F19000004681

(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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FILED

19 DEC 10 AM 7:13

JAN 14 2020

S. YOUNG

WESTMONT
ASSOCIATES, INC.

December 5, 2019 ***via UPS Delivery***

Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301
Attention: Secretary of State

Re: PSE Partners Inc.
Amended Application for Certificate of Authority

To Whom It May Concern:

Please consider the included Amended Application for Certificate of Authority in regard to PSE Partners Inc. for your review and approval. On behalf of the above referenced agency, we are requesting to change the name of the entity. Please make note of the following:

Original Name: **PSE Partners Inc.**

New Name: **Piiq Risk Partners Inc**

Also enclosed are a Certificate of Amendment from the DE SOS, the state of domicile, and a check in the amount of $35 for the filing fee.

Should you have any questions or require additional information, please contact me at (856) 216-0220, or by email at beth@westmontlaw.com.

Thank you for your assistance.

Respectfully,

Bethany Hill

Bethany Hill

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: PSE Partners Inc.
Name of Corporation

DOCUMENT NUMBER: F19000004681

The enclosed Amendment and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Joshua Owen
Name of Contact Person

Westmont Associates, Inc.
Firm/Company

1763 Marlton Pike East, Suite 200
Address

Cherry Hill, NJ 08003
City/State and Zip Code

stacie.krajcir@bgc-insurance.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Josh Owen at (856) 216 - 0220
Name of Contact Person — Area Code & Daytime Telephone Number

Enclosed is a check for the following amount:

- [x] $35.00 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
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)

F10000004681

(Document number of corporation (if known)

1. PSE Partners Inc.

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

2. Delaware

(Incorporated under laws of)

3. September 26, 2019

(Date authorized to do business in Florida)

FILED
19 DEC 10 AM 7:14

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? 11/15/2019

5. Piiq Risk Partners 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. 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.

Stacie Krajcir

(Signature of a director, president or other officer - if in the hands of a receiver or other court appointed fiduciary, by that fiduciary)

Stacie Krajcir

(Typed or printed name of person signing)

Senior Vice President

(Title of person signing)

Delaware

The First State

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THE ATTACHED IS A TRUE AND CORRECT COPY OF THE CERTIFICATE OF AMENDMENT OF "PIIQ RISK PARTNERS INC.", CHANGING ITS NAME FROM "PIIQ RISK PARTNERS INC." TO "PIIQ RISK PARTNERS INC", FILED IN THIS OFFICE ON THE FOURTH DAY OF DECEMBER, A.D. 2019, AT 11:26 O'CLOCK A.M.

A FILED COPY OF THIS CERTIFICATE HAS BEEN FORWARDED TO THE NEW CASTLE COUNTY RECORDER OF DEEDS.

Jeffrey W. Bullock, Secretary of State

7563433 8100
SR# 20198422428

Authentication: 204131899
Date: 12-04-19

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

State of Delaware
Secretary of State
Division of Corporations
livered 11:26 AM 12/04/2019
ILED 11:26 AM 12/04/2019
98422428 - File Number 7563433

STATE OF DELAWARE
CERTIFICATE OF AMENDMENT
OF CERTIFICATE OF INCORPORATION

The corporation organized and existing under and by virtue of the General Corporation Law of the State of Delaware does hereby certify:

FIRST: That at a meeting of the Board of Directors of

Piiq Risk Parnters Inc.

resolutions were duly adopted setting forth a proposed amendment of the Certificate of Incorporation of said corporation, declaring said amendment to be advisable and calling a meeting of the stockholders of said corporation for consideration thereof. The resolution setting forth the proposed amendment is as follows:

RESOLVED, that the Certificate of Incorporation of this corporation be amended by changing the Article thereof numbered "1" so that, as amended, said Article shall be and read as follows:

The name of the Corporation is Piiq Risk Partners Inc

SECOND: That thereafter, pursuant to resolution of its Board of Directors, a special meeting of the stockholders of said corporation was duly called and held upon notice in accordance with Section 222 of the General Corporation Law of the State of Delaware at which meeting the necessary number of shares as required by statute were voted in favor of the amendment.

THIRD: That said amendment was duly adopted in accordance with the provisions of Section 242 of the General Corporation Law of the State of Delaware.

IN WITNESS WHEREOF, said corporation has caused this certificate to be signed this 2 day of December, 2019.

By: Stacie Krajcir
Authorized Officer

Title: Senior Vice President

Name: Stacie Krajcir
Print or Type