

F09000004249

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

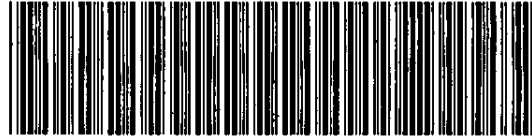
(Business Entity Name)

(Document Number)

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FIELD OFFICE
SECRETARY OF STATE
DIVISION OF CORPORATIONS
16 APR -4 PM 1:19

APR 08 2016

C McNAIK

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: MarketPlus Insurance Agency, Inc.
Name of Corporation

DOCUMENT NUMBER: F09000004249

16 APR -4 PM 1:15
SECRETARY OF STATE
DIVISION OF CORPORATIONS

The enclosed Amendment and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Kristen Netschke
Name of Contact Person

Meadowbrook, Inc.
Firm/Company

26255 American Drive
Address

Southfield, MI 48034
City/State and Zip Code

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Kristen Netschke at (248) 204-8157
Name of Contact Person Area Code & Daytime Telephone Number

Enclosed is a check for the following amount:

\$35.00 Filing Fee

\$43.75 Filing Fee & Certificate of Status

\$43.75 Filing Fee & Certified Copy (Additional copy is enclosed)

\$52.50 Filing Fee, Certificate of Status & 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
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

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)

F09000004249

(Document number of corporation (if known))

16 APR - 11 PM 11:08
SECRETARY OF STATE
DIVISION OF CORPORATIONS

1. MarketPlus Insurance Agency, Inc.

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

2. MI 3. 10/27/2009

(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? 01/21/2016

5. Mackinaw Underwriters, 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)

8. Attached is a certificate or document of similar import, evidencing the amendment, authenticated not more than 90 days prior to delivery of the application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the laws of which it is incorporated.

Kristen Netschke

(Signature of a director, president or other officer - if in the hands of a receiver or other court appointed fiduciary, by that fiduciary)

Kristen Netschke

(Typed or printed name of person signing)

Assistant Secretary

(Title of person signing)

RECEIVED

**MICHIGAN DEPARTMENT OF LICENSING AND REGULATORY AFFAIRS
CORPORATIONS, SECURITIES & COMMERCIAL LICENSING BUREAU**

FEB 03 2016

Date Received
JAN 21 2016

This document is effective on the date filed, unless a subsequent effective date within 90 days after received date is stated in the document.

BY LEGAL DEPARTMENT

TranInfo:1 21013538-1 01/20/16
Chk#: 558928 Amt: \$10.00
ID: 01692H

FILED

JAN 21 2016

EFFECTIVE DATE:

Name Kristen Netschke		
Address 26255 American Drive		
City Southfield	State MI	ZIP Code 48034

Document will be returned to the name and address you enter above. If left blank, document will be returned to the registered office.

ADMINISTRATOR
CORPORATIONS DIVISION

CERTIFICATE OF AMENDMENT TO THE ARTICLES OF INCORPORATION

For use by Domestic Profit and Nonprofit Corporations
(Please read information and instructions on the last page)

Pursuant to the provisions of Act 284, Public Acts of 1972, (profit corporations), or Act 162, Public Acts of 1982 (nonprofit corporations), the undersigned corporation executes the following Certificate:

1. The present name of the corporation is:
MarketPlus Insurance Agency, Inc.

2. The identification number assigned by the Bureau is: 01692H

3. Article 1 of the Articles of Incorporation is hereby amended to read as follows:

The name of the corporation is Mackinaw Underwriters, Inc.

COMPLETE ONLY ONE OF THE FOLLOWING:

4. Profit or Nonprofit Corporations: For amendments adopted by unanimous consent of incorporators before the first meeting of the board of directors or trustees.

The foregoing amendment to the Articles of Incorporation was duly adopted on the _____ day of _____, _____, in accordance with the provisions of the Act by the unanimous consent of the incorporator(s) before the first meeting of the Board of Directors or Trustees.

