

F05000006546

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

N.C.
C.COULLETTE

APR 21 2009

EXAMINER

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: BLSYS Commercial Insurance Services, Inc.
(Name of Corporation)

DOCUMENT NUMBER: F05000006546

The enclosed Amendment and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Jessica Vaillancourt
(Name of Contact Person)

Crump Group, Inc.
(Firm/Company)

199 Water Street, 28th Floor
(Address)

New York, NY 10038
(City/State and Zip Code)

For further information concerning this matter, please call:

Jessica Vaillancourt at (212) 232-5522
(Name of Contact Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- | | | | |
|--|---|--|---|
| <input checked="" type="checkbox"/> \$35.00 Filing Fee | <input type="checkbox"/> \$43.75 Filing Fee & Certificate of Status | <input type="checkbox"/> \$43.75 Filing Fee & Certified Copy (Additional copy is enclosed) | <input type="checkbox"/> \$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

(Pursuant to s. 607.1504, F.S.)

(1-3 MUST BE COMPLETED)

F05000006546

(Document number of corporation (if known))

2. California (Incorporated under laws of) 3. 11/14/2005 (Date authorized to do business in Florida)

(4-7 COMPLETE ONLY THE APPLICABLE CHANGES)

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.

(Title of person signing)

State of California
Secretary of State



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

That the attached transcript of 2 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

MAR 24 2009

DEBRA BOWEN
Secretary of State

A0687650

FILED DR

In the office of the Secretary of State
of the State of California

1356586
RESTATED ARTICLES OF INCORPORATION

OF
BISYS COMMERCIAL INSURANCE SERVICES, INC.

FEB - 6 2009

The undersigned certify that:

1. They are the executive vice president and the secretary, respectively, of BISYS COMMERCIAL INSURANCE SERVICES, INC., a California corporation.
2. The Articles of Incorporation of this corporation are amended and restated to read as follows:

ONE: The name of the corporation is Crump Commercial Insurance Services, Inc.


TWO: The purpose of the corporation is to engage in any lawful act or activity for which a corporation may be organized under the General Corporation Law of California other than the banking business, the trust company business or the practice of a profession permitted to be incorporated by the California Corporations Code.

THREE: This corporation is authorized to issue only one class of shares of stock; and the total number of shares which this corporation is authorized to issue is one thousand (1,000).

3. The foregoing amendment and restatement of Articles of Incorporation has been duly approved by the board of directors.
4. The foregoing amendment and restatement of the Articles of Incorporation has been duly approved by the required vote of shareholder in accordance with Section 902, California Corporations Code. The total number of outstanding shares of the corporation is one thousand (1,000) shares of common stock. The number of shares voting in favor of the amendment equaled or exceeded the vote required. The percentage vote required 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: February 3, 2009


S. Davison Obenauer, Executive Vice
President


Ellen R. Dunkin, Secretary

