

F97000003939

C T CORPORATION SYSTEM
1635 MARKET STREET
PHILADELPHIA, PA 19103
215-563-4474 PHONE
215-563-7771 FAX



June 18, 1998

900002568409--3
-06/23/98-01054-003
*****35.00 *****35.00

Secretary of State
Corporate Records Bureau
Division of Corporations
409 East Gaines Street
Tallahassee, FL 32399

Re: **CIGNA Financial Institution Solutions, Inc. {De}**
Formerly: CIGNA Flood Services, Inc.
Order # 1315386

Dear Sir/Madam:

We enclose the following documents for filing upon receipt in your office:

- | | | |
|-------------------------------------|--|---------------------------------------|
| ☐ Incorporation | ☐ Merger | ☐ Change of Agent |
| ☐ Qualification | ☐ Domestic | ☐ Domestic |
| ☐ Withdrawal | ☐ Foreign | ☐ Foreign |
| ☐ Dissolution | ☒ Amendment | ☐ Other: |
| | ☐ Domestic | |
| | ☒ Foreign | |

FILED
98 JUN 23 PM 12:33
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Upon completion return evidence to the undersigned via:

- | | |
|---|--|
| ☒ Regular mail ☒ | ☐ Fax |
| ☐ Federal Express to: → | ☐ Telephone with confirmation before mailing ① |

If you have any questions or problems please give me a call @ 1-800-622-1428.

Thank you for your assistance in this matter.

Very truly yours,

Maria T. Chambers

Maria T. Chambers
Customer Specialist

21 JUL 2 1998

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

FILED
98 JUN 23 PM 12:33
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SECTION I (1-3 must be completed)

1. CIGNA Flood Services, Inc.
Name of corporation as it appears within the records of the Department of State.

2. Incorporated under laws of: Delaware

3. Date authorized to do business in Florida: July 28, 1997

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. Name of corporation after the amendment, adding suffix "corporation," "company," "incorporated," or appropriate abbreviation, if not contained in new name of the corporation:

CIGNA Financial Institution Solutions, 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.

Sandra Doherty
Signature
Name and Title

Sandra Doherty, Assistant
Secretary

6/12/98
Date

Office of the Secretary of State

I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THAT THE SAID "CIGNA FLOOD SERVICES, INC.", FILED A CERTIFICATE OF AMENDMENT, CHANGING ITS NAME TO "CIGNA FINANCIAL INSTITUTION SOLUTIONS, INC.", THE SECOND DAY OF JUNE, A.D. 1998, AT 4 O'CLOCK P.M.



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

Edward J. Freel, Secretary of State

AUTHENTICATION:

DATE:

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9144853

06-17-98