

12/6/2013 15:34:36 From: To: 8506176380

(1/3)

Division of Corporations

Page 1 of 1

F0600007068

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H13000268257 3)))



H130002682573ABC1

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:
Division of Corporations
Fax Number : (850) 617-6380

From:
Account Name : C T CORPORATION SYSTEM
Account Number : FCA000000023
Phone : (850) 222-1092
Fax Number : (850) 878-5368

****Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.****

Email Address: _____

RECEIVED

13 DEC -6 PM 3:42

DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

**COR AMND/RESTATE/CORRECT OR O/D RESIGN
CAMBRIDGE UNDERWRITERS LTD., INC.**

Certificate of Status	0
Certified Copy	0
Page Count	03
Estimated Charge	\$35.00

13 DEC -6 PM 11:47

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

Electronic Filing Menu

Corporate Filing Menu

Help

DEC 09 2013
J. LEMMEUX

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)

F06000007068

(Document number of corporation (if known))

1. **CAMBRIDGE UNDERWRITERS LTD., INC.**

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

2. **MICHIGAN**

(Incorporated under laws of)

3. **11/13/2006**

(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? 12/3/2013

5. **CUL II, 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)

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

(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)

DAVID J. SETLOCK

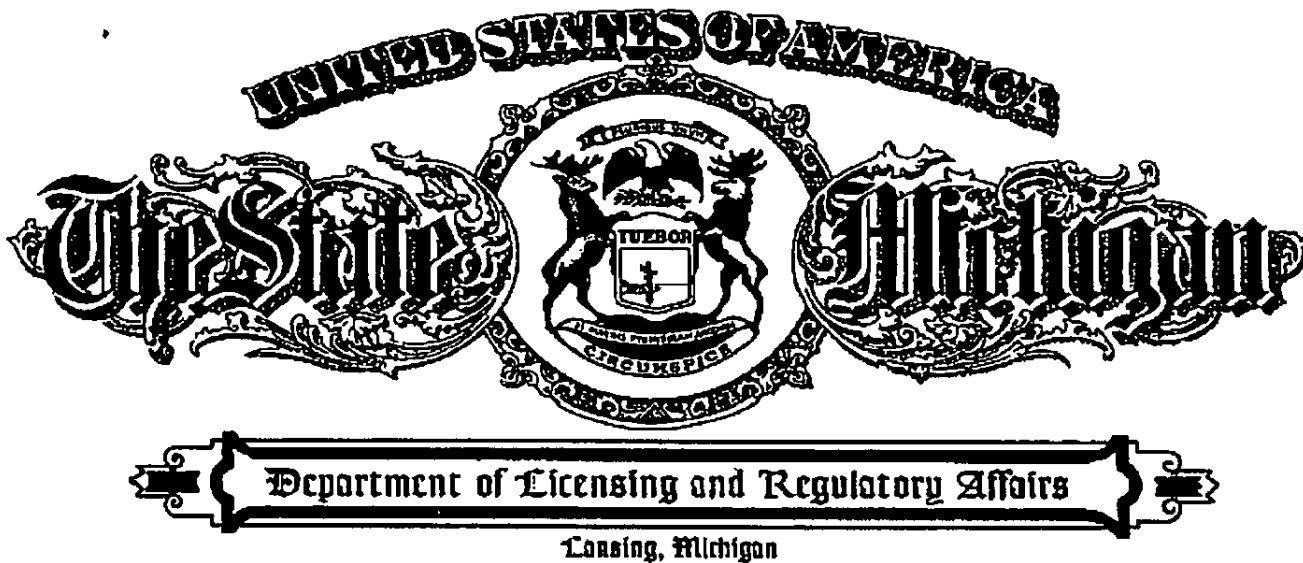
(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)

13 DEC -6 PM 11:47

FILED
SECRETARY OF STATE
DIVISION OF CORPORATION



This is to Certify That

CAMBRIDGE UNDERWRITERS, LTD.

was validly incorporated as a Michigan profit corporation on November 25, 1974.

I FURTHER CERTIFY that a Certificate of Amendment to the Articles of Incorporation was filed on December 3, 2013, amending Article I, changing the corporate name to CUL II, INC.

AND I FURTHER CERTIFY that the corporation is in good standing in this office as of this date and is duly authorized to transact business or conduct affairs in Michigan and for no other purpose.

This certificate is in due form, made by me as the proper officer, and is entitled to have full faith and credit given it in every court and office within the United States.

In testimony whereof, I have hereunto set my hand, in the City of Lansing, this 6th day of December, 2013

A handwritten signature in black ink, appearing to read "Alan J. Schefke".

**Alan J. Schefke, Director
Corporations, Securities & Commercial Licensing Bureau**