

F98000003288

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

C T CORPORATION SYSTEM

Requestor's Name
660 East Jefferson Street

Address
Tallahassee, FL 32301 (850)222-1092
City State Zip Phone

300003144563--5
-02/23/00-01060-006
*****35.00 *****35.00

CORPORATION(S) NAME

*NaviSys Insurance Solutions, Inc.
changing name to: NaviSys Incorporated*

- | | | |
|--|---|--|
| <input type="checkbox"/> Profit | <input checked="" type="checkbox"/> Amendment | <input type="checkbox"/> Merger |
| <input type="checkbox"/> NonProfit | | |
| <input type="checkbox"/> Limited Liability Company | | |
| <input type="checkbox"/> Foreign | <input type="checkbox"/> Dissolution/Withdrawal | <input type="checkbox"/> Mark |
| <input type="checkbox"/> Limited Partnership | <input type="checkbox"/> Annual Report | <input type="checkbox"/> Other |
| <input type="checkbox"/> Reinstatement | <input type="checkbox"/> Reservation | <input type="checkbox"/> Change of R.A. |
| <input type="checkbox"/> Limited Liability Partnership | | <input type="checkbox"/> Fictitious Name |
| <input type="checkbox"/> Certified Copy | <input type="checkbox"/> Photo Copies | <input type="checkbox"/> CUS |
| <input type="checkbox"/> Call When Ready | <input type="checkbox"/> Call if Problem | <input type="checkbox"/> After 4:30 |
| <input type="checkbox"/> Walk In | <input type="checkbox"/> Will Wait | <input type="checkbox"/> Pick Up |
| <input type="checkbox"/> Mail Out | | |

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DIVISION OF CORPORATIONS
DEPT. OF STATE

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THANKS

LAURA EARNEST

N.C.
COULLIETTE FEB 23 2000

CR2E031 (1-89)

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

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SECTION I (1-3 must be completed)

1. NaviSys Insurance Solutions, Inc.
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: 9/4/98

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?

January 10, ~~2000~~ 2000

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 Incorporated

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.

no change

Marla P. Dicandia

Signature
Name and Title

Marla P. Dicandia, Vice President

1/24/00

Date

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 INCORPORATED
(Originally: 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.

I further certify that on the 10th day of January, 2000, an Amendment was filed in this office changing the name of NAVISYS INSURANCE SOLUTIONS, INC. to NAVISYS INCORPORATED.

In testimony whereof, I have set my hand and imprinted the Great Seal of the State of Missouri, on this, the 27th day of January, 2000.

Rebecca McDowell Cook
Secretary of State

