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SECRETARY OF STATE

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# ARTHUR L. WATERS

ATTORNEY AT LAW 555 Sun Valley Drive Suite P-3 Roswell, GA 30076-1465

PHONE (404) 312-4745 FAX (678) 336-5874 Arthur@alwaters.com

April 17, 2009

Division of Corporations Amendment Division Clifton Building 2661 Executive Center Circle Tallahassee, FL 32301

RE: Name Change

Dear Madam/Sir:

The following pages contain the name change request for Spindletop Premium Finance, Inc.

Please process the application and mail the new Authority to Transact Business to my office at the above address.

Thank you in advance.

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ALW/sb

Sincerely

# 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)  27510200 (Document number of corporation (if known)
27510200
(Document number of corporation (if known)
in the second
LI. S. C., INC.
(Name of corporation as it appears on the records of the Department of State)
Texas 3 August 18. 2008
2. Texas 3. August 18. 2008 (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? February 3, 2009
<sub>5.</sub> Spindletop Premium Finance 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)
n/a
(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)
8. Attached is a certificate or document of similar import, evidencing the amendment, authenticated not more that 90 days prior to delivery of the application to the Department of State, by the Secretary of State or other officin having custody of corporate records in the jurisdiction under the laws of which it is incorporated.
(Signature of a director, president or other officer if in the hands of a receiver or other court appointed fiduciary, by that fiduciary)

(Typed or printed name of person signing)

**Corporations Section** P.O.Box 13697 Austin, Texas 78711-3697



# Office of the Secretary of State

# CERTIFICATE OF AMENDMENT **OF**

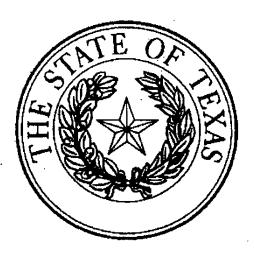
Spindletop Premium Finance, Inc. 27510200

[formerly: I. S. C., INC.]

The undersigned, as Secretary of State of Texas, hereby certifies that the attached Articles of Amendment for the above named entity have been received in this office and have been found to conform to law.

ACCORDINGLY the undersigned, as Secretary of State, and by virtue of the authority vested in the Secretary by law hereby issues this Certificate of Amendment.

Dated: 02/03/2009 Effective: 02/03/2009



Hope Andrade Secretary of State

FILED In the Office of the Secretary of State of Texas

# OF INCORPORATION OF I.S.C., INC.

FEB 03 2009

Corporations Section

Pursuant to the provisions of Article 4 of the Texas Business Corporation Act, I.S.C., INC., a Texas corporation, adopts the following Amendment to its Articles of Incorporation, which change the name of the corporation as set forth hereinbelow:

# **ARTICLE I**

The name of the corporation is I.S.C., INC.

## **ARTICLE II**

Article One of the Articles of Incorporation is hereby amended to read and state as follows:

# "ARTICLE ONE

The name of the name of the corporation is "Spindletop Premium Finance, Inc."

## **ARTICLE III**

The amendment was approved in accordance with Article 4.02 of the Act and in accordance with the Bylaws of the corporation on January 14, 2009.

I.S.C., INC.

James P. Sheehy, Secretary

THE STATE OF TEXAS

§ §

**COUNTY OF JEFFERSON** 

This instrument was SUBSCRIBED, SWORN TO and ACKNOWLEDGED BEFORE ME on the and day of February . 2009 by James P. Sheehy, Secretary of I.S.C., INC., a Texas corporation, on behalf of such corporation.

NOTARY PUBLIC IN AND FOR

