

F04000000499

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

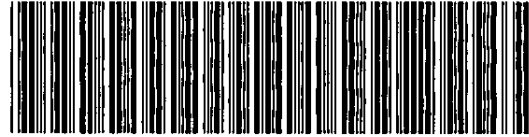
(Business Entity Name)

(Document Number)

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10/28/13--01020--008 **35.00

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

nc 4/20/14

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: FNIS Insurance Services, Inc.
Name of Corporation

DOCUMENT NUMBER: _____

The enclosed Amendment and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

John Giorgianni

Name of Contact Person

Stillwater Insurance Services

Firm/Company

4905 Belfort Rd. Ste. 110

Address

Jacksonville, FL 32256

City/State and Zip Code

john.giorgianni@pandcins.com

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

For further information concerning this matter, please call:

Trudy M. Beck

Name of Contact Person

at (805) 569-6645

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



FLORIDA DEPARTMENT OF STATE
Division of Corporations

November 4, 2013

JOHN GIORGIANNI
4905 BELFORT RD., STE 110
JACKSONVILLE, FL 32256

SUBJECT: FNIS INSURANCE SERVICES, INC.
Ref. Number: F04000000499

We have received your document for FNIS INSURANCE SERVICES, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

A certificate or a document of similar import evidencing the amendment must be submitted with the application. The certificate should be authenticated as of a date 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 the records in the jurisdiction under the laws of which it is incorporated, formed, or organized. A translation of the certificate, under oath or affirmation of the translator, must be attached to a certificate which is not in English.

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.

Carol Mustain
Regulatory Specialist II

Letter Number: 913A00025649

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)

F04000000499

(Document number of corporation (if known))

1. FNIS Insurance Services, Inc.

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

2. California

(Incorporated under laws of)

3. January 20, 2004

(Date authorized to do business in Florida)

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13 NOV 15 3:28
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? 2013

5. Stillwater Insurance 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.

NA

(New duration)

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

NA

(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)

Mark O. Davey

(Typed or printed name of person signing)

CEO/President

(Title of person signing)

NCTO

2445074
CERTIFICATE OF AMENDMENT
OF
ARTICLES OF INCORPORATION
OF
FNIS INSURANCE SERVICES, INC.

A0746448

FILED
Secretary of State
State of California

26 cc SEP 27 2013

EFFECTIVE
DATE
OCT - 1 2013

The undersigned hereby certify that:

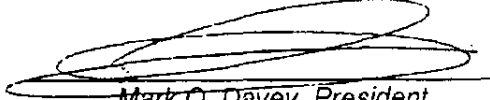
1. They are the president and the secretary, respectively, of *FNIS Insurance Services, Inc.*, a California corporation.
2. Article I of the Articles of Incorporation of this corporation is amended to read as follows:

The name of this corporation is Stillwater Insurance Services, Inc.
3. The foregoing amendment of Articles of Incorporation has been duly adopted by its Board of Directors.
4. The foregoing amendment of the Articles of Incorporation has been duly approved by the required vote of shareholders in accordance with Section 902, California Corporations Code. The total number of outstanding shares of the corporation is 1,000. The number of shares voting in favor of the amendment was 1,000.
5. The Corporation is requesting a future effective date of October 1, 2013.

We further declare under penalty of perjury under the laws of the State of California that the matters set forth in this certificate are true and correct of our own knowledge.


Date:

9/26/13


Mark O. Davey, President

Date:

9/26/13


Deb Price, Secretary



I hereby certify that the foregoing
transcript of 7 page(s)
is a full, true and correct copy of the
original record in the custody of the
California Secretary of State's office.

OCT 3 2013

Date: _____

Debra Bowen
DEBRA BOWEN, Secretary of State