



**NATIONAL  
UNDERWRITERS  
OF DELAWARE, INC.**

A member of the National  
Underwriters Insurance Group, Inc.

7901 4th Street North  
Suite 200  
St. Petersburg, FL 33702

Tel (813) 577-3771  
Fax (813) 577-7851

**F9300000529**

October 17, 1997

Florida Department of State  
Division of Corporations/Amendment Section  
409 East Gaines Street  
Tallahassee, FL 32399

**100002324401--4**  
-10/20/97-01109-007  
\*\*\*\*\*96.25 \*\*\*\*\*96.25

To whom this may concern:

Attached please find an Application by Foreign Profit Corporation to File Amendment to Application for Authorization to Transact Business in Florida so that we may change our company of National Underwriters of Delaware, Inc. to Bay West Insurance Agency, Inc.

We have also included an original certificate from the state of incorporation, Delaware, evidencing the amendment.

Also attached is a check in the amount of \$96.25 which includes the filing fee, certified copy, and certificate of status.

This is a rush request, so anything you could do to expedite this request would be appreciated. We would also like you to Airborne the certified copy and certificate of status back to our attention. Our Airborne number is: 118163817. If you do not have Airborne, please give me a call and I will give you a UPS No. Please forward this information to:

National Underwriters of Delaware, Inc.  
Attention: Ingrid Schmidt  
7901 4<sup>th</sup> Street North, Suite 200  
St. Petersburg, FL 33702

If you have any questions or require further information, please call me at (800) 214-2662, Extension #244.

Sincerely,

Ingrid Schmidt  
Executive Administrative Assistant

Attachments

APPROVED  
AND  
FILED  
97 OCT 17 AM 9:44  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*388*  
*F9300000529*  
*cert copy sent*  
*10-17-97*

**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)**

1. National Underwriters of Delaware, Inc.  
Name of corporation as it appears on the records of the Department of State.
2. Delaware 3. November 19, 1993  
Incorporated under laws of 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? October 10, 1997
5. Bay West Insurance Agency, 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.
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

Thomas J. Balkan  
Signature

10/17/97  
Date

Thomas J. Balkan  
Typed or printed name

Secretary  
Title

APPROVED  
AND  
FILED  
97 OCT 17 AM 10:41  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Office of the Secretary of State

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I, EDWARD J. FREEL, 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 "NATIONAL UNDERWRITERS OF DELAWARE, INC.", CHANGING ITS NAME FROM "NATIONAL UNDERWRITERS OF DELAWARE, INC." TO "BAY WEST INSURANCE AGENCY, INC.", FILED IN THIS OFFICE ON THE TENTH DAY OF OCTOBER, A.D. 1997, AT 3 O'CLOCK P.M.

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



A handwritten signature in cursive script, reading "Edward J. Freel".

Edward J. Freel, Secretary of State

2359589 8100

971344142

AUTHENTICATION:

8702403

DATE:

10-15-97