

Document Number Only

F98000003288

C T Corporation System

Requestor's Name

660 East Jefferson Street

Address

Tallahassee, FL 32301

City

State

Zip

Phone

CORPORATION(S) NAME

900002632479--9
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*****35.00 *****35.00

FILED

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

☐ Profit

☐ NonProfit

☐ Limited Liability Company

☐ Foreign

☒ Amendment

☐ Merger

☐ Dissolution/Withdrawal

☐ Mark

☐ Limited Partnership

☐ Reinstatement

☐ Limited Liability Partnership

☐ Certified Copy

☐ Annual Report

☐ Reservation

☐ Photo Copies

☐ Call if Problem

☐ Will Wait

☐ Other

☐ Change of R.A.

☐ Fictitious Name

☐ CUS

☐ Call When Ready

☒ Walk In

☐ Mail Out

☐ After 4:30

☒ Pick Up

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DIVISION OF CORPORATION

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CC

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

SECTION I (1-3 must be completed)

1. Genelco Incorporated
Name of corporation as it appears within the records of the Department of State.

2. Incorporated under laws of: Missouri

3. Date authorized to do business in Florida: June 10, 1998

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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?

August 11, 1998

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

NaviSys Insurance Solutions, 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.

E. Christopher Simonds

8/24/98

Date

Signature
Name and Title

E. Christopher Simonds, President

STATE OF MISSOURI



Rebecca McDowell Cook
Secretary of State

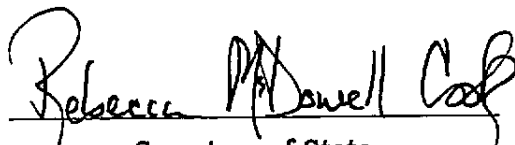
I, REBECCA MCDOWELL COOK, Secretary of State of the State of Missouri, do hereby certify that the records in my office and in my care and custody as Secretary of State show that

NAVISYS INSURANCE SOLUTIONS, INC.
(Formerly: GENELCO INCORPORATED)

was incorporated under the Laws of the State of Missouri on the 7th day of March, 1973, and is in good standing, having fully complied with all requirements of this office.

I further certify that on the 11th day of August, 1998, an Amendment was filed in this office changing the name of GENELCO INCORPORATED to NAVISYS INSURANCE SOLUTIONS, INC.

In testimony whereof, I have set my hand and imprinted the Great Seal of the State of Missouri, on this, the 1st day of September, 1998.


Secretary of State

