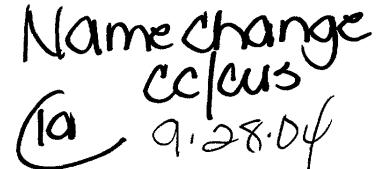
# P34109

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### TRANSMITTAL LETTER

TO: Amendment Section Division of Corporations  SUBJECT: Companies Agency, Inc.  (Name of corporation)  DOCUMENT NUMBER: P34109
SUBJECT: Companies Agency, Inc.
(Name of corporation)
DOCUMENT NUMBER: P34109
The enclosed Amendment and fee are submitted for filing.
Please return all correspondence concerning this matter to the following:
Bernie Schilling (WAU1230)
(Name of person)
Wausau Insurance Companies
(Name of firm/company)
P.O. Box 8017
(Address)
Wausau, WI 54402-8017
(City/state and zip code)
For further information concerning this matter, please call:
Bernie Schilling at (715 ) 842-6642 (Name of person) (Area code & daytime telephone number)
Enclosed is a check for the following amount:
\$35.00 Filing Fee \$43.75 Filing Fee & Certified Copy (Additional copy is enclosed)  \$43.75 Filing Fee & X \$52.50 Filing Fee, Certified Copy (Additional copy is enclosed)  \$43.75 Filing Fee & X \$52.50 Filing Fee, Certified Copy (Additional copy is enclosed)

Mailing Address:
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address: Amendment Section Division of Corporations 409 E. Gaines Street Tallahassee, FL 32399

## 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)  P34109 (Document number of corporation (if known))	
P34109	6
(Document number of corporation (if known))	ڊر س
Companies Agency, Inc.  (Name of corporation as it appears on the records of the Department of State)	
2. Wisconsin 3. May 22, 1991 (Incorporated under laws of) (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? <u>September 2, 2004</u>	**
Wausau Signature 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)	
(If new name is unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)	3
6. If the amendment changes the period of duration, indicate new period of duration.	
(New duration)	
7. If the amendment changes the jurisdiction of incorporation, indicate new jurisdiction.	
(New jurisdiction)	
(Signature of a director, president or other officer - if in the hands (Date)	
of a receiver or other court appointed fiduciary, by that fiduciary)	

Assistant Secretary (Title of person signing)

W. C. Olafsson
(Typed or printed name of person signing)

DOM 180 181 185

#### United States of America

#### State of Wisconsin



#### DEPARTMENT OF FINANCIAL INSTITUTIONS

To All to Whom These Present Shall Come, Greeting:

I, RAY ALLEN, Deputy Administrator, Division of Corporate & Consumer Services, Department of Financial Institutions do hereby certify that

#### · WAUSAU SIGNATURE AGENCY INC.

is a domestic corporation or a domestic limited liability company organized under the laws of this state and that its date of incorporation or organization is JUNE 12, 1941.

I further certify that said corporation was organized under the name ASSOCIATED COMPANIES AGENCY, INC. changing its name to COMPANIES AGENCY, INC. on September 12, 1941, and changing its name to its present name on September 2, 2004.

I further certify that said corporation or limited liability company has, within its most recently completed report year, filed an annual report required under ss. 180.1622, 180.1921, 181.1622, or 181.0120, Wis. Stats., and that it has not filed articles of dissolution.



IN TESTIMONY WHEREOF, I have hereunto set my hand and affixed the official seal of the Department on September 10, 2004.

RAY ALLEN, Deputy Administrator Division of Corporate & Consumer Services Department of Financial Institutions

BY: latricia Weber

Effective July 1, 1996, the Department of Financial Institutions assumed the functions previously performed by the Corporations Division of the Secretary of State and is the successor custodian of corporate records formerly held by the Secretary of State.