

# F14000000525

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

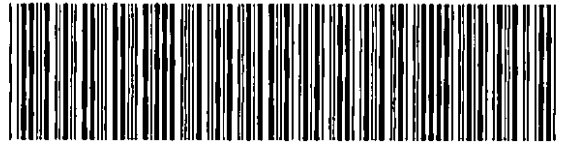
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

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07/02/24--01008--005 \*\*35.00

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TALLAHASSEE, FLORIDA

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370 W. Las Colinas Blvd., Suite 108, Irving, TX 75039  
(972) 331-1000 Fax: (214) 550-4715

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Amendment Section  
Division of Corporations  
The Centre of Tallahassee  
2415 N. Monroe Street, Suite 810  
Tallahassee, FL 32303

Re: Certificate of Amendment – **Ethos Group General Agency, Inc.**

Dear Sir/Madam:

Custegra General Agency, Inc., a Texas corporation, requests to amend the corporation's name to **Ethos Group General Agency, Inc.** In support of our request, please find enclosed the following:

1. Amended Certificate of Authority Application; and
2. Certified Certificate of Amendment by the Texas Secretary of State; and
3. Certified Certificate of Fact by the Texas Secretary of State; and
4. A check for the filing fee

Thank you for your assistance with this matter. Should you have any questions, please contact me at [legal@ethosgroup.com](mailto:legal@ethosgroup.com) or (972) 331-1000.

Sincerely,

A handwritten signature in cursive script that reads "Jeffrey D. Hunter".

Jeffrey Hunter  
General Counsel

**COVER LETTER**

**TO:** Amendment Section Division of Corporations

**SUBJECT:** Custegra General Agency, Inc.

Name of Corporation

**DOCUMENT NUMBER:** F14000000525

The enclosed Amendment and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Jeffrey Hunter

Name of Contact Person

Custegra General Agency, Inc.

Firm/Company

370 W Las Colinas Blvd Ste 108

Address

Irving, TX 75039

City/State and Zip Code

legal@ethosgroup.com

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

For further information concerning this matter, please call:

Jeffrey Hunter

at (

214

) 550 - 4765

Name of Contact Person

Area Code & Daytime Telephone Number

Enclosed is a check for the following amount:

☒ \$35 Filing Fee

☐ \$43.75 Filing Fee &  
Certificate of Status

☐ \$43.75 Filing Fee &  
Certified Copy

☐ \$52.50 Filing Fee,  
Certificate of Status &  
Certified Copy

**Mailing Address:**

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

**Street Address:**

Amendment Section  
Division of Corporations  
The Centre of Tallahassee  
2415 N. Monroe Street, Suite 810  
Tallahassee, FL 32303

**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)**

F14000000525

(Document number of corporation (if known))

1. Custegra General Agency, Inc.  
(Name of corporation as it appears on the records of the Department of State)
2. Texas 3. 01/30/2014  
(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? 06/06/2024
5. Ethos Group General 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. If amending the registered agent and/or registered office address in Florida, enter the name of the new registered agent and/or the new registered office address:

Name of New Registered Agent

(Florida street address)

New Registered Office Address: \_\_\_\_\_, Florida \_\_\_\_\_  
(City) (Zip Code)

**New Registered Agent's Signature, if changing Registered Agent:**

*I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position.*

\_\_\_\_\_  
*Signature of New Registered Agent, if changing*

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TALLAHASSEE, FLORIDA

9. If the amendment changes person, title or capacity in accordance with 607.1504 (4), indicate that change:

<u>Title/ Capacity</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
_____	_____	_____	<input type="checkbox"/> Add
		_____	<input type="checkbox"/> Remove
_____	_____	_____	<input type="checkbox"/> Add
		_____	<input type="checkbox"/> Remove
_____	_____	_____	<input type="checkbox"/> Add
		_____	<input type="checkbox"/> Remove
_____	_____	_____	<input type="checkbox"/> Add
		_____	<input type="checkbox"/> Remove
_____	_____	_____	<input type="checkbox"/> Add
		_____	<input type="checkbox"/> Remove

10. 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.

