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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

C T Corporation System

Requestor's Name

660 East Jefferson Street

Address

Tallahassee, FL 32301

City

State

Zip

Phone

CORPORATION(S) NAME

400002730334--2
-01/05/99--01049--025
*****35.00 *****35.00

ITT Specialty Risk Services, Inc

Changed name to:

Specialty Risk Services, Inc

name
change
amend

☐ Profit

☐ NonProfit

☐ Limited Liability Company

☐ Foreign

☒ Amendment

☐ Dissolution/Withdrawal

☐ Merge

☐ Ma

☐ Limited Partnership

☐ Reinstatement

☐ Limited Liability Partnership

☐ Certified Copy

☐ Annual Report

☐ Reservation

☐ Photo Copies

☐ Other

☐ Change of R.A.

☐ Fictitious Name

☐ CUS

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☐ After 4:30

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THANKS

JOEY

SECRETARY OF STATE
TALLAHASSEE, FLORIDA
JAN -5 AM 11:19

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

FILED
98 JAN -5 AM 11:25
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SECTION I (1-3 must be completed)

1. ITT Specialty Risk Services, Inc.
Name of corporation as it appears within the records of the Department of State.
2. Incorporated under laws of: Delaware
3. Date authorized to do business in Florida: September 4, 1991

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 9, 1998

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

Specialty Risk Services, Inc.

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

No Change

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



Signature
Name and Title

Patrick J. Salve, Vice President

December 22, 1998

Date

State of Delaware
Office of the Secretary of State

PAGE 1

I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THE ATTACHED IS A TRUE AND CORRECT COPY OF THE CERTIFICATE OF AMENDMENT OF "ITT SPECIALTY RISK SERVICES, INC.", CHANGING ITS NAME FROM "ITT SPECIALTY RISK SERVICES, INC." TO "SPECIALTY RISK SERVICES, INC.", FILED IN THIS OFFICE ON THE NINTH DAY OF DECEMBER, A.D. 1998, AT 6 O'CLOCK P.M.




Edward J. Freel, Secretary of State

AUTHENTICATION:

2256795 8100

DATE:

9459342

981479642

12-14-98

12-9-98

**CERTIFICATE OF AMENDMENT
OF
ITT SPECIALTY RISK SERVICES, INC.**

ITT SPECIALTY RISK SERVICES, INC., a corporation organized and existing under and by virtue of the General Corporation Law of the State of Delaware,

DOES HEREBY CERTIFY:

FIRST: That the Board of Directors of said corporation, adopted a resolution proposing and declaring advisable the following amendment to the ITT SPECIALTY RISK SERVICES, INC. Certificate of Incorporation of said corporation:

RESOLVED, that the ITT SPECIALTY RISK SERVICES, INC. Certificate of Incorporation of ITT SPECIALTY RISK SERVICES, INC. be amended by changing the First Article thereof so that, as amended, said Article shall be and read as follows:

RESOLVED, that the Certificate of Incorporation of ITT Specialty Risk Services, Inc., as supplemented and amended to date, be further amended by changing the first article thereof so that, as amended, said Article shall read as follows:

The name of this Corporation is:

Specialty Risk Services, Inc.

FURTHER RESOLVED, that said amendment is advisable, and the proper officers of this corporation, if in accordance with the provisions of Section 228 of the General Corporation Law of the State of Delaware the stockholders having voting power consent in writing to the amendment hereinabove set forth, be and hereby are authorized to file the necessary certificate effecting said amendment with the Secretary of State of Delaware, and to cause a copy thereof certified by said Secretary of State to be recorded in the office of the Recorder of New Castle County, Delaware.

FURTHER RESOLVED, that the Secretary be and hereby is directed to file with the proper state officials of any state in which this corporation is authorized to do business as a foreign corporation a certified copy of the certificate of amendment, and/or any other instrument as may be required by the laws of such state.

SECOND: That in lieu of a meeting and vote of stockholders, the stockholders have given written consent to said amendment in accordance with the provisions of Section 228 of the General Corporation Law of the State of Delaware.

THIRD: That the aforesaid amendment was duly adopted in accordance with the applicable provisions of Sections 242 and 228 of the General Corporation Law of the State of Delaware.

IN WITNESS WHEREOF, said Restated ITT SPECIALTY RISK SERVICES, INC. has caused this certificate to be signed by Richard J. Quagliaroli and Patrick J. Salve, its Directors, this 7th day of December, 1998.

ITT SPECIALTY RISK SERVICES, INC.

By: Richard J. Quagliaroli
Director

By: Patrick J. Salve
Director