

P99000055757

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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PICK-UP

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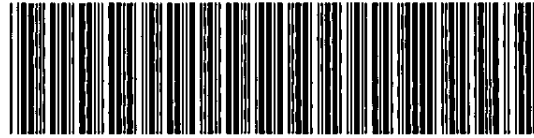
(Business Entity Name)

(Document Number)

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7/12/07

DEPARTMENT OF STATE  
ACCOUNT FILING COVER SHEET

Account Number FCA000000017

Reference:  
(Sub Account)

Date:

7/11/07

Requestor Name: Carlton Fields

Address: Post Office Drawer 190  
Tallahassee, Florida 32302

Telephone: (850) 513-3619 - direct  
(850) 224-1585

Contact Name: Kim Pullen, CP

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Corporation Name:

Qualsure Underwriting  
Agencies, Inc.

Entity Number:

P99000055757

Authorization:

Kim Pullen

☒ Amendment  
Certified Copy

\_\_\_\_ Certificate of Status

\_\_\_\_ New Filings

\_\_\_\_ Plain Stamped Copy

\_\_\_\_ Annual Report

\_\_\_\_ Fictitious Name

☒ Amendments

\_\_\_\_ Registration

( X ) Call When Ready

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( ) After 4:30

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( ) Will Wait

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Client: 49338

Matter: 34147

Name: Beth V.

Office: TAL

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TALLAHASSEE, FLORIDA

**ARTICLES OF AMENDMENT TO THE  
ARTICLES OF INCORPORATION OF  
QUALSURE UNDERWRITING AGENCIES, INC.**

Pursuant to the provisions of Sections 607.1003 and 607.1006 of the Florida Business Corporation Act, Qualsure Underwriting Agencies, Inc., a Florida corporation (the "Corporation"), adopts the following Articles of Amendment to its Articles of Incorporation:

**ARTICLE I**

**Name**

The name of the Corporation is Qualsure Underwriting Agencies, Inc.

**ARTICLE II**

**Amendment**

Article I of the Articles of Incorporation of the Corporation is hereby deleted in its entirety and replaced to read as follows:

**"ARTICLE I. NAME"**

The name of this Corporation shall be Sunshine State Underwriting Agencies, Inc. The principal place of business of this corporation shall be 475 West Town Place - Suite 210, St., Augustine, FL 32092."

**ARTICLE III**

**Date of Adoption**

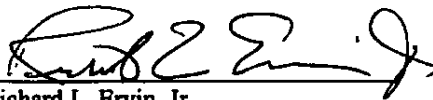
The amendment was adopted on the 16<sup>th</sup> day of May 2007.

**ARTICLE IV**

**Manner of Adoption**

The amendment was duly approved by the unanimous vote of the shareholders of the Corporation.

Dated this 16<sup>th</sup> day of May 2007.

By:   
Richard L. Ervin, Jr.  
Secretary