Jeffrey S. Hunter  
(Signature of a director, president or other officer - if in the hands of a receiver or other court appointed fiduciary, by that fiduciary)  
Jeffrey S. Hunter  
(Typed or printed name of person signing)

Secretary  
(Title of person signing)

FILING FEE \$35.00

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DEPT. OF STATE  
TALLAHASSEE, FLORIDA

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## Office of the Secretary of State

The undersigned, as Secretary of State of Texas, does hereby certify that the attached is a true and correct copy of each document on file in this office as described below:

Ethos Group General Agency, Inc.  
Filing Number: 801575925

Certificate of Amendment

June 06, 2024

In testimony whereof, I have hereunto signed my name officially and caused to be impressed hereon the Seal of State at my office in Austin, Texas on June 07, 2024.



A handwritten signature in black ink that reads "Jane Nelson".

Jane Nelson  
Secretary of State



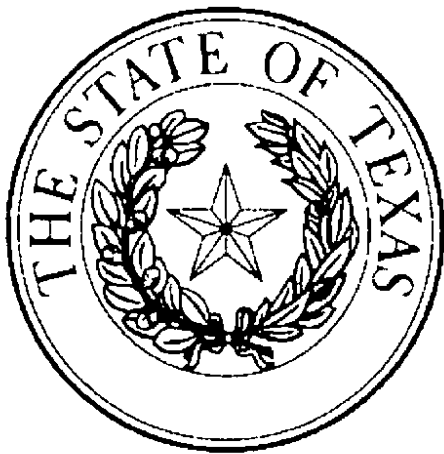
## Office of the Secretary of State

### Certificate of Fact

The undersigned, as Secretary of State of Texas, does hereby certify that the document, Certificate of Formation for Ethos Group General Agency, Inc. (file number 801575925), a Domestic For-Profit Corporation, was filed in this office on April 02, 2012.

It is further certified that the entity status in Texas is in existence.

In testimony whereof, I have hereunto signed my name officially and caused to be impressed hereon the Seal of State at my office in Austin, Texas on June 11, 2024.



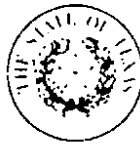
A handwritten signature in black ink that reads "Jane Nelson".

Jane Nelson  
Secretary of State

**Form 424**

Secretary of State  
P.O. Box 13697  
Austin, TX 78711-3697  
FAX: 512/463-5709

**Filing Fee: See instructions**



**Certificate  
of Amendment**

**Filed in the Office of the  
Secretary of State of Texas  
Filing #: 801575925 06/06/2024  
Document #: 1369909940002  
Image Generated Electronically  
for Web Filing**

**Entity Information**

The filing entity is a: **Domestic For-Profit Corporation**

The name of the filing entity is: **Custegra General Agency, Inc.**

The file number issued to the filing entity by the secretary of state is: **801575925**

**Amendment to Name**

The amendment changes the formation document of the filing entity to change the article or provision that names the entity. The article or provision is amended to read as follows:

The name of the filing entity is:

**Ethos Group General Agency, Inc.**

A letter of consent, if applicable, is attached.

**Statement of Approval**

The amendment has been approved in the manner required by the Texas Business Organizations Code and by the governing documents of the entity.

**Effectiveness of Filing**

☒ A. This document becomes effective when the document is filed by the secretary of state.

☐ B. This document becomes effective at a later date, which is not more than ninety (90) days from the date of its filing by the secretary of state. The delayed effective date is:

**Execution**

The undersigned signs this document subject to the penalties imposed by law for the submission of a materially false or fraudulent instrument and declares under penalty of perjury that the undersigned is authorized under the Texas Business Organizations Code to execute the filing instrument.

Date: **June 6, 2024**

**Jeffrey S. Hunter**

Signature of authorized person

**FILING OFFICE COPY**