

Document Number Only

P26000

C T CORPORATION SYSTEM

Requestor's Name

660 East Jefferson Street

Address

Tallahassee, Florida 32301

City

State

Zip

Phone

CORPORATION(S) NAME

SECRETARY OF STATE
TALLAHASSEE, FLORIDA
32301-0001
*****25.00 *****25.00

Don Direct Group, Inc.

Changed name to:

Affinity Insurance Services, Inc.

☐ Profit

☐ NonProfit

☐ Limited Liability Company

☐ Foreign

☐ Limited Partnership

☐ Reinstatement

☐ Limited Liability Partnership

☐ Certified Copy

☐ Call When Ready

☒ Walk In

☐ Mail Out

☒ Amendment

☐ Dissolution/Withdrawal

☐ Annual Report

☐ Reservation

☐ Photo Copies

☐ Call if Problem

☐ Will Wait

☐ Merge

☐ Mass

☐ Other

☐ Change of R.A.

☐ Fictitious Name

☐ CUS

☐ After 4:30

☒ Pick Up

Name
Availability
Document Examiner
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Verifier
Acknowledgment
W.P. Verifier

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1/8/97

None
Change
1-8-97
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FILED
97 JAN -8 PM 3:20
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RECEIVED
JAN -8 PM 11:11
ON OF CREATION

CR2E031 (1-89)

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

SECTION I (1-3 must be completed)

1. Aon Direct Group, Inc.
Name of corporation as it appears within the records of the Department of State.
2. Incorporated under laws of: Pennsylvania
3. Date authorized to do business in Florida: September 11, 1989

FILED
97 JAN -8 PM 3:20
SECRETARY OF STATE
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?

December 19, 1996

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

Affinity Insurance Services, Inc.

6. If the amendment changes the period of duration, indicate new period of duration.

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

Arlene Jeschke

Signature
Name and Title

Arlene Jeschke, Secretary

12/30/96
Date



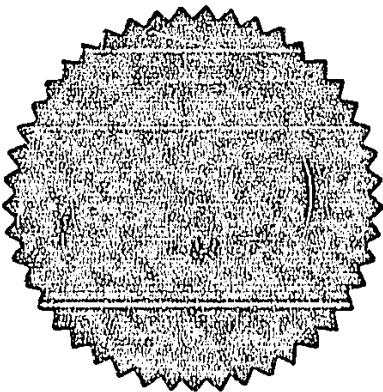
COMMONWEALTH OF PENNSYLVANIA

DEPARTMENT OF STATE

JANUARY 03, 1997

TO ALL WHOM THESE PRESENTS SHALL COME, GREETING:

I DO HEREBY CERTIFY, That from an examination of the indices and records of this department, it appears that Articles of Amendment were filed pursuant to the laws of the Commonwealth of Pennsylvania on December 19, 1996 for AON DIRECT GROUP, INC., a Pennsylvania corporation, incorporated March 27, 1989, whereby the corporate name was changed to AFFINITY INSURANCE SERVICES, INC.



IN TESTIMONY WHEREOF, I have hereunto set my hand and caused the Seal of the Secretary's Office to be affixed, the day and year above written.

Shirley K. Kunk

Secretary of the Commonwealth

TKEL