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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CT Corporation System

Requestor's Name

660 East Jefferson Street

Address

Tallahassee, FL 32301 (850)222-1092
City State Zip Phone

CORPORATION(S) NAME

600002978256--6
-09/03/99-01055-018
*****35.00 *****35.00

Chubb Customized Capital Inc.

EN TO: Chubb Insurance Solutions Agency Inc.

☐ Profit

☐ NonProfit

☒ Amendment

☐ Merger

☐ Foreign

☐ Dissolution/Withdrawal

☐ Mark

☐ LLC

☐ Limited Partnership

☐ Annual Report

☐ Other UCC Filing

☐ Reinstatement

☐ Reservation

☐ Change of R.A.

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Jeffrey Butterfield

N.C.
C. COULLETTE SEP 03 1999

**APPLICATION BY FOREIGN CORPORATION TO FILE AMENDMENT TO
APPLICATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN
FLORIDA**

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SECTION I (1-3 must be completed)

1. Chubb Customer Center, Inc.
Name of corporation as it appears within the records of the Department of State.
2. Incorporated under laws of: New Jersey
3. Date authorized to do business in Florida: June 28, 1993

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?
August 5, 1999
5. Name of corporation after the amendment, adding suffix "corporation," "company," "incorporated," or appropriate abbreviation, if not contained in new name of the corporation:
Chubb Insurance Solutions Agency, Inc.
6. If the amendment changes the period of duration, indicate new period of duration.
No Change
7. If the amendment changes the jurisdiction of incorporation, indicate new jurisdiction.

Beverly J. D'Onofrio
Signature
Name and Title

Beverly J. D'Onofrio, Vice
President

8/23/99
Date

STATE OF NEW JERSEY
DEPARTMENT OF TREASURY
CERTIFICATE OF NAME CHANGE

CHUBB INSURANCE SOLUTIONS AGENCY, INC.

I, the Treasurer of the State of New Jersey,
do hereby certify, that on AUGUST 5, 1999,
a name change certificate was duly filed in this
office, changing the business name from:
CHUBB CUSTOMER CENTER, INC.

to:

CHUBB INSURANCE SOLUTIONS AGENCY, INC..



IN TESTIMONY WHEREOF, I have
hereunto set my hand and
affixed my Official Seal
at Trenton, this
27th day of August, 1999

Roland M Machold

Roland M Machold
Treasurer