

F96000005469

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP

WAIT

MAIL

(Business Entity Name)

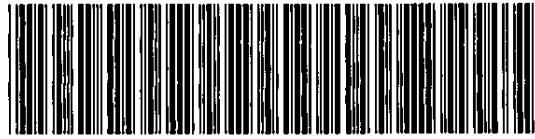
(Document Number)

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800171714168

*Name Change
Amend*

RECEIVED
10 MAR 16 AM 10:43
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

FILED
2010 MAR 16 PM 5:09
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

3/17/10

** 00789, 00310, 02976, 00672*



CORPORATION SERVICE COMPANY

ACCOUNT NO. : I20000000195
REFERENCE : 314757 7382157
AUTHORIZATION :
COST LIMIT : *Spud Allen*
835.00

ORDER DATE : March 12, 2010
ORDER TIME : 4:58 PM
ORDER NO. : 314757-050
CUSTOMER NO: 7382157

FOREIGN FILINGS

NAME: YORK CLAIMS SERVICE, INC.

XX CORPORATE

XXXX AMENDMENT

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX PLAIN STAMPED COPY

CONTACT PERSON: Heather Chapman -- EXT#

EXAMINER: _____



FLORIDA DEPARTMENT OF STATE
Division of Corporations

March 16, 2010

CSC
Atten: Heather Chapman
1201 Hays Street
Tallahassee, FL 32301

SUBJECT: YORK CLAIMS SERVICE, INC.
Ref. Number: F96000005469

RESUBMIT
Please give original
submission date as file date.

We have received your document for YORK CLAIMS SERVICE, INC. and the authorization to debit your account in the amount of \$35.00. However, the document has not been filed and is being returned for the following:

The name of your corporation is not available in Florida. An out-of-state corporation whose name is not available must adopt an alternate corporate name for use in Florida. The alternate corporate name must contain "Incorporated," "Company," "Corporation," "Inc.," "Co.," "Corp," "Inc," "Co," or "Corp." Please enter the alternate corporate name in the space provided in number five of the application.

Simply adding "of Florida" or "Florida" to the end of a name is not acceptable.

The document number of the name conflict is V38206.

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 (850) 245-6907.

Annette Ramsey
Regulatory Specialist II

Letter Number: 910A00006447

RECEIVED
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
2010 MAR 17 AM 10:45
NOT INTENDED
TO ACKNOWLEDGE
SUFFICIENCY OF FILING
SUFFICIENCY OF FILING



March 17, 2010

Florida Department of State
Division of Corporations
PO Box 6327
Tallahassee, FL 32314

Re: York Risk Services Group, Inc. – Florida
Consent to Use of Name by York Risk Services Group, Inc.

Dear Sir or Madam:

York Risk Services Group, Inc. – Florida (Document Number V38206) is affiliated with York Risk Services Group, Inc. (a New York corporation, formerly known as York Claims Service, Inc., Florida Document Number F96000005469) and consents to the use of the name "York Risk Services Group, Inc."

Sincerely,
York Risk Services Group, Inc. - Florida

A handwritten signature in black ink that reads "Peter E. Lind".

Peter E. Lind
Senior Vice President, General Counsel and
Secretary

PEL:smt

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)

F96000005469

(Document number of corporation (if known))

FILED
2010 MAR 16 PM 5:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

1. York Claims Service, Inc.
(Name of corporation as it appears on the records of the Department of State)

2. New York (Incorporated under laws of) 3. 10/22/1996 (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. York Risk Services Group, 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.

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

Peter E. Lind
(Typed or printed name of person signing)

Senior VP & Sec
(Title of person signing)

STATE OF NEW YORK
DEPARTMENT OF STATE

I hereby certify that the annexed copy has been compared with the original document in the custody of the Secretary of State and that the same is a true copy of said original.



WITNESS my hand and official seal of
the Department of State, at the City of
Albany, on March 15, 2010.

A handwritten signature in black ink, appearing to read "Daniel E. Shapiro".

