

F9300000/065

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FEB 18 2013
T. LEMIEUX

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Change of Name: Universal Underwriters Insurance Services, Inc.
Name of Corporation

DOCUMENT NUMBER: F93000001065

The enclosed Amendment and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Ella Liberman

Name of Contact Person

Zurich North America

Firm/Company

1400 American Lane. Tower A, Floor 4

Address

Schaumburg, IL 60196

City/State and Zip Code

Ella.Liberman@zurichna.com

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

For further information concerning this matter, please call:

Ella Liberman

Name of Contact Person

at (**847**) **413-5225**

Area Code & Daytime Telephone Number

Enclosed is a check for the following amount:



\$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

(Pursuant to s. 607.1504, F.S.)

F930000001065

Universal Underwriters Insurance Services, Inc.

2 Massachusetts

3 02/15/1993

4. If the amendment changes the name of the corporation, when was the change effected under the laws of its jurisdiction of incorporation? 1/1/2013

5 Zurich Agency Services, Inc.

6. If the amendment changes the period of duration, indicate new period of duration.

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

Dennis F. Kerrigan

Secretary

(Title of person signing)

FILED
13 FEB 15 PM 3:47
SECRETARY OF STATE
TALLAHASSEE, FLORIDA



William Francis Galvin
Secretary of the
Commonwealth

The Commonwealth of Massachusetts
Secretary of the Commonwealth
State House, Boston, Massachusetts 02133

January 14, 2013

TO WHOM IT MAY CONCERN:

I hereby certify that

UNIVERSAL UNDERWRITERS INSURANCE SERVICES, INC.

appears by the records of this office to have been incorporated under the General Laws of this Commonwealth on June 26, 1991.

I also certify that by Articles of Amendment filed here **January 1, 2013**, the name of said corporation was changed to

ZURICH AGENCY SERVICES, 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.

William Francis Galvin

Secretary of the Commonwealth