

FO80000002560

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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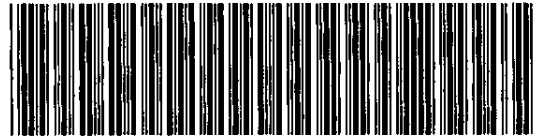
(Business Entity Name)

(Document Number)

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12 DEC 26 AM 11:29

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

JAN 02 2013

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: SC Insurance Mart, Inc.

Name of Corporation

DOCUMENT NUMBER: F08000002560

The enclosed Amendment and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Farrah Fielder

Name of Contact Person

SCI Companies

Firm/Company

2435 Tech Center Parkway

Address

Lawrenceville, GA 30043

City/State and Zip Code

legaladmin@scicompanies.com

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

For further information concerning this matter, please call:

Farrah Fielder

Name of Contact Person

at (770) 623-5135

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)

F08000002560

(Document number of corporation (if known))

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12 DEC 26 AM 11:29
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

1. SC Insurance Mart, Inc.

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

2. Georgia

(Incorporated under laws of)

3. 06.09.08

(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? 11-20-12

5. Risk Management Underwriters, 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)

Dan Opferman

(Typed or printed name of person signing)

President

(Title of person signing)

STATE OF GEORGIA

Secretary of State

Corporations Division

313 West Tower

2 Martin Luther King, Jr. Drive

Atlanta, Georgia 30334-1530

CERTIFICATE OF AMENDMENT NAME CHANGE

I, **Brian P. Kemp**, the Secretary of State and the Corporations Commissioner of the State of Georgia, hereby certify under the seal of my office that

SC INSURANCE MART, INC.

a Domestic Profit Corporation

has filed articles/certificate of amendment in the Office of the Secretary of State on 11/20/2012 changing its name to

RISK MANAGEMENT UNDERWRITERS, INC.

and has paid the required fees as provided by Title 14 of the Official Code of Georgia Annotated. Attached hereto is a true and correct copy of said articles/ certificate of amendment.

WITNESS my hand and official seal in the City of Atlanta
and the State of Georgia on November 20, 2012



B. P. Kemp

**Brian P. Kemp
Secretary of State**

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
SC Insurance Mart, Inc.
(Present Name)

Pursuant to the provisions of O.C.G.A. 14-2-1006, this Georgia for profit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST:

ARTICLE 1.

The name of the corporation is hereby changed from SC Insurance Mart, Inc. to Risk Management Underwriters, Inc.

SECOND:

The date of this amendment's adoption: December 1, 2012.

THIRD:

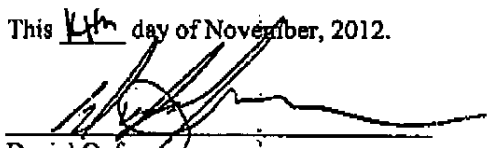
This Amendment was adopted by the incorporators without shareholder action and shareholder action was not required.

FOURTH:

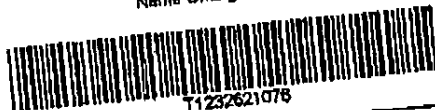
Publication of "Notice of Change of Corporate Name" will be published pursuant to O.C.G.A. 14-2-1006.1(b).

IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation.

This 14th day of November, 2012.


Daniel Opferman
Incorporator

State of Georgia
Name Change 1 Page(s)



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NOV 20 PM 12:15
SECRETARY OF STATE
CORPORATIONS DIVISION

Control No. 08042805

STATE OF GEORGIA

Secretary of State

Corporations Division
313 West Tower
2 Martin Luther King, Jr. Drive
Atlanta, Georgia 30334-1530

CERTIFICATE OF EXISTENCE

I, Brian P. Kemp, Secretary of State and the Corporations Commissioner of the state of Georgia, hereby certify under the seal of my office that

RISK MANAGEMENT UNDERWRITERS, INC.

Domestic Profit Corporation

was formed or was authorized to transact business on 04/03/2008 in Georgia. Said entity is in compliance with the applicable filing and annual registration provisions of Title 14 of the Official Code of Georgia Annotated and has not filed articles of dissolution, certificate of cancellation or any other similar document with the office of the Secretary of State.

This certificate relates only to the legal existence of the above-named entity as of the date issued. It does not certify whether or not a notice of intent to dissolve, an application for withdrawal, a statement of commencement of winding up or any other similar document has been filed or is pending with the Secretary of State.

This certificate is issued pursuant to Title 14 of the Official Code of Georgia Annotated and is prima-facie evidence that said entity is in existence or is authorized to transact business in this state.



WITNESS my hand and official seal of the City of Atlanta and the State of Georgia on 10th day of December, 2012

B. P. Kemp

Brian P. Kemp
Secretary of State