

P40314

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(Address)

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FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
2004 APR -9 AM 8:54

name change
LFS
4-14-04



March 12, 2004

Florida Secretary of State
Corporations Division
P.O. Box 6327
Tallahassee, FL 32314

Re: NAME AND ADDRESS CHANGE

Dear Sir/Madam:

Please be advised that Andesa TPA, Inc., has changed its name to Andesa Services, Inc. and its address to 3435 Winchester Road, #401, Allentown, PA 18104.

Please change your records accordingly.

If you have any questions or need additional information, please contact this office.

Sincerely,

A handwritten signature in black ink, appearing to read 'C. Clement', with a stylized flourish at the end.

Charles E. Clement, CLU, CPCU
President & COO
Andesa Services, Inc.
Phone: (610) 439-5232
cclement@andesatpa.com

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
SECRETARY OF CORPORATION
DIVISION OF CORPORATION
2004 APR - 9 AM 8:54

(Document number of corporation (if known))

1. Andesa TPA, Inc.

(Name of corporation as it appears on the records of the Department of State)

2. Pennsylvania

(Incorporated under laws of)

3. September 3, 1992

(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? January 14, 2004

5. Andesa Services, 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)

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 of a receiver or other court appointed fiduciary, by that fiduciary)

Charles E. Clement
(Typed or printed name of person signing)

3/2/04
(Date)

President
(Title of person signing)

COMMONWEALTH OF PENNSYLVANIA
DEPARTMENT OF STATE

March 23, 2004

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 January 14, 2004 for ANDESA TPA, INC. a Pennsylvania corporation, incorporated January 27, 1989, whereby the corporate name was changed to ANDESA SERVICES, INC.

I DO FURTHER CERTIFY, That ANDESA SERVICES, INC., changed its name by virtue of an Amendment on January 14, 2004 from 1605 N. Cedar Crest Boulevard, Allentown, Pa. 18104-2351 to 3434 Winchester Road, Ste. 401, Allentown, Pa. 18104



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.

Pedro C. Contes

Secretary of the Commonwealth

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