# F070000000033

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SECRETARY OF STATE

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#### **COVER LETTER**

	mendment Section vivision of Corporations	
SUBJEC	CT: Fail-Safe Insurance Sei (Name	rvices, Inc. of Corporation)
DOCUM	IENT NUMBER:_F0700000	0033
The enclo	osed Amendment and fee are subm	itted for filing.
Please ret	turn all correspondence concerning	g this matter to the following:
Sandy	Huett	
	(Name of Contact Person)	
Year t	o Year Consulting, L.L	.C.
	(Firm/Company)	
1006	Delmar Drive	
	(Address)	<del></del>
O'Fallo	on, MO 63366	•
	(City/State and Zip Code)	
For further	er information concerning this mat	ter, please call:
Sandy		at ( 636 ) 281-3043 (Area Code & Daytime Telephone Number)
•	(Name of Contact Person)	(Area Code & Daytime Telephone Number)
Enclosed	is a check for the following amoun	nt:
\$35.0	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)
Division of P.O. Box	Address: ent Section of Corporations 6327 ee, 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) F07000000033 (Document number of corporation (if known) Fail-Safe Insurance Services, Inc. (Name of corporation as it appears on the records of the Department of State) Kansas (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 incorporation? Fail-Safe Product Protection, 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. same (New duration) 7. If the amendment changes the jurisdiction of incorporation, indicate new jurisdiction. same (New jurisdiction)

Ronald D. Reusch

(Typed or printed name of person signing)

(Signature of a director, president or other officer - if in the hands of a receiver or other court appointed fiduciary, by that fiduciary)

President/Owner

(Title of person signing)

## STATE OF KANSAS OFFICE OF SECRETARY OF STATE RON THORNBURGH



To all to whom these presents shall come, Greetings:

I, RON THORNBURGH, Secretary of State of the state of Kansas, do hereby certify that I am the custodian of records of the State of Kansas relating to business entities and that I am the proper official to execute this certificate.

Entity Name: FAIL-SAFE PRODUCT PROTECTION, INC.

Structure: KANSAS FOR PROFIT CORPORATION

Business Entity ID Number: 2078830

Was filed in this office on June 25, 1993 and has complied with the applicable provisions of the laws of the state of Kansas and on this date is in good standing and authorized to transact business or to conduct affairs within this state

In testimony whereof: I hereto set my hand and cause to be affixed my official seal. Done at the City of Topeka, this 23 of February , 2007.

RON THORNBURGH SECRETARY OF STATE

Certificate ID: 68212 - To verify the validity of this certificate please visit <a href="https://www.accesskansas.org/businessentity/validate.html">https://www.accesskansas.org/businessentity/validate.html</a> and enter the certificate ID number.

#207-883-0

Contact Information Kansas Secretary of State

Ron Thornburgh
Memorial Hall, 1st Floor
120 S.W. 10th Avenue
Topeka, KS 66612-1594
(785) 296-4564
kssos@kssos.org
www.kssos.org

### KANSAS SECRETARY OF STATE Domestic For Profit Corporation Certificate of Amendment

AP

All information must be completed or this document will not be accepted for filing.

02-05-2007 2636 01 535.00 535.00 1 14:28:00 535.00 1 14:28:00 535.00 1 14:28:00 535.00 1 14:28:00 535.00 1

1. Name of the corporation:

Fail-Safe Insurance Services, Inc.

Name must match the name on record with the secretary of state

2. The articles of incorporation are amended as follows:

Article I: The name of this corporation is Fail-Safe Product Protection, Inc.

The amendment was duly adopted in accordance with the provisions of K.S.A. 17-6602.

I declare under penalty of perjury under the laws of the state of Kansas that the foregoing is true and correct.

Executed on the 19th of January . 2007

Day Month Year

Authorized officer

Ronald D. Reusch, President

SECRETAIN OF STATE

i hereby certify this to be a true and correct copy of the original on file.

Certified on this date:

Ron Thornburgh, Secretary of State

Instruction

Submit this form with the \$35 filing fee.

Notice: There is a \$25 service fee for all returned checks.