

F9500001658

Florida Department of State
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Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.

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COR AMND/RESTATE/CORRECT OR O/D RESIGN
PHOENIX EQUITY PLANNING CORPORATION

Certificate of Status	0
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Page Count	03
Estimated Charge	\$35.00

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9-30-10

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)

F95000001658

(Document number of corporation (if known))

1. Phoenix Equity Planning Corporation
(Name of corporation as it appears on the records of the Department of State)
2. Delaware 3. 04/05/1995
(Incorporated under laws of) (Date authorized to do business in Florida)

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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? 09/22/2010

5. Philadelphia Financial Distribution Company
(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.

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

Susan M. Oberlies
(Typed or printed name of person signing)

Secretary
(Title of person signing)

Delaware

PAGE 1

The First State

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THAT THE SAID "PHOENIX EQUITY PLANNING CORPORATION", FILED A CERTIFICATE OF AMENDMENT, CHANGING ITS NAME TO "PHILADELPHIA FINANCIAL DISTRIBUTION COMPANY", THE TWENTY-SECOND DAY OF SEPTEMBER, A.D. 2010, AT 3:44 O'CLOCK P.M.

2469552 8320

100949244

You may verify this certificate online
at cosp.delaware.gov/authver.shtml




Jeffrey W. Bullock, Secretary of State
AUTHENTICATION: 8256326

DATE: 09-28-10