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Division of Corporations

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Account Number : FCA000000023 : (954)208-0845 Fax Number : (614)573-3996

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

### COR AMND/RESTATE/CORRECT OR O/D RESIGN APPLEBY & WYMAN INSURANCE AGENCY, INC.

| Certificate of Status | 0       |
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SEP 0 1 2023

From: David Thomas

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#### 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)

| F1700 <u>0</u> 002973  |   |                           |                         |   |
|--|---|---------------------------|-------------------------|---|
| (Docu  | ment number of corporation (if known)       |                           |                         |   |
| Appleby & Wyman Insurance Agency, Inc.   |   |                           |                         |   |
| (Name of corporation   | as it appears on the records of the Departm | nent of State)            |                         |   |
| 2. Maine   | 3 06/27/2017                                |                           |                         |   |
| (Incorporated under laws of)   |   | zed to do business in F   | lorida)                 |   |
|  | SECTION II                                  |                           |                         |   |
| (4-7 COMPLI  | ETE ONLY THE APPLICABLE CHAN                | GES)                      |                         |   |
| 4. If the amendment changes the name of the corporat   | ion, when was the change effected under th  | ne laws of its jurisdicti | on of                   |   |
| incorporation? 07/28/2023  |   |                           |                         |   |
| 5 Cross Insurance, Inc Massachusetts   |   | , in ,                    |                         | · - · · · · · · · · · · · · · · · · · · |
| (Name of corporation after the amendment, adding not contained in new name of the corporation)                             | suffix "corporation," "company, or "incor   | rporated," or appropris   | ate abbreviat           | 1100, 17                                |
|  |   |                           |                         |   |
| (If new name is unavailable in Florida, enter alterna  | te corporate name adopted for the purpose   | of transacting busines    | s in Florida)           |   |
| 6. If the amendment changes the period of duration   | on, indicate new period of duration.        |                           | 20<br>Si                |   |
|  |   | ب<br>نز<br>               | 23 Å<br>∃CR             | ·. ;=                                   |
|  | (New duration)                              |                           | 2023 AUG 29<br>Secretar | 1 (42 <del>771</del>                    |
|  |   | للباد<br>حرر<br>درو       | <u> </u>                | * · · · · · · · · · · · · · · · · · · · |
| 7. If the amendment changes the jurisdiction of in   | ncorporation, indicate new jurisdiction.    | 30                        | AUG 29 PH               |   |
|  |   |                           | ्राप्टा<br>इस्ताह       | *****                                   |
|  | (New jurisdiction)                          | ;-                        | ाः<br><b>६</b> भ        |   |
|  |   | 5.4                       |                         |   |
| <ol> <li>If amending the registered agent and/or register<br/>new registered agent and/or the new registered of</li> </ol> |   | ime of the                |                         |   |
| Name of New Registered Agent   |   |                           |                         |   |
|  |   | <del></del>               |                         |   |
|  | (Florida street address)                    |                           |                         |   |
| New Registered Office Address:   |   | , Florida                 |                         |   |
|  | (City)                                      | (Zip Code                 | .)                      |   |
| New Registered Agent's Signature, if changing  |   |                           |                         |   |
| I hereby accept the appointment as registered agen   | t. I am familiar with and accept the obliga | ations of the position.   |                         |   |
| Signature of New Registered Age  | ent if changing                             |                           |                         |   |
| Digitalian of the negligible ange  | אוואוווויי ע וווי                           |                           |                         |   |

| Title/ Capacity      | <u>Name</u>  | Address   | Type of Action  |
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| Attached is a certif | icate or document of similar import, evi<br>the Department of State, by the Secretar | dencing the amendment, authentic<br>y of State or other official having c | cated not more than 90 days prior to delive<br>custody of corporate records in the jurisdicti |

2023-08-29 14:53 41 CST

- Page: 4 of 5

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From; David Thomas

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Chairman of the Board

(Title of person signing)

Royce M Cross

(Typed or printed name of person signing)

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## 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 reports of organization, amendment and dissolution of corporations and annual reports filed by the same.

I further certify that CROSS INSURANCE, INC. - MASSACHUSETTS, formerly APPLEBY & WYMAN INSURANCE AGENCY, INC., formerly AW INSURANCE AGENCY, INC. is a duly organized husiness corporation under the laws of the State of Maine and that the date of incorporation is April 12, 2017.

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 eighth day of August 2023.

Shenna Bellows

Secretary of State