

H00982

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

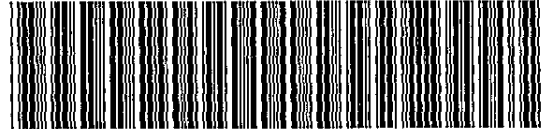
(Business Entity Name)

(Document Number)

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FILED

05 AUG 19 AM 11:00

SECRETARY OF STATE
TALLAHASSEE, FL 32399

RECEIVED

05 AUG 18 PM 2:33

SECRETARY OF STATE
CORPORATION
TALLAHASSEE, FLORIDA

N.C.

C. Cullotte AUG 19 2005



CORPORATION SERVICE COMPANY

ACCOUNT NO. : 072100000032

REFERENCE : 551019 7363511

AUTHORIZATION :

COST LIMIT : \$ 35.00

ORDER DATE : August 18, 2005

ORDER TIME : 1:40 PM

ORDER NO. : 551019-005

CUSTOMER NO: 7363511

CUSTOMER: Ms. Jennifer Hayes
Brown & Brown, Inc.
Suite 400 3101 W. Martin
Luther King Jr Blvd
Tampa, FL 33607

DOMESTIC AMENDMENT FILING

NAME: UNDERWRITERS SERVICES, INC.

EFFECTIVE DATE:

XX ARTICLES OF AMENDMENT

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX PLAIN STAMPED COPY

CONTACT PERSON: Cindy Harris -- EXT# 2937

EXAMINER'S INITIALS: _____



RESUBMIT

~~original
submission date as file date~~

FLORIDA DEPARTMENT OF STATE
Glenda E. Hood
Secretary of State

August 18, 2005

CSC
ATTN: CINDY
TALLAHASSEE, FL

SUBJECT: UNDERWRITERS SERVICES, INC.
Ref. Number: H00982

We have received your document for UNDERWRITERS SERVICES, INC. and the authorization to debit your account in the amount of \$35.00. However, the document has not been filed and is being returned for the following:

The date of adoption/authorization of this document must be a date on or prior to submitting the document to this office, and this date must be specifically stated in the document. If you wish to have a future effective date, you must include the date of adoption/authorization and the effective date. The date of adoption/authorization is the date the document was approved.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6903.

Cheryl Coulliette
Document Specialist

Letter Number: 905A00052767

RECEIVED
05 AUG 19 AM 9:11
STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

Articles of Amendment
to
Articles of Incorporation
of

UNDERWRITERS SERVICES, INC.

(Name of corporation as currently filed with the Florida Dept. of State)

H00982

(Document number of corporation (if known))

FILED
05 AUG 19 11:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 607.1006, Florida Statutes, this *Florida Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

NEW CORPORATE NAME (if changing):

B&B Protector Plans, Inc.

(must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")

AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: **(BE SPECIFIC)**

(Attach additional pages if necessary)

If an amendment provides for exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/A)

(continued)

The date of each amendment(s) adoption: August 15, 2005

Effective date if applicable: _____
(no more than 90 days after amendment file date)

Adoption of Amendment(s) **(CHECK ONE)**

The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders was/were sufficient for approval.

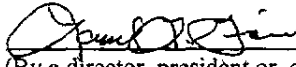
The amendment(s) was/were approved by the shareholders through voting groups. The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):

"The number of votes cast for the amendment(s) was/were sufficient for approval by _____"
(voting group)

The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.

The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 15th day of August, 2005

Signature 
(By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

Laurel L. Grammig
(Typed or printed name of person signing)

Vice President
(Title of person signing)

FILING FEE: \$35