

FD5000003595

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

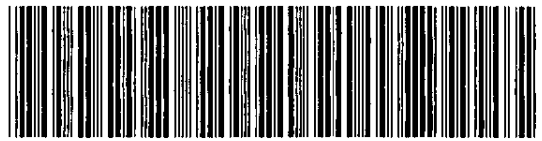
(Business Entity Name)

(Document Number)

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DIVISION OF CORPORATIONS
08 NOV 21 PM 2:16

Name chg
@ 11/26/08

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: G. J. Sullivan Healthcare Insurance Services, Inc.
(Name of Corporation)

DOCUMENT NUMBER: F05000003595

The enclosed Amendment and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Cathy Strunk
(Name of Contact Person)

The Sullivan Group
(Firm/Company)

800 W. 6th Street, #1800
(Address)

Los Angeles, CA 90017
(City/State and Zip Code)

For further information concerning this matter, please call:

Cathy Strunk at (213) 833-6110
(Name of Contact Person) (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.)

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
08 NOV 21 PM 2:15

SECTION I
(1-3 MUST BE COMPLETED)

F 0500000 3595

(Document number of corporation (if known))

1. G.J. Sullivan Healthcare Insurance Services, INC.
(Name of corporation as it appears on the records of the Department of State)

2. CALIFORNIA
(Incorporated under laws of)

3. 6/20/2005
(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? Sept 23, 2008

5. Sullivan Brokers Wholesale Insurance 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)

Sullivan Brokers
(If new name is unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

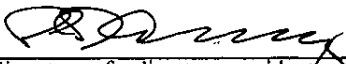
6. If the amendment changes the period of duration, indicate new period of duration.

NO change
(New duration)

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

NO change
(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)

Paul D. Cunningham
(Typed or printed name of person signing)

CFO
(Title of person signing)

State of California
Secretary of State

CERTIFICATE OF STATUS

ENTITY NAME:

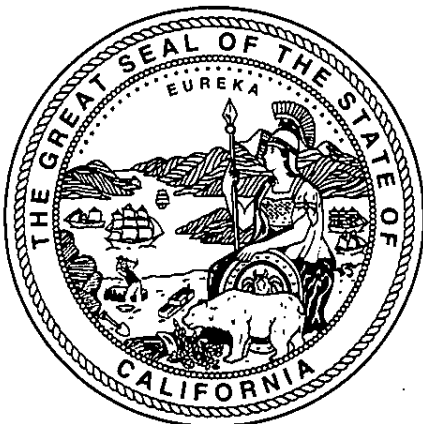
SULLIVAN BROKERS WHOLESALE INSURANCE SOLUTIONS, INC.

FILE NUMBER: C1068576
FORMATION DATE: 03/17/1982
TYPE: DOMESTIC CORPORATION
JURISDICTION: CALIFORNIA
STATUS: ACTIVE (GOOD STANDING)

I, DEBRA BOWEN, Secretary of State of the State of California,
hereby certify:

The records of this office indicate the entity is authorized to exercise
all of its powers, rights and privileges in the State of California.

No information is available from this office regarding the financial
condition, business activities or practices of the entity.



IN WITNESS WHEREOF, I execute this certificate
and affix the Great Seal of the State of
California this day of October 31, 2008.

Debra Bowen

DEBRA BOWEN
Secretary of State

State of California
Secretary of State



I, DEBRA BOWEN, Secretary of State of the State of California, hereby certify:

That the attached transcript of 1 page(s) was prepared by and in this office from the record on file, of which it purports to be a copy, and that it is full, true and correct.



IN WITNESS WHEREOF, I execute this certificate and affix the Great Seal of the State of California this day of

SEP 23 2008

A handwritten signature in cursive script that reads "Debra Bowen".

DEBRA BOWEN
Secretary of State

A0681914

FILED
in the office of the Secretary of State
of the State of California

1068576
**CERTIFICATE OF AMENDMENT OF
ARTICLES OF INCORPORATION**

SEP - 9 2008

The undersigned certify that:

1. They are the president and the secretary, respectively, of G. J. SULLIVAN HEALTHCARE INSURANCE SERVICES, INC., a California corporation.
2. Article I of the Amended and Restated Articles of Incorporation of this corporation is amended in its entirety to read as follows:

ARTICLE I

The name of the Corporation is SULLIVAN
BROKERS WHOLESALE INSURANCE SOLUTIONS, INC.

3. The foregoing amendment of the Articles of Incorporation has been duly approved by the board of directors.
4. The foregoing amendment of Articles of Incorporation has been duly approved by the required vote of shareholders in accordance with Sections 902 and 903 of the California Corporations Code. The total number of outstanding shares of the corporation for each class is: 800 shares of Series A Preferred Stock and 1,200 shares of Common Stock. The number of shares of each class voting in favor of the amendment exceeded the vote required. The percentage vote required of each class was more than 50%.

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: September 5, 2008

Harry H. Haldeman
Harry H. Haldeman, President

Barbara N. Reilly
Barbara N. Reilly, Secretary

