

**F97000005144**

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

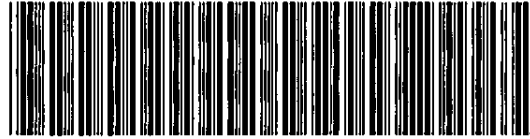
(Business Entity Name)

(Document Number)

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FILED  
STATE COURT OF MISSISSIPPI  
DIVISION OF CONFIRMATION  
16 FEB - 5 PM 3:01

FEB 8 2016

C LEWIS

## COVER LETTER

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** QBE First Insurance Agency, Inc.

\_\_\_\_\_  
Name of Corporation

**DOCUMENT NUMBER:** F97000005144

The enclosed Amendment and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Lori Marsh

\_\_\_\_\_  
Name of Contact Person

National General Insurance

\_\_\_\_\_  
Firm/Company

5630 University Parkway

\_\_\_\_\_  
Address

Winston-Salem, NC 27105

\_\_\_\_\_  
City/State and Zip Code

Lori.Marsh@NGIC.com

\_\_\_\_\_  
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Lori Marsh

at ( 336 ) 435-2838

\_\_\_\_\_  
Name of Contact Person

\_\_\_\_\_  
Area Code & Daytime Telephone Number

Enclosed is a check for the following amount:



\$35.00 Filing Fee



\$43.75 Filing Fee &  
Certificate of Status



\$43.75 Filing Fee &  
Certified Copy  
(Additional copy is  
enclosed)



\$52.50 Filing Fee,  
Certificate of Status &  
Certified Copy  
(Additional copy is  
enclosed)

**Mailing Address:**

Amendment Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

**Street Address:**

Amendment Section  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301

**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)**

F97000005144

(Document number of corporation (if known))

1. QBE First Insurance Agency, Inc.

(Name of corporation as it appears on the records of the Department of State)

2. California

(Incorporated under laws of)

3. 10/1/1997

(Date authorized to do business in Florida)

16 FEB -5  
PM 3:01  
FILED  
CLERK OF COURT  
JUDICIAL CIRCUIT IN AND FOR  
THE SEVENTH JUDICIAL CIRCUIT  
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? 11/30/2015

5. NGLS Insurance Services, 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)

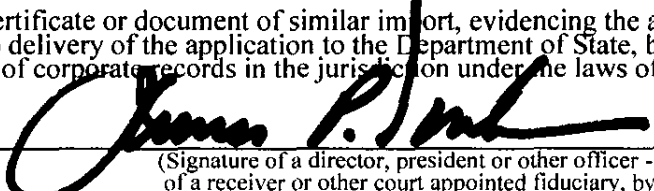
6. If the amendment changes the period of duration, indicate new period of duration.

(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.

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

James Novak

(Typed or printed name of person signing)

Senior Vice President

(Title of person signing)

NOTO

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FILED KA

**Certificate of Amendment of Articles of Incorporation**

Secretary of State  
State of California

llc

NOV 30 2015

imc

The undersigned certify that:

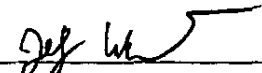
1. They are the Secretary and the Chief Financial Officer, respectively, of QBE First Insurance Agency, Inc., a California corporation.
2. Article First of the Articles of Incorporation of this corporation is amended to read as follows:


FIRST: The name of the corporation is NGLS Insurance Services, Inc.

3. The foregoing amendment of Articles of Incorporation has been duly approved by the board of directors.
4. The foregoing amendment of Articles of Incorporation has been duly approved by the required vote of shareholders in accordance with Section 902, California Corporations Code. The total number of outstanding shares of the Corporation is 6,525.64 shares. The number of shares voting in favor of the amendment equaled or exceeded the vote required. The percentage vote required was more than 50%.

We further declare under penalty of perjury under the laws of the State of California that the matters set forth in this certificate are true and correct of our own knowledge.

DATE: November 25, 2015

  
\_\_\_\_\_  
Jeffrey Weissmann, Secretary

  
\_\_\_\_\_  
Michael Weiner, Chief Financial Officer