Signed this _____ day of _____, _____

(Signature)

(Signature)

(Type or Print Name)

(Type or Print Name)

(Signature)

(Signature)

(Type or Print Name)

(Type or Print Name)

5. Profit Corporation Only: Shareholder or Board Approval

The foregoing amendment to the Articles of Incorporation proposed by the board was duly adopted on the _____ 6th _____ day of _____ January _____, 2016, by the: (check one of the following)

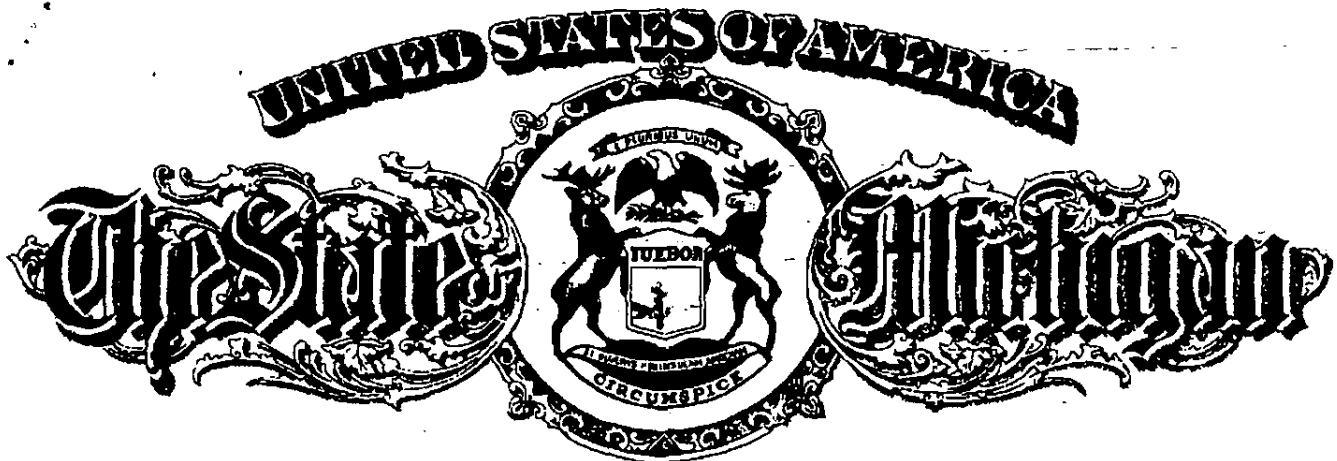
- shareholders at a meeting in accordance with Section 611(3) of the Act.
- written consent of the shareholders having not less than the minimum number of votes required by statute in accordance with Section 407(1) of the Act. Written notice to shareholders who have not consented in writing has been given. (Note: Written consent by less than all of the shareholders is permitted only if such provision appears in the Articles of Incorporation.)
- written consent of all the shareholders entitled to vote in accordance with Section 407(2) of the Act.
- board of a profit corporation pursuant to Section 611(2) of the Act.

Profit Corporations and Professional Service Corporations

Signed this 11th day of January, 2016

By 
(Signature of an authorized officer or agent)

Michael G. Costello, Sr VP & Secretary
(Type or Print Name)



Department of Licensing and Regulatory Affairs

Lansing, Michigan

This is to Certify That

MACKINAW UNDERWRITERS, INC.

was validly incorporated on June 13, 2008, as a Michigan profit corporation, and said corporation is validly in existence under the laws of this state.

This certificate is issued pursuant to the provisions of 1972 PA 284, as amended, to attest to the fact that the corporation is in good standing in Michigan as of this date and is duly authorized to transact business and for no other purpose.

This certificate is in due form, made by me as the proper officer, and is entitled to have full faith and credit given it in every court and office within the United States.

In testimony whereof, I have hereunto set my hand, in the City of Lansing, this 7th day of March, 2016.

Julia Dale

Julia Dale, Acting Director
Corporations, Securities & Commercial Licensing Bureau