

F070002538

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

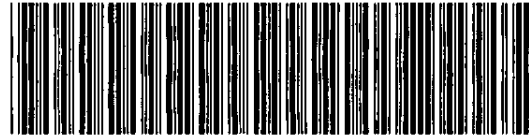
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Handwritten signature and date 3-27-13

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: SUR Insurance Agency, Inc.

Name of Corporation

DOCUMENT NUMBER: F07000001538

The enclosed Amendment and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Sheralyn Gibson

Name of Contact Person

The Bond Exchange Inc.

Firm/Company

9848 Business Park Drive Ste H

Address

Sacramento CA 95827

City/State and Zip Code

sgibson@ccisbonds.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Sheralyn Gibson

Name of Contact Person

at (**916**) **363-2663**

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)

(1-3 MUST BE COMPLETED)

F07000001538

(Document number of corporation (if known))

1 SUR Insurance Agency, Inc.

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

2 South Dakota

(Incorporated under laws of)

3 03/19/2007

(Date authorized to do business in Florida)

SECTION II
(4-7 COMPLETE ONLY THE APPLICABLE CHANGES)

(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? 12/26/2012

5 The Bond Exchange Inc., a Wholesale Insurance Agency

(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)

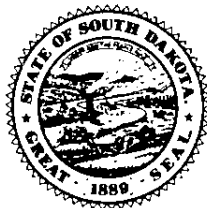
Sheralyn Gibson

(Typed or printed name of person signing)

Secretary

(Title of person signing)

State of South Dakota



OFFICE OF THE SECRETARY OF STATE

Department of State

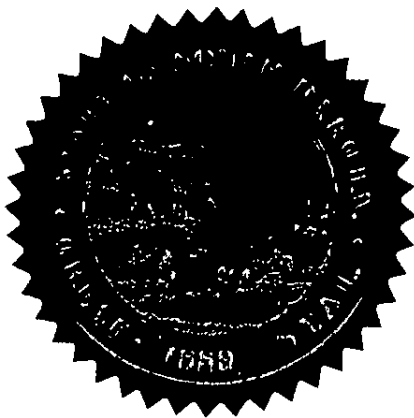
United States of America, —

—

Secretary's Office

State of South Dakota —

This is to certify that the attached instrument of writing is a true, correct and examined copy of the Amendment for **THE BOND EXCHANGE INC., A WHOLESALE INSURANCE AGENCY** filed in this office on **December 26, 2012** until present.



Fees: \$16

IN TESTIMONY WHEREOF, I have hereunto set my hand and caused to be affixed the Great Seal of the state of South Dakota, in Pierre, the Capitol City, this day March 5, 2013.

Jason M. Gant
Secretary of State

State of South Dakota



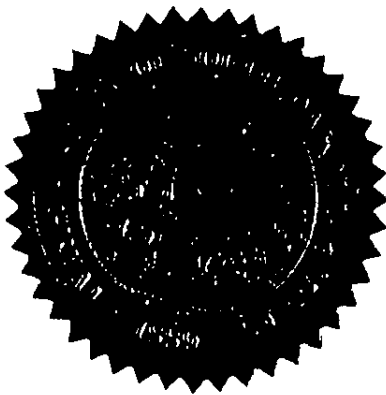
OFFICE OF THE SECRETARY OF STATE

Certificate of Amendment

ORGANIZATIONAL ID #: DB051663

I, **Jason M. Gant**, Secretary of State of the State of South Dakota, hereby certify that duplicate of the Articles of Amendment to the Articles of Incorporation of **SUR INSURANCE AGENCY, INC.** changing its name to **THE BOND EXCHANGE INC., A WHOLESALE INSURANCE AGENCY** duly signed and verified pursuant to the provisions of the South Dakota Corporation Acts, have been received in this office and are found to conform to law.

ACCORDINGLY and by virtue of the authority vested in me by law, I hereby issue this Certificate of Amendment to the Articles of Incorporation and attach hereto a duplicate of the Articles of Amendment.



IN TESTIMONY WHEREOF, I have hereunto set my hand and caused to be affixed the Great Seal of the State of South Dakota, in Pierre, the Capital City, this December 26, 2012.

Jason M. Gant
Secretary of State