



P05735

CORPORATE HEADQUARTERS
5600 BEECH TREE LANE
CALEDONIA, MI 49316-0050
(616) 942-3000

MAILING ADDRESS
P.O. BOX 2450
GRAND RAPIDS, MI 49501-2450

January 2, 1997

Florida Department of State
Division of Corporations
Attention: Amendment Section
409 East Gaines St.
Tallahassee, FL 32399

700002046057--5
-01/03/97--01181--012
*****35.00 *****35.00

RE: Name Change Filing

To Whom It May Concern:

Enclosed please find the following items as requested by your office to file a name change from Starcrest Commercial Agency, Inc. to Foremost Express Insurance Agency, Inc. in your state:

1. A signed application of amendment
2. An original Certificate of Amendment evidencing the name change
3. Check for \$35 filing fee

My address and telephone number are as follows:

Joanna Czaban
Foremost Insurance Company
5600 Beech Tree Lane
Caledonia, MI 49316
(616) 956-2447

FILED
97 JAN -3 PM 2:23
SECRETARY OF STATE
TALLAHASSEE FLORIDA

Should you have any questions, please give me a call. Thank you for your prompt assistance.

Sincerely,

Joanna Czaban

1/14

Name Change

PROFIT CORPORATION
APPLICATION BY FOREIGN PROFIT CORPORATION TO FILE AMENDMENT TO
APPLICATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA
(Pursuant to s. 607.1504, F.S.)

SECTION I
(1-3 MUST BE COMPLETED)

FILED
97 JAN -3 PM 2:23
SECRETARY OF STATE
TALLAHASSEE FLORIDA

1. Starcrest Commercial Agency, Inc.
Name of corporation as it appears on the records of the Department of State.
2. Michigan
Incorporated under laws of
3. April 22, 1985
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? November 5, 1996

5. Foremost Express Insurance Agency, 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.

perpetual
New Duration

7. If the amendment changes the jurisdiction of incorporation, indicate new jurisdiction.

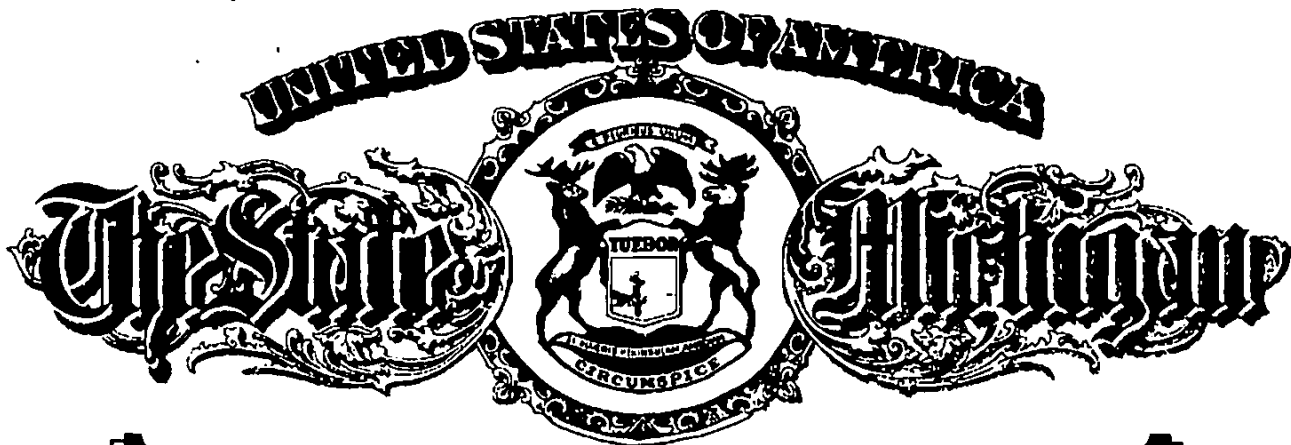
N/A
New Jurisdiction


Signature

1/2/97
Date

Paul D. Yared
Typed or printed name

Secretary
Title



Michigan Department of Consumer and Industry Services

Lansing, Michigan

This is to Certify that the Annexed copy has been compared by me with the record on file in this Department and that the same is a true copy thereof.

