

FO900003964

Florida Department of State
Division of Corporations
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To:

Division of Corporations
Fax Number : (850) 617-6380

From:

Account Name : C T CORPORATION SYSTEM
Account Number : FCA000000023
Phone : (850) 222-1092
Fax Number : (850) 878-5368

****Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.****

Email Address: _____

**COR AMND/RESTATE/CORRECT OR O/D RESIGN
TD INSURANCE, INC.**

Certificate of Status	0
Certified Copy	0
Page Count	04
Estimated Charge	\$35.00

FILED
12 SEP 26 AM 11:25
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RECEIVED
12 SEP 26 AM 6:04
FLORIDA
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

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COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Th Insurance, Inc.
(Name of Corporation)

DOCUMENT NUMBER: F09000003964

The enclosed withdrawal application and fee are submitted for filing.
Please return all correspondence concerning this matter to the following:

Doris Capalbi
(Name of Person)

USI Insurance Services
(Firm/Company)

555 Pleasantville Rd, Ste 160
(Address)

Briarcliff Manor NY 10510
(City/State and Zip code)

For further information concerning this matter, please call:

_____ at (_____) _____
(Name of Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the amount:

☐ \$35 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
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)

F09000003964

(Document number of corporation (if known))

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

2. Maine
(Incorporated under laws of)

3. 10/06/2009
(Date authorized to do business in Florida)

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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? 9-24-12

5. USI Insurance Solutions Corporation

(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)

Ernest J. Newborn
(Typed or printed name of person signing)

Secretary
(Title of person signing)

State of Maine



Department of the Secretary of State

I, the Secretary of State of Maine, certify that according to the provisions of the Constitution and Laws of the State of Maine, the Department of the Secretary of State is the legal custodian of the Great Seal of the State of Maine which is hereunto affixed and of the records of organization, amendment, and dissolution of corporations and annual reports filed by the same.

I further certify that USI INSURANCE SOLUTIONS CORPORATION, formerly MPN HOLDINGS, formerly MORSE, PAYSON AND NOYES, formerly MORSE, PAYSON & NOYES INSURANCE, formerly TD BANKNORTH INSURANCE AGENCY, INC., formerly TD INSURANCE, INC. is a duly organized business corporation under the Laws of the State of Maine and that the date of incorporation is May 19, 1910.

I further certify that Articles of Amendment to change the legal name from TD INSURANCE, INC. to USI INSURANCE SOLUTIONS CORPORATION was filed on September 24, 2012.

I further certify that said business corporation has filed annual reports due to this Department, and that no action is now pending by or on behalf of the State of Maine to forfeit the charter and that according to the records in the Department of the Secretary of State, said corporation is a legally existing business corporation in good standing under the laws of the State of Maine at the present time.

In testimony whereof, I have caused the Great Seal of the State of Maine to be hereunto affixed, given under my hand at Augusta, Maine, this the twenty-fifth day of September 2012.


Charles E. Summers, Jr.
Secretary of State

