

F97000005144

**ZC Sterling Insurance Agency, Inc.**

**ZURICH**

November 23, 1998

Amendment Section  
Division of Corporations  
PO Box 6327  
Tallahassee, FL 32314

500002737125--6  
-01/11/99--01135--004  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

Dear Sir or Madam:

This letter is to request the amendment of our corporation name from American Sterling Insurance Agency, Inc. to ZC Sterling Insurance Agency, Inc.

We have enclosed the required forms and fees in the following order:

- \$35.00 filing fee made payable to Department of State
- Completed Profit Corporation Application for Amendment
- Original Certificate of Amendment

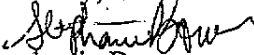
Please send all correspondence to:

ZC Sterling Insurance Agency, Inc.  
Attn.: Stephanie Bowen  
9800 Muirlands Blvd  
Irvine CA 92618

FILED  
99 JAN 11 PM 1:04  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

If you have any questions regarding this request please contact me at 714-206-6304.

Sincerely,

  
Stephanie Bowen  
Underwriting Specialist

rc

TLK JAN 26 1999

**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. American Sterling Insurance Agency, Inc.  
Name of corporation as it appears on the records of the Department of State.
2. California  
Incorporated under laws of
3. 10/01/1997  
Date authorized to do business in Florida

FILED  
JAN 11 PM 1:04  
SECRETARY OF STATE  
TALLAHASSEE  
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? 01/06/1998
5. ZC Sterling 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.  
No Change  
New Duration
7. If the amendment changes the jurisdiction of incorporation, indicate new jurisdiction.  
No Change  
New Jurisdiction

Tracy E Siler  
Signature

11/23/98  
Date

Tracy E Siler  
Typed or printed name

Asst. Vice President/Asst. Secretary  
Title

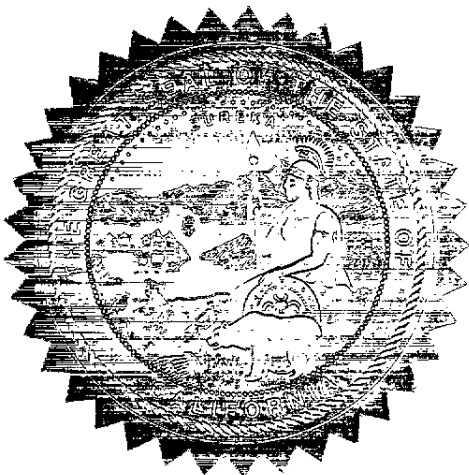
# State of California

## SECRETARY OF STATE

### CERTIFICATE OF FILING

I, BILL JONES, Secretary of State of the State of California, hereby certify:

That on the **6th day of January, 1998**, there was filed in this office an amendment changing the corporation name from **AMERICAN STERLING INSURANCE AGENCY, INC.**, a California corporation, to **ZC STERLING INSURANCE AGENCY, INC.**



IN WITNESS WHEREOF, I execute this certificate and affix the Great Seal of the State of California this day of December 31, 1998.

*Bill Jones*  
BILL JONES  
Secretary of State