

F99000004094

DEPARTMENT OF STATE
ACCOUNT FILING COVER SHEET

Account Number

FCA000000017

Reference:
(Sub Account)

Date:

January 18, 2000

Requestor Name:

Carlton Fields

Address:

Post Office Box 190
Tallahassee, Florida 32302

Telephone:

(850) 224-1585

Contact Name:

Joan Perrenot (x243)

Corporation Name:

Eagle Premium Finance Company
(Great Southern Premium Finance Co.)

Entity Number (if applicable):

Authorization:

J Perrenot
DBA

700003101407--2

☐ Certified Copy (1-9)

☐ UCC'S

☐ Certificate of Status

☐ New Filings

☒ Plain Stamped Copy

☐ Annual Report

☐ Fictitious Name

☒ Amendments

☐ Registration

Change of Adopted Name

() Call When Ready

(X) Call if Problem

() After 4:30

(X) Walk In

() Will Wait

() Pick Up

() Mail Out

C. COULLIETTE JAN 19 2000

CF Internal Use Only

Client: 42117 Matter: 93242

TAL#501656.01

FILED
00 JAN 18 PM 2:58
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RESOLUTION

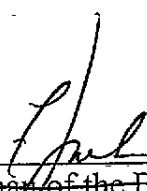
WHEREAS, the Board of Directors of Eagle Premium Finance Company previously approved the adopted name of Great Southern Premium Finance Company for use in the State of Florida only; and

WHEREAS, the Board of Directors of Eagle Premium Finance Company have decided it is in the best interests of the Company to adopt a different name for the Company for use in the State of Florida; and

WHEREAS, the Board of Directors desires to adopt the name First Grampian Finance Co. for use in the State of Florida only; and

THEREFORE, the Board of Directors of Eagle Premium Finance Company unanimously agrees to adopt the name First Grampian Finance Co. for use in the State of Florida only.

DATED this 7th day of January, 2000.



Chairman of the Board President and CEO
F. Jefferson Nelson