F08000000197

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

11/17/10

W.H.L. WOODYARD IV
President

Central Licensing Bureau, Inc.
1501 NORTH UNIVERSITY
SUITE 550
LITTLE ROCK, ARKANSAS 72207-5271
www.centrallicensingbureau.com
(501) 664-8044
FAX - (501) 664-6182

November 12, 2010

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Dear Sir/Madam:

Enclosed please find the documents needed to change the corporate name of **Choice Administrators, Inc. (Doc# F08000000197)** to **Choice Administrators Insurance Services, Inc.**

I trust this letter and the enclosed documents place them in compliance with your state statutes. If any further action is required, please do not hesitate to contact me.

Thank you for your consideration of this filing.

Sincerely,

Brenda Anthony

Brenda Anthony
Corporate Qualification Division

/bsa

Enclosures

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Choice Administrators, Inc.
(Name of Corporation)

DOCUMENT NUMBER: F08000000197

The enclosed Amendment and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Brenda Anthony
(Name of Contact Person)

Central Licensing Bureau
(Firm/Company)

1501 N University, Suite 550
(Address)

Little Rock, AR 72207
(City/State and Zip Code)

For further information concerning this matter, please call:

Brenda Anthony at (501) 664-8044
(Name of Contact Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- [x] $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)

F08000000197
(Document number of corporation (if known))

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TALLAHASSEE, FLORIDA

1. Choice Administrators, Inc.
(Name of corporation as it appears on the records of the Department of State)

2. California
(Incorporated under laws of)

3. 01/14/2008
(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? 9-16-10

5. Choice Administrators Insurance Services, 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)

Clinton Gee
(Typed or printed name of person signing)

CFO
(Title of person signing)

A0707085

1315371

CERTIFICATE OF AMENDMENT
OF
ARTICLES OF INCORPORATION
OF
CHOICE ADMINISTRATORS, INC.,
A CALIFORNIA CORPORATION

FILED
In the Office of the Secretary of State
of the State of California

SEP 16 2010

Edward J. Brown, Jr. and John M. Word, III hereby certify that:

1. They are the President and Secretary, respectively, of Choice Administrators, Inc., a California corporation (the "Corporation").

2. Article I of the Articles of Incorporation of the Corporation (the "Articles of Incorporation") is amended to read as follows:

"I

The name of this corporation is CHOICE ADMINISTRATORS INSURANCE SERVICES, INC."

3. The foregoing amendment of the Articles of Incorporation has been duly approved by the Board of Directors.

4. The foregoing amendment of Articles of Incorporation has been duly approved by the required vote of the shareholders in accordance with Section 902 of the California Corporations Code. The total number of outstanding shares of Common Stock of the Corporation is 300. The number of shares voting in favor of the amendment equaled or exceeded the vote required. The percentage vote required was more than 50% of the total number of outstanding shares of Common Stock.

The undersigned further declare under penalty of perjury under the laws of the State of California that the matters set forth in this certificate are true and correct of their own knowledge.

Date: September 13, 2010

Edward J. Brown, Jr., President

John M. Word, III, Secretary