

Document Number Only

F9700000 4030

CT CORPORATION SYSTEM

Requestor's Name

660 East Jefferson Street

Address

Tallahassee, FL 32301 222-1092

City

State

Zip

Phone

CORPORATION(S) NAME

KFS Insurance Inc.

Changing to:

Retirement Foundation Agency Inc.

☐ Profit

☐ NonProfit

☐ Limited Liability Co.

☐ Foreign

☒ Amendment

☐ Merger

☐ Dissolution/Withdrawal

☐ Mark

☐ Limited Partnership

☐ Reinstatement

☐ Annual Report

☐ Reservation

☐ Other UCC Filing

☐ Change of R.A.

☐ Fic. Name

☐ Certified Copy

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THANKS, MELANIE ☺

9-9-97

NGK

STATE OF FLORIDA
DEPARTMENT OF CORPORATIONS

RECEIVED
SEP-9 AM 11:18

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-09/09/97--01048--003

*****35.00 *****35.00

CR2E031 (1-89)

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

97 SEP -9 PM 2:22
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SECTION I (1-3 must be completed)

1. KFS Insurance 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 31, 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?

August 28, 1997

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

Retirement Foundations 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.

Kenneth D. Gaskins

Signature
Name and Title

Kenneth D. Gaskins, Secretary

9-4-97

Date

State of Delaware

PAGE 1

Office of the Secretary of State

I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF
DELAWARE, DO HEREBY CERTIFY THAT THE SAID "KFS INSURANCE INC.",
FILED A CERTIFICATE OF AMENDMENT, CHANGING ITS NAME TO
"RETIREMENT FOUNDATIONS AGENCY INC.", THE TWENTY-EIGHTH DAY OF
AUGUST, A.D. 1997, AT 1 O'CLOCK P.M.





Edward J. Freel, Secretary of State

2762569 8320

971298283

AUTHENTICATION:

8639817

DATE:

09-08-97