

F0600000 7084

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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06/01/15--01020--001 **35.00

15 JUN 15 AM 11:08

RECEIVED
FILING OFFICE
JUN 15 2015

JUN 24 2015
C LEWIS



June 17, 2015

Carolyn Lewus
Regulatory Specialist II
Florida Department of State
Division of Corporations
PO Box 6327
Tallahassee, FL 32314

RE: Access One of Indiana, Inc.
Ref Number: F06000007084

Dear Ms. Lewis:

I am responding to your June 9, 2015 letter indicated that my filing for Access One of Indiana, Inc. was being returned for correction.

No documents were attached to your letter, so a copy of the filing is enclosed.

Also enclosed are a copy of the filed Certificate of Amendment and a copy of a certificate of good standing for the corporation under its new name.

Thank you for your attention to this matter

Sincerely,

A handwritten signature in black ink, reading "David M. McInerney". The signature is written in a cursive style with a large, sweeping flourish at the end.

David M. McInerney
General Counsel, United Financial Resources Corporation
Authorized House Counsel, Not a Member of The Florida Bar



FLORIDA DEPARTMENT OF STATE
Division of Corporations

June 9, 2015

DAVID M. MCINERNEY / UNITED FINANCIAL RESOURCES CORP
6710 PROFESSIONAL PKWY W SUITE 310
SARASOTA, FL 34240 US

SUBJECT: ACCESS ONE OF INDIANA, INC.
Ref. Number: F06000007084

We have received your document for ACCESS ONE OF INDIANA, 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.

If you have any questions concerning the filing of your document, please call (850) 245-6050.

Carolyn Lewis
Regulatory Specialist II

Letter Number: 815A00012054

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Legacy Assurance Plan of America, Inc.
Name of Corporation

DOCUMENT NUMBER: F06000007084

The enclosed Amendment and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

David M McInerney
Name of Contact Person

United Financial Resources Corp
Firm/Company

6710 Professional Pkwy. W Ste 310
Address

Sarasota, FL 34240
City/State and Zip Code

dmcinerney@ufresources.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

David M McInerney at (727) 828-8430
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.)

SECTION I
(1-3 MUST BE COMPLETED)

F06000007084

(Document number of corporation (if known))

15 JUN 15 AM 11:08
RECEIVED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

1. Access One of Indiana, Inc.

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

2. Indiana

(Incorporated under laws of)

3. November 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? 04-06-2015

5. Legacy Assurance Plan of America, 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.

Delaware

(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)

James K Boyles

President

(Typed or printed name of person signing)

(Title of person signing)

State of Delaware
Secretary of State
Division of Corporations
Delivered 12:30 PM 04/06/2015
FILED 12:30 PM 04/06/2015
SRV 150508832 - 4733200 FILE

**STATE OF DELAWARE
CERTIFICATE OF AMENDMENT
OF CERTIFICATE OF INCORPORATION**

The corporation organized and existing under and by virtue of the General Corporation Law of the State of Delaware does hereby certify:

FIRST: That at a meeting of the Board of Directors of
Access One of America, Inc.

resolutions were duly adopted setting forth a proposed amendment of the Certificate of Incorporation of said corporation, declaring said amendment to be advisable and calling a meeting of the stockholders of said corporation for consideration thereof. The resolution setting forth the proposed amendment is as follows:

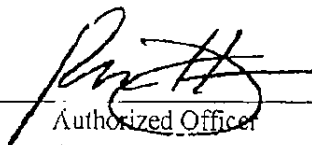
RESOLVED, that the Certificate of Incorporation of this corporation be amended by changing the Article thereof numbered "First" so that, as amended, said Article shall be and read as follows:

First, The name of this corporation is Legacy Assurance Plan of America, Inc.

SECOND: That thereafter, pursuant to resolution of its Board of Directors, a special meeting of the stockholders of said corporation was duly called and held upon notice in accordance with Section 222 of the General Corporation Law of the State of Delaware at which meeting the necessary number of shares as required by statute were voted in favor of the amendment.

THIRD: That said amendment was duly adopted in accordance with the provisions of Section 242 of the General Corporation Law of the State of Delaware.

IN WITNESS WHEREOF, said corporation has caused this certificate to be signed this 31st day of March, 2015.

By: 
Authorized Officer
Title: Secretary

Name: Richard L. Follett, II
Print or Type

Delaware

PAGE 1

The First State

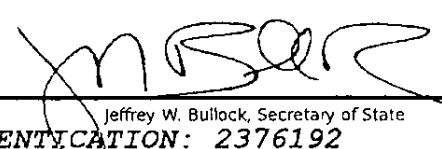
I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "LEGACY ASSURANCE PLAN OF AMERICA, INC." IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE THIRTEENTH DAY OF MAY, A.D. 2015.



4733200 8300

150581665

You may verify this certificate online
at corp.delaware.gov/authver.shtml.


Jeffrey W. Bullock, Secretary of State
AUTHENTICATION: 2376192

DATE: 05-13-15