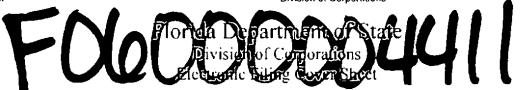
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Division of Corporations



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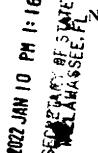
Account Number : FCA000000023 Phone : (614)280-3338 Fax Number : (954)208-0845

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S. PRATHER

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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) F06000004411 (Document number of corporation (if known) National Insurance Corporation of WA State (Name of corporation as it appears on the records of the Department of State) Washington (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 January 7, 2022 incorporation?____ B. Riley Wealth Insurance, 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. (New duration) If the amendment changes the jurisdiction of incorporation, indicate new jurisdiction. 7. (New jurisdiction) 8. If amending the registered agent and/or registered office address in Florida, enter the name of the new registered agent and/or the new registered office address: Name of New Registered Agent (Florida street address) New Registered Office Address: Florida (City) (Zip Code) New Registered Agent's Signature, if changing Registered Agent: I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position.

Signature of New Registered Agent, if changing

9. If the amendment changes person, title or capacity in accordance with 607.1504 (4), indicate that change:

Title/ Capacity	<u>Name</u>	<u>Address</u>	Type of Action
		-	Add
			Add
			L.Remove
			Add
			L.Remove
			Add
			• • • •
			
10. Attached is a of the applicat under the laws	certificate or document of similar import, evice to the Department of State, by the Secretars of which it is incorporated.	dencing the amendment, authenticated no y of State or other official having custody	1 Remove of more than 90 days prior to delivery of corporate records in the jurisdiction
	CU Con	president or other officer - if in the han	2/21/21
	a receiver or other cau	irt appointed fiduciary, by that fiduciary)	······································
Chris Ann C		President	
	(Typed or printed name of person signing)	· (Title of per	rson signing)

FILING FEE \$35.00



Secretary of State

I, STEVE R. HOBBS. Secretary of State of the State of Washington and custodian of its seal, hereby issue this certificate that according to records on file in this office,

Articles of Amendment for

NATIONAL INSURANCE CORPORATION.

a Washington profit corporation, whereby the corporate name is changed to

B. RILEY WEALTH INSURANCE, INC.

were received and filed by this office on January 7, 2022.

Date Issued: January 7, 2022

UBI: 602 611 998



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Given under my hand and the Seal of the State of Washington at Olympia, the State Capital

- 12: -177

Steve R. Hobbs, Secretary of State