

F17000001957

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

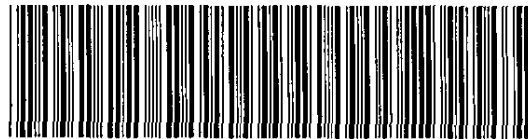
(Document Number)

Certified Copies _____

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FEB 26 2018

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11:11:27 AM

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18 FEB 23 AM 11:27

Foreign
Profit
Amend

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: AFCL INC.
Name of Corporation

DOCUMENT NUMBER: F17000001957

The enclosed Amendment and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Austin King
Name of Contact Person

Argo Group US, Inc.
Firm/Company

P.O. Box 469011
Address

San Antonio, TX 78246
City/State and Zip Code

aking@argogroupus.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Austin King at (210) 321-6704
Name of Contact Person Area Code & Daytime Telephone Number

Enclosed is a check for the following amount:

- | | | | |
|--|---|--|---|
| <input checked="" type="checkbox"/> \$35.00 Filing Fee | <input type="checkbox"/> \$43.75 Filing Fee & Certificate of Status | <input type="checkbox"/> \$43.75 Filing Fee & Certified Copy (Additional copy is enclosed) | <input type="checkbox"/> \$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)

F17000001957

(Document number of corporation (if known))

1. AFCL INC.

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

2. Delaware

(Incorporated under laws of)

3. 5/1/2017

(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? 2/2/2018

5. ArgoGlobal Insurance Services, 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.

N/A

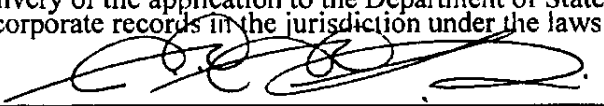
(New duration)

7. If the amendment changes the jurisdiction of incorporation, indicate new jurisdiction.

N/A

(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)

Erwin Caban

(Typed or printed name of person signing)

Asst. Secretary

(Title of person signing)

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STATE OF FLORIDA
DEPARTMENT OF STATE


Delaware

The First State

Page 1

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF
DELAWARE, DO HEREBY CERTIFY THAT THE SAID "AFCL INC.", FILED A
RESTATED CERTIFICATE, CHANGING ITS NAME TO "ARGOGLOBAL INSURANCE
SERVICES, INC." ON THE SECOND DAY OF FEBRUARY, A.D. 2018, AT
11:50 O`CLOCK A.M.




Jeffrey W. Bullock, Secretary of State

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SR# 20180688240

Authentication: 202085680
Date: 02-02-18

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