

F97000005244

Florida Department of State
Division of Corporations
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To: Division of Corporations
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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PAYCHEX AGENCY, INC.

Certificate of Status	0
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Name change
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8/20/09

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)

F97000005244

(Document number of corporation (If known))

1. Psychex Agency, Inc.

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

2. New York

(Incorporated under laws of)

3. October 7, 1997

(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? August 3, 2009

5. Psychex 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.

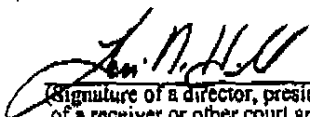
n/a

(New duration)

7. If the amendment changes the jurisdiction of incorporation, indicate new jurisdiction.

n/a

(New jurisdiction)


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

Kevin Hill

(Typed or printed name of person signing)

August 14, 2009

(Date)

President

(Title of person signing)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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State of New York
Department of State } ss:

I hereby certify, that a Certificate of Amendment of PAYCHEX AGENCY, INC., changing its name to PAYCHEX INSURANCE AGENCY, INC., was filed in this Department on 08/03/2009.

*WITNESS my hand and the official seal
of the Department of State at the City of
Albany, this 07th day of August two
thousand and nine.*



First Deputy Secretary of State

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