

F09000002575

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

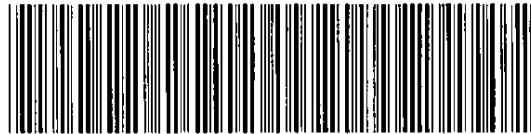
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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06/20/17--01026--010 **43.75

RECEIVED
DIVISION OF CORPORATIONS
JUN 20 AM 10:34

JUN 20 2017
CORPORATIONS

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Insphere Insurance Solutions, Inc.

Name of Corporation

DOCUMENT NUMBER: F09000002575

The enclosed Amendment and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Geneva Reimer, Paralegal

Name of Contact Person

Polsinelli PC

Firm/Company

6201 College Blvd., Suite 500

Address

Overland Park, KS 66211

City/State and Zip Code

greimer@polsinelli.com

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

For further information concerning this matter, please call:

Geneva Reimer, Paralegal

at (913) 234-7518

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

FILED
DIVISION OF CORPORATIONS
JUN 20 AM 10:34

SECRETARY OF DEFENSE
DIVISION OF THE ADJUTANT GENERAL
2017 JUN 20 AM 10:34

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)

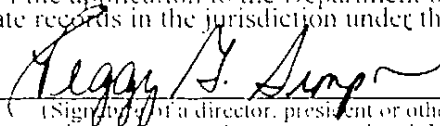
F09000002575

(Document number of corporation (if known))

1. Inisphere Insurance Solutions, Inc.
(Name of corporation as it appears on the records of the Department of State)
2. Delaware 3. 06/26/2009
(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? 06/12/2017
5. HealthMarkets Insurance Agency, 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)

Peggy G. Simpson
(Typed or printed name of person signing)

Corporate Secretary
(Title of person signing)

Delaware

The First State

Page 1

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF
DELAWARE, DO HEREBY CERTIFY THAT THE SAID "INSPHERE INSURANCE
SOLUTIONS, INC.", FILED A CERTIFICATE OF AMENDMENT, CHANGING ITS
NAME TO "HEALTHMARKETS INSURANCE AGENCY, INC." ON THE TWELFTH
DAY OF JUNE, A.D. 2017, AT 1:16 O'CLOCK P.M.



4693509 8320
SR# 20174816662

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

A handwritten signature in black ink, appearing to read "JBULLOCK", is written over a horizontal line. Below the line, the text "Jeffrey W. Bullock, Secretary of State" is printed.

Jeffrey W. Bullock, Secretary of State

Authentication: 202731097
Date: 06-19-17



6201 College Boulevard, Suite 500, Overland Park, KS 66211-2435 • 913-451-8788

June 19, 2017

Geneva Reimer
(913) 234-7518
(913) 451-6205 fax
greimer@polsinelli.com

Via Overnight Delivery

Amendment Section
Division of Corporations
Registration Section
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

**Re: Insphere Insurance Solutions, Inc.
 Application to File Amendment to Application of Authorization**

Dear Secretary,

Enclosed for filing please find the following:

1. Original and one copy of the Application by Foreign Corporation to file Amendment to Application for Authorization to Transact Business in Florida and Cover Letter.
2. Certificate of Fact from the State of Delaware.
3. Check in the amount of \$43.75 for the filing fee and Certified Copy.

Please file the same and return the filed evidence, along with the Certified Copy, by overnight mail using the Federal Express account number, 120641514, to the attention of Geneva Reimer, Paralegal, Polsinelli PC, 6201 College Blvd., Suite 500, Overland Park, KS 66211.

Thank you in advance for your assistance in this matter. Should you have any questions, comments, or require anything more, please contact me at 913-234-7518.

Sincerely,

Geneva Reimer
Paralegal

Enclosures