

H 16549

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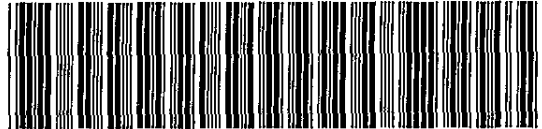
(Business Entity Name)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

N.C.
C. Coulliette APR 15 2003



ACCOUNT NO. : 072100000032
REFERENCE : 044074 7363511
AUTHORIZATION : *Patricia Pizante*
COST LIMIT : \$ 43.75

ORDER DATE : April 15, 2003

ORDER TIME : 2:04 PM

ORDER NO. : 044074-010

CUSTOMER NO: 7363511

CUSTOMER: Jennifer Hayes
Brown & Brown Insurance, Inc.
Suite 1700
401 E. Jackson Street
Tampa, FL 33602

DOMESTIC AMENDMENT FILING

NAME: ROSS INSURANCE OF FLORIDA,
INC.

EFFECTIVE DATE:

XX ARTICLES OF AMENDMENT
 RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY
 PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Sara Lea -- EXT# 1114

EXAMINER'S INITIALS: _____

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

ROSS INSURANCE OF FLORIDA, INC.

Ross Insurance of Florida, Inc.
(present name)

H16549
(Document Number of Corporation (If known))

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TALLAHASSEE, FLORIDA

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Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted: *(indicate article number(s) being amended, added or deleted)*

The name of the corporation shall be "Risk Management Associates, Inc."

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

THIRD: The date of each amendment's adoption: April 10, 2003

FOURTH: Adoption of Amendment(s) (CHECK ONE)

- ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) 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 11th day of April, 2003.

Signature

Thomas M. Donegan, Jr. V.P.

(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

Thomas M. Donegan, Jr.

(Typed or printed name)

V.P.

(Title)