Daniel E. Shapiro
First Deputy Secretary of State

100312000567

CERTIFICATE OF MERGER
OF
YORK CLAIMS SERVICE, INC. - NEVADA
AND
YORK CLAIMS SERVICE, INC.
INTO
YORK CLAIMS SERVICE, INC.

Under Section 904 of the Business Corporation Law.

FILED

2010 MAR 12 PM 12:33

Filed by:

Robert A. Cutler
Akerman Senterfitt LLP
335 Madison Avenue, Suite 2600
New York, NY 10017

CUSTOMER REF. #
312110 JBA
45

100
STATE OF NEW YORK
DEPARTMENT OF STATE

FILED MAR 12 2010

TAXS

BY: JMD

NY

CSC 45
DRAW DOWN

lmb

2010 MAR 12 AM 9:04

RECEIVED

2010 MAR 11 AM 9:05

RECEIVED

604

100312000567

CSC-45
DRAW DOWN

CERTIFICATE OF MERGER
of
YORK CLAIMS SERVICE, INC. - NEVADA
and
YORK CLAIMS SERVICE, INC.
into
YORK CLAIMS SERVICE, INC.

Under Section 904 of the Business Corporation Law

It is hereby certified, upon behalf of each of the constituent corporations herein named, as follows:

FIRST: The Board of Directors of each of the constituent corporations has duly adopted a plan of merger setting forth the terms and conditions of the merger of said corporations.

SECOND: The name of the domestic constituent corporation, which is to be the surviving corporation, and which is hereinafter sometimes referred to as the "surviving constituent corporation", is York Claims Service, Inc., a New York corporation. The date upon which its certificate of incorporation was filed by the Department of State is February 13, 1962.

THIRD: The name of the foreign constituent corporation, which is being merged into the surviving constituent corporation, and which is hereinafter sometimes referred to as the "merged constituent corporation", is York Claims Service, Inc. - Nevada, a Nevada corporation. The name under which the merged constituent corporation was formed is Putzmeister, Inc., and the date of its incorporation in Nevada is January 5, 1993. No Application for Authority in the State of New York of the merged constituent corporation to transact business as a foreign corporation therein was filed by the Department of State of the State of New York.

FOURTH: As to each constituent corporation, the plan of merger sets forth the designation and number of outstanding shares of each class and series, the specification of the classes and series entitled to vote on the plan of merger, and the specification of each class and series entitled to vote as a class on the plan of merger, as follows:

The merging constituent corporation: one thousand (1,000) shares of common stock outstanding, all of which are of one class and all of which are entitled to vote on the plan of merger.

The surviving constituent corporation: sixty (60) shares of common stock outstanding, all

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of which are of one class and all of which are entitled to vote on the plan of merger.

FIFTH: The following change to the certificate of incorporation of the surviving constituent corporation shall be effected by the merger:

Article I of the certificate of incorporation of the surviving constituent, relating to the name of the surviving constituent corporation shall be amended and restated in its entirety to read as follows:

"Article I. The name of the corporation is York Risk Services Group, Inc."

SIXTH: The merger herein certified was authorized in respect of the surviving constituent corporation by the written consent of holders of outstanding shares of the corporation entitled to vote on the plan of merger, having not less than the minimum requisite proportion of votes, which has been given in accordance with section 615 of the Business Corporation Law of the State of New York. Written notice has been given as and to the extent required by the said section 615.

SEVENTH: The merger herein certified is permitted by the laws of the jurisdiction of incorporation of the merged constituent entity and is in compliance with said laws.

EIGHTH: The merger herein certified was authorized in respect of the merged constituent corporation in accordance with the laws of its jurisdiction of incorporation and is in compliance with said laws.

Executed on February 1, 2010.

YORK CLAIMS SERVICE, INC., a New York corporation

By: Peter E. Lind
Name: Peter E. Lind
Title: Secretary

YORK CLAIMS SERVICE, INC. - NEVADA, a Nevada corporation

By: Peter E. Lind
Name: Peter E. Lind
Title: Secretary