F1600000 3959

| (Re | questor's Name) | | |
|---|-------------------|-----------|--|
| (Ad | dress) | | |
| (Address) | | | |
| (Cit | y/State/Zip/Phone | e #) | |
| PICK-UP | ☐ WAIT | MAIL | |
| (Business Entity Name) | | | |
| (Document Number) | | | |
| Certified Copies | _ Certificates | of Status | |
| Special Instructions to Filing Officer: | | | |
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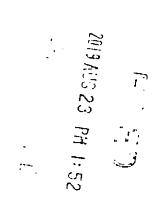
Office Use Only



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COVER LETTER

| TO: | Amendment Section Division of Corporations | |
|-------------------------|---|--|
| CHDI | ECT:ROGERS & GRAY INSURANCE AC | JENCY, INC. |
| SUDJ | Name o | f Corporation |
| DOC | UMENT NUMBER: F16000003959 | |
| The er | nclosed Amendment and fee are submi | tted for filing. |
| Please | return all correspondence concerning | this matter to the following: |
| DAVI | D M. GILDEN, ESQ. | |
| | Name of Contact Person | |
| PART | RIDGE SNOW & HAHN LLP | |
| | Firm/Company | |
| 40 WF | ESTMINSTER STREET, SUITE 1100 | |
| | Address | |
| PROV | TIDENCE, RI 02903 | |
| | City/State and Zip Code | |
| | AMWELL@PSH.COM | |
| | -mail address: (to be used for future annu | al report notification) |
| For fi | urther information concerning this matt | er, please call: |
| DAVI | D M. GILDEN, ESQ. | 401 861-8200 |
| | Name of Contact Person | at () Area Code & Daytime Telephone Number |
| Enclo | sed is a check for the following amour | nt; |
| | \$35.00 Filing Fee & Certificate of Status | \$43.75 Filing Fee & S52.50 Filing Fee, Certified Copy (Additional copy is enclosed) \$52.50 Filing Fee, Certificate of Status & Certified Copy (Additional copy is enclosed) |
| Amer Divis P.O. I | ng Address: Indiment Section It ion of Corporations Box 6327 hassee, 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)

| | , | |
|--|--|---|
| F160 | 00003959 | |
| | (Document number of corporation (if known) | |
| ROGERS & GRAY INSURANCE AGI | ENCY, INC. | |
| (Name of co | orporation as it appears on the records of the Departm | ent of State) |
| MASSACHUSETTS | 3 SEPTEMBER 9, | 2016 |
| (Incorporated under | laws of) (Date authori | 2016 zed to do business in Florida) |
| (4- | SECTION II 7 complete only the applicable chang | EES) |
| ~ | me of the corporation, when was the change | effected under the laws of |
| its jurisdiction of incorporation?_ | JUI.Y 22, 2019 | |
| RogersGray, Inc. | | 5013 |
| appropriate abbreviation, if not | nendment, adding suffix "corporation," "con contained in new name of the corporation) | 23 |
| (If new name is unavailable in Flo business in Florida) | orida, enter alternate corporate name adopted | for the purpose of transacting |
| 5. If the amendment changes the pe | riod of duration, indicate new period of durat | tion. |
| | (New duration) | |
| 7. If the amendment changes the jur | isdiction of incorporation, indicate new juris | diction. |
| | (New jurisdiction) | |
| 90 days prior to delivery of the af having custody of corporate reco | nent of similar import, evidencing the amend oplication to the Department of State, by the rds in the jurisdiction under the laws of which | Secretary of State or other official hit is incorporated. |
| of a | receiver or other court appointed fiduciary, by that fic | duciary) |
| Michael C. Robinson | Chairman of | the Board of Directors |

(Title of person signing)

(Typed or printed name of person signing)



The Commonwealth of Massachusetts Secretary of the Commonwealth State House, Boston, Massachusetts 02183

August 20, 2019

TO WHOM IT MAY CONCERN:

I hereby certify that

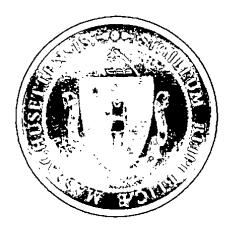
ROGERS & GRAY INSURANCE AGENCY, INC.

appears by the records of this office to have been incorporated under the General Laws of this Commonwealth on March 3, 1959.

I also certify that by Articles of Amendment filed here July 22, 2019, the name of said corporation was changed to

ROGERSGRAY, INC.

I also certify that so far as appears of record here, said corporation still has legal existence.



In testimony of which,
I have hereunto affixed the
Great Seal of the Commonwealth
on the date first above written.

Secretary of the Commonwealth

William Travin Galein