In testimony whereof, I have hereunto set my hand and affixed the Seal of the Department, in the City of Lansing, this 19th day of December, 1996.

Carl L. Lysen

, Director

Corporation, Securities and Land Development Bureau

MICHIGAN DEPARTMENT OF COMMERCE - CORPORATION AND SECURITIES BUREAU

Date Received

NOV 04 1996

(FOR BUREAU USE ONLY)

FILED

NOV 05 1996

 Administrator
 MI DEPARTMENT OF CONSUMER & INDUSTRY SERVICES
 CORPORATION, SECURITIES & LAND DEVELOPMENT BUREAU

EFFECTIVE DATE:

Name

Address

City

State

Zip Code

Document will be returned to the name and address you enter above

CERTIFICATE OF AMENDMENT TO THE ARTICLES OF INCORPORATION**For use by Domestic Profit Corporations**

(Please read information and instructions on the last page)

Pursuant to the provisions of Act 284, Public Acts of 1972 (profit corporations), or Act 162, Public Acts of 1982 (nonprofit corporations), the undersigned corporation executes the following Certificate:

1. The present name of the corporation is:

STARCREST COMMERCIAL AGENCY, INC.

2. The identification number assigned by the Bureau is:

3	6	1	-	2	9	4
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3. The location of the registered office is:

5600 Beech Tree Lane,

Caledonia

Michigan

49316

(Street Address)

(City)

(ZIP Code)

4. Article I of the Articles of Incorporation is hereby amended to read as follows:
 The name of the corporation is **Foremost Express Insurance Agency, Inc.**

5. COMPLETE SECTION (a) IF THE AMENDMENT WAS ADOPTED BY THE UNANIMOUS CONSENT OF THE INCORPORATOR(S) BEFORE THE FIRST MEETING OF THE BOARD OF DIRECTORS OR TRUSTEES; OTHERWISE, COMPLETE SECTION (b). DO NOT COMPLETE BOTH.

a. ☐ The foregoing amendment to the Articles of Incorporation was duly adopted on the _____ day of _____, 19____, in accordance with the provisions of the Act by the unanimous consent of the incorporator(s) before the first meeting of the Board of Directors or Trustees.

Signed this _____ day of _____, 19____.

_____ (Signature)	_____ (Signature)
_____ (Type or Print Name)	_____ (Type or Print Name)
_____ (Signature)	_____ (Signature)
_____ (Type or Print Name)	_____ (Type or Print Name)

b. ☒ The foregoing amendment to the Articles of Incorporation was duly adopted on the 31st day of October, 1996. The amendment: (check one of the following)

- ☐ was duly adopted in accordance with Section 811(2) of the Act by the vote of the shareholders if a profit corporation, or by the vote of the shareholders or members if a nonprofit corporation, or by the vote of the directors if a nonprofit corporation organized on a nonstock directorship basis. The necessary votes were cast in favor of the amendment.
- ☐ was duly adopted by the written consent of all directors pursuant to Section 525 of the Act and the corporation is a nonprofit corporation organized on a nonstock directorship basis.
- ☐ was duly adopted by the written consent of the shareholders or members having not less than the minimum number of votes required by statute in accordance with Section 407(1) and (2) of the Act if a nonprofit corporation, or Section 407(1) of the Act if a profit corporation. Written notice to shareholders who have not consented in writing has been given. (Note: Written consent by less than all of the shareholders or members is permitted only if such provision appears in the Articles of Incorporation.)
- ☒ was duly adopted by the written consent of all the shareholders or members entitled to vote in accordance with section 407(3) of the Act if a nonprofit corporation, or Section 407(2) of the Act if a profit corporation.

Signed this 31st day of October, 1996

By David A. Heatherly
(Only Signature of President, Vice-President, Chairperson, or Vice-Chairperson)

David A. Heatherly
(Type or Print Name)

President
(Type or Print Title)