

F98000002480

Division of Corporations

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Florida Department of State  
Division of Corporations  
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DIVISION OF CORPORATIONS

**BASIC AMENDMENT**

**ARCADIA INSURANCE ADMINISTRATORS, INC.**

Certificate of Status	0
Certified Copy	0
Page Count	03
Estimated Charge	\$35.00

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Corporate Filing

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1. Arcadia Insurance Administrators, Inc. (Name of corporation as it appears on the records of the Department of State)
2. Delaware (Incorporated under laws of) 3. 05/01/98 (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? 11/19/2003
5. Central Insurance Administrators, 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.  
  
\_\_\_\_\_  
(New duration)
7. If the amendment changes the jurisdiction of incorporation, indicate new jurisdiction.  
  
\_\_\_\_\_  
(New jurisdiction)

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

MICHAEL J. GENZ  
(Typed or printed name of person signing)

11/14/03  
(Date)

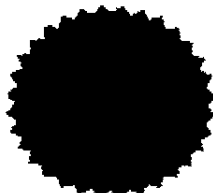
Vice President Asst. Secretary  
(Title of person signing)

# Delaware

PAGE 1

*The First State*

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THAT THE SAID "ARCADIA INSURANCE ADMINISTRATORS, INC.", FILED A CERTIFICATE OF AMENDMENT, CHANGING ITS NAME TO "CENTRAL INSURANCE ADMINISTRATORS, INC.", THE NINETEENTH DAY OF NOVEMBER, A.D. 2003, AT 4:40 O'CLOCK P.M.



*Harriet Smith Windsor*  
Harriet Smith Windsor, Secretary of State

2141797 8320

030745160

AUTHENTICATION: 2761251

DATE: 11-20-03