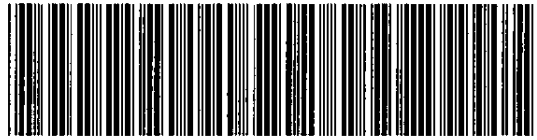
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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04/27/09--01042--022 **35.00

2009 APR 27 PM 1:09
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

Handwritten signature

5-1-09

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: National Flood Services, Inc.

(Name of Corporation)

DOCUMENT NUMBER: F03000006404

The enclosed Amendment and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Janell Bishop

(Name of Contact Person)

Godfrey & Kahn, S.C.

(Firm/Company)

780 North Water Street

(Address)

Milwaukee, WI 53202

(City/State and Zip Code)

For further information concerning this matter, please call:

Janell Bishop

(Name of Contact Person)

at (414) 273-3500

(Area Code & Daytime Telephone Number)

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
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)

F03000006404

(Document number of corporation (if known))

1. National Flood Services, Inc.

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

2. Delaware

(Incorporated under laws of)

3. 12/29/2003

(Date authorized to do business in Florida)

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2009 APR 27 PM 1:09
SECRETARY OF STATE
TALLAHASSEE, 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? March 2, 2009

5. StoneRiver National Flood Services, 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.

n/a

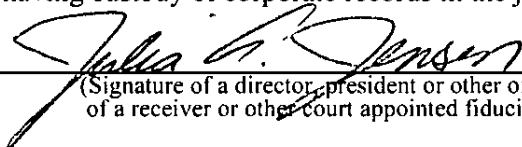
(New duration)

7. If the amendment changes the jurisdiction of incorporation, indicate new jurisdiction.

n/a

(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)

Julia A. Jensen

(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 "NATIONAL FLOOD SERVICES, INC.", CHANGING ITS NAME FROM "NATIONAL FLOOD SERVICES, INC." TO "STONERIVER NATIONAL FLOOD SERVICES, INC.", FILED IN THIS OFFICE ON THE TWENTY-THIRD DAY OF FEBRUARY, A.D. 2009, AT 3:13 O'CLOCK P.M.

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

AND I DO HEREBY FURTHER CERTIFY THAT THE EFFECTIVE DATE OF THE AFORESAID CERTIFICATE OF AMENDMENT IS THE SECOND DAY OF MARCH, A.D. 2009.

2712546 8100

090181817



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


Jeffrey W. Bullock, Secretary of State
AUTHENTICATION: 7151055

DATE: 02-24-09

State of Delaware
Secretary of State
Division of Corporations
Delivered 03:13 PM 02/23/2009
FILED 03:13 PM 02/23/2009
SRV 090181817 - 2712546 FILE

CERTIFICATE OF AMENDMENT
TO
AMENDED AND RESTATED
CERTIFICATE OF INCORPORATION
OF
NATIONAL FLOOD SERVICES, INC.

National Flood Services, Inc., a corporation organized and existing under and by virtue of the laws of the General Corporation Law of the State of Delaware, does hereby certify:

1. The name of the corporation is: National Flood Services, Inc.
2. The Amended and Restated Certificate of Incorporation of National Flood Services, Inc. is hereby amended by deleting Article I thereof and inserting the following in lieu thereof:

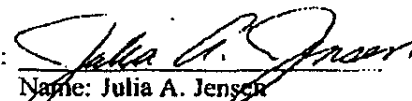
ARTICLE I

The name of the corporation is StoneRiver National Flood Services, Inc.

3. The amendment to the Amended and Restated Certificate of Incorporation has been duly adopted by the Board of Directors of the corporation in accordance with the applicable provisions of Sections 141 and 242 of the General Corporation Law of the State of Delaware.
4. The amendment to the Amended and Restated Certificate of Incorporation has been duly adopted by the sole stockholder of the corporation in accordance with the applicable provisions of Sections 228 and 242 of the General Corporation Law of the State of Delaware.
5. The amendment to the Amended and Restated Certificate of Incorporation shall be effective as of March 2, 2009.

IN WITNESS WHEREOF, the undersigned has executed this Certificate as of the 19th day of February, 2009.

NATIONAL FLOOD SERVICES, INC.

By: 
Name: Julia A. Jensch
Title: Secretary