

INTERSTATE INSURANCE SERVICES GROUP, INC.

F960000000243

November 20, 1996

Florida Department of State  
Division of Corporations  
Post Office Box 6327  
Tallahassee, Florida 32314

100002012611--5  
-11/22/96-01076--002  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

Re: **Carolina Risk Managers, Inc. -**  
**Application to Amend Authorization to Transact Business in Florida**

Dear Sir or Madame:

Please find enclosed two original Applications to Amend Authorization to Transact Business in Florida for **Carolina Risk Managers, Inc.**, and our check in the amount of \$35.00. We would request that you file this Application with the Secretary of State at your earliest opportunity and return a file stamped copy of the Application to me at the address listed below.

Should you have any questions with regard to the filing of this Application, please do not hesitate to contact me. With kind regards, I am,

Sincerely,

*Deana Smith*  
Deana Smith,  
Legal Administrator

*6941-25180*

ds  
Enclosures

*SH 2/7  
NC*

FILED  
97 FEB -6 AM 8:51  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA



FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State

December 3, 1996

Deana Smith  
Interstate Insurance Services Group  
250 E. Park Ave.  
Lake Wales, FL 33853

SUBJECT: CAROLINA RISK MANAGERS, INC.  
Ref. Number: F96000000243

We have received your document for CAROLINA RISK MANAGERS, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

An original, duly authenticated certificate from the state of incorporation/organization evidencing the amendment, must be submitted with the application. The certificate must have been issued within the past 90 days.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6908.

Steven Harris  
Corporate Specialist

Letter Number: 596A00054098

CAROLINA ■ RISK ■ MANAGERS

December 16, 1996

Mr. Steven Harris  
Florida Department of State  
Division of Corporations  
Post Office Box 6327  
Tallahassee, Florida 32314

Re: CRM of North Carolina, Inc.

Dear Mr. Harris:

Pursuant to your letter dated December 3, 1996, please find enclosed a Certified Articles of Amendment on behalf of CRM of North Carolina, Inc. Please file accordingly.

Should you have any questions with regard to the enclosed Application, please do not hesitate to contact me. I may be reached at (800)989-7515, ext. 205. With kind regards, I am,

Sincerely,



Luci Warren,  
Legal Department

lw  
Enclosures



FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State

December 19, 1996

Luci Warren  
Carolina Risk Managers  
6040 A Six Forks Rd., Suite 102  
Raleigh, NC 27609-8601

SUBJECT: CAROLINA RISK MANAGERS, INC.  
Ref. Number: F96000000243

We have received your document for CAROLINA RISK MANAGERS, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

An original, duly authenticated certificate from the state of incorporation/organization evidencing the amendment, must be submitted with the application. The certificate must have been issued within the past 90 days.

You have submitted a photocopy of the filed amendment. Please provide a certified copy from the North Carolina Secretary of State's office.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6908.

Steven Harris  
Corporate Specialist

Letter Number: 496A00056610

CAROLINA ■ RISK ■ MANAGERS

February 4, 1997

Mr. Steven Harris  
Corporate Specialist  
Florida Department of State  
Post Office Box 6327  
Tallahassee, Florida 32314

**Re: CRM of North Carolina, Inc. f/k/a Carolina Risk Managers, Inc.  
Amendment of Name**

Dear Mr. Harris:

Pursuant to your letter, dated December 19, 1996, please find enclosed a certified copy of Articles of Amendment on behalf of Carolina Risk Managers, Inc. showing the name change to CRM of North Carolina, Inc. Also enclosed is the original documents along with a copy of your letter. Please file accordingly.

Should you have any questions with regard to the enclosed, please do not hesitate to contact me. With kind regards, I am,

Sincerely,

Luci Warren,  
Legal Department

lw  
Enclosures

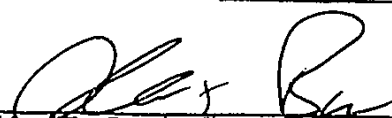
**PROFIT CORPORATION**  
**APPLICATION BY FOREIGN PROFIT CORPORATION TO FILE AMENDMENT TO**  
**APPLICATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA**  
(Pursuant to s. 607.1504, F.S.)

