

P98000041641



THE UNITED STATES
CORPORATION
COMPANY

ACCOUNT NO. : 072100000032

REFERENCE : 561300 7139998

AUTHORIZATION :

Patricia Pigato

COST LIMIT : \$ 35.00

FILED
00 JAN 24 PM 12:06
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ORDER DATE : January 21, 2000

ORDER TIME : 10:28 AM

ORDER NO. : 561300-010

CUSTOMER NO: 7139998

CUSTOMER: Ms. Linda Hart
Usi Holdings, Inc.
50 California St.
24th Floor
San Francisco, CA 94111

600003107766--6

DOMESTIC AMENDMENT FILING

NAME: INLINE FINANCIAL GROUP-USI,
INC.

EFFECTIVE DATE:

N.C.

C. COULLETTE JAN 24 2000

XX ARTICLES OF AMENDMENT
 RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Angie Glisar

EXAMINER'S INITIALS:

RECEIVED
00 JAN 24 AM 11:33
DEPARTMENT OF STATE
DIVISION OF CORPORATE AFFAIRS
TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT
OF
INLINE FINANCIAL GROUP – USI, INC.

Pursuant to Florida Statutes Section 607.1006, the Articles of Incorporation of the above-named Corporation are hereby amended as follows;

1. The name of the Corporation shall be amended to read:

USI Florida Life and Estate Planning Division, Inc.

The undersigned, being the President of INLINE FINANCIAL GROUP – USI, INC., hereby certifies that the foregoing Amendment to the Articles of Incorporation was duly adopted unanimously by all of the Directors and all of the Shareholders by way of written consent without meeting dated January 5, 2000.

INLINE FINANCIAL GROUP – USI, INC.



Michael C. Karp, President

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