

**F02000004164**

Florida Department of State  
Division of Corporations  
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*John*

**COR AMND/RESTATE/CORRECT OR O/D RESIGN**

**PROCTOR HOMER WARREN, INC.**

RECEIVED  
2009 MAY 22 AM 8:00  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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**C. COULLETTE**

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MAY 22 2009

**EXAMINER**

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**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)**

F02000004164

(Document number of corporation (if known))

1. Proctor Homer Warren, Inc.

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

2. Michigan

(Incorporated under laws of)

3. August 16, 2002

(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? June 19, 20065. Proctor Financial, 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.

N/A

(New duration)

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

N/A

(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)

Thomas M. Donegan, Jr.

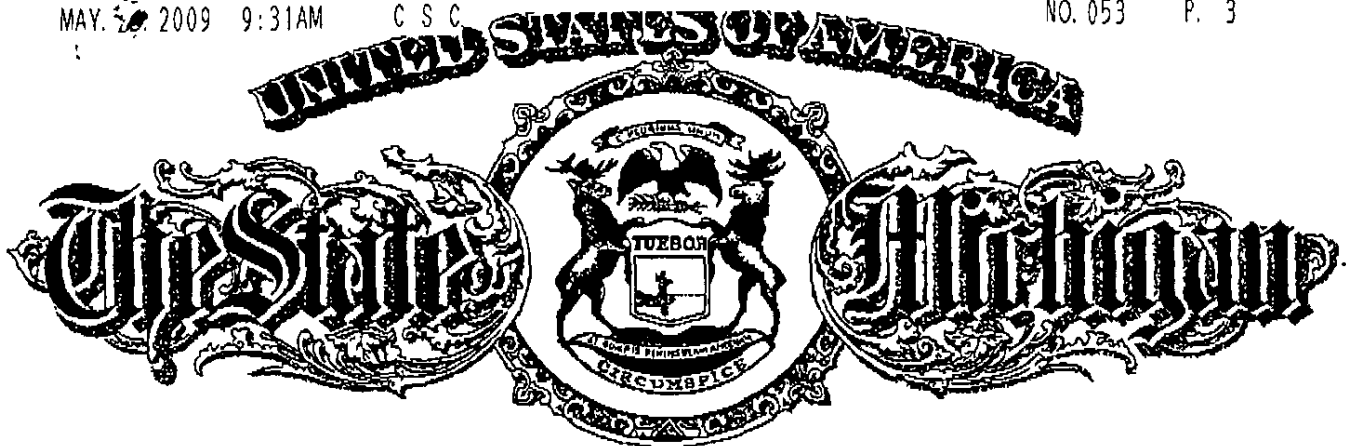
(Typed or printed name of person signing)

Vice President/Secretary

(Title of person signing)

**FILED**  
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TALLAHASSEE, FLORIDA

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*This Is to Certify That*

**PROCTOR AND COMPANY**

*was validly incorporated as a Michigan profit corporation on October 4, 1954.*

*I FURTHER CERTIFY that a Certificate of Amendment to the Articles of Incorporation was filed on May 24, 1968, amending Article I, changing the corporate name to PROCTOR HOMER WARREN, INC.*

*I FURTHER CERTIFY that a Certificate of Amendment to the Articles of Incorporation was filed on June 28, 2004 amending Article I, changing the corporate name to PROCTOR FINANCIAL, INC.*

*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 19th day of May, 2009.*

*Andrew S. Mott*, Director  
Bureau of Commercial Services