**SECTION I**  
**(1-3 MUST BE COMPLETED)**

1. CAROLINA RISK MANAGERS, INC.  
Name of corporation as it appears on the records of the Department of State.
2. North Carolina 3. January 16, 1996  
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? \_\_\_\_\_
5. CRM of North Carolina, 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

  
Allan F. Brooks, Signature  
President

Allan F. Brooks  
Typed or printed name

November 13, 1996  
Date

President  
Title

FILED  
97 FEB -6 AM 8:52  
TALLAHASSEE, FLORIDA

# STATE OF NORTH CAROLINA



Department of The  
Secretary of State

To all whom these presents shall come, Greetings:

*I, Elaine F. Marshall, Secretary of State of the State of North Carolina, do hereby certify the following and hereto attached to be a true copy of*

## ARTICLES OF AMENDMENT

OF

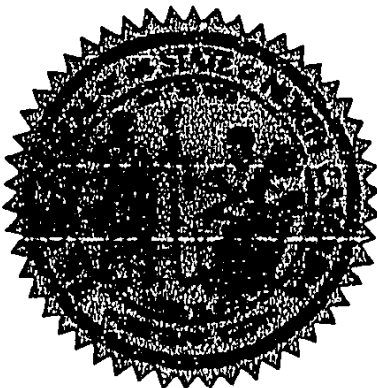
CAROLINA RISK MANAGERS, INC.

Which changed its name to:

CRM OF NORTH CAROLINA, INC.

*the original of which is now on file and a matter of record in this office.*

*IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal at the City of Raleigh, this 30th day of January, 1997.*



*Elaine F. Marshall*

Secretary of State

0-341729

FILED

12:5 pm  
1996

State of North Carolina

Department of the Secretary of State

ARTICLES OF AMENDMENT

EFFECTIVE

JANICE H. FAULKNER  
SECRETARY OF STATE

Pursuant to §55-10-06 of the General Statutes of North Carolina, the undersigned corporation hereby submits the following Articles of Amendment for the purpose of amending its Articles of Incorporation:

1. The name of the corporation is: CAROLINA RISK MANAGERS, INC.

2. The text of each amendment adopted is as follows: (State below or attach)

1. The name of the corporation is CRM of North Carolina, Inc.

3. If an amendment provides for an exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment, if not contained in the amendment itself, are as follows;

4. The date of adoption of each amendment was as follows: August 13, 1996

5. (Check either a, b, c, or d, whichever is applicable)

a. ☐ The amendment(s) was (were) duly adopted by the incorporations prior to the issuance of shares.

b. ☐ The amendment(s) was (were) duly adopted by the board of directors prior to the issuance of shares.

c. ☐ The amendment(s) was (were) duly adopted by the board of directors without shareholder approval as a shareholder approval was not required because (set forth a brief explanation of why shareholder action was not required)

d. ☒ The amendment(s) was (were) approved by shareholder action, and such shareholder approval was obtained as required by Chapter 55 of the North Carolina General Statutes.



ARTICLES OF AMENDMENT

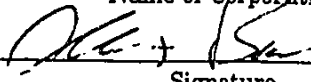
Page 2

6. These articles will be effective upon filing, unless a delayed time and date is specified:\_\_\_\_\_

This the 13th day of August, 1996

Carolina Risk Managers, Inc.

Name of Corporation



Signature

Allan F. Brooks, President

Type or Print Name and Title

NOTES:

1. Filing fee is \$50. This document and one exact or conformed copy of these articles must be filed with the Secretary of State.

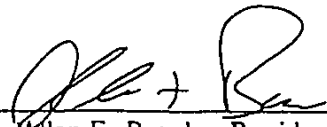
**WRITTEN CONSENT OF SHAREHOLDER  
IN LIEU OF  
A SPECIAL MEETING OF  
CAROLINA RISK MANAGERS, INC.**

The undersigned, constituting the Shareholder of CAROLINA RISK MANAGERS, INC., incorporated and existing under the laws of the State of North Carolina (this or the "Corporation"), hereby affirmatively votes for, approves, and adopts the following resolution by this written consent in lieu of a special meeting of Shareholders effective on the date set forth below, and the same shall constitute actions of the directors.

RESOLVED, that the Articles of Incorporation shall be amended and that the name of the corporation shall be changed to CRM of North Carolina, Inc.

DATED the 13th day of August, 1996.

**INTERSTATE INSURANCE  
SERVICES GROUP, INC., Sole Shareholder**

By:   
Allan F. Brooks, President