

694674

AMERICAN GUARANTEE AND TRUST CORPORATION
16605 CLEVELAND

CHARTERED 1984
TELEPHONE
(352) 669-8283
(800) 643-8283

MAILING ADDRESS:
POST OFFICE BOX 350730
GRAND ISLAND, FLORIDA 32735-0730

LICENSED
INSURED
BONDED
A 8300305

June 2, 1999

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

900002898769--2
-06/08/99-01081-008
*****61.25 *****61.25

RE: Amendment to change corporation name

Dear Division of Corporations:

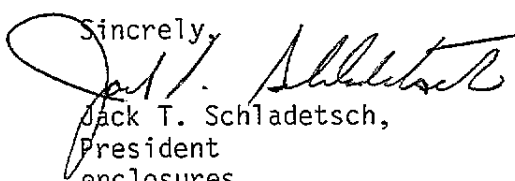
Enclosed is my ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF American Guarantee And Trust Corporation.

Also enclosed is my check # 9366 in the sum of \$61.25 as follows:

\$35.00 Filing Fee
\$26.25 Three Certified copys @\$8.75 each

FILED
99 JUN -8 PM 12:15
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Sincerely,


Jack T. Schladetsch,
President
enclosures

OK Amel
S. PAYNE JUN 14 1999

*Mr. Schladetsch
gave OK to
add suffix
corporation to new name.*

AMERICAN GUARANTEE AND TRUST CORPORATION

16605 CLEVELAND

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(352) 669-8283
(800) 643-8283

MAILING ADDRESS:
POST OFFICE BOX 350730
GRAND ISLAND, FLORIDA 32735-0730

LICENSED
INSURED
BONDED
A 8600303

June 17, 1999

ATTENTION: SUSAN PAYNE
Division of Corporations
P.O. BOX 6327
Tallahassee, FL 32314

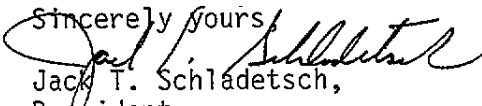
RE: corporation Name Change

Dear Ms Payne

Per our telephone conversation, Kindly change the new name siffix from Corp. to Corporation.

Thank you ver much for your special assistance regarding this matter.

Sincerely yours,


Jack T. Schlädetsch,
President

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

FILED

99 JUN -8 PM 12:15

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Charter Number Of This Corporation Is G94674

AMERICAN GUARANTEE AND TRUST CORPORATION

(present name)

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted: *(indicate article number(s) being amended, added or deleted)*

ARTICLE I CORPORATE NAME

The corporate name shall be amended to:

NATIONWIDE GUARANTEE AND TRUST CORPORATION

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

Not Applicable

THIRD: The date of each amendment's adoption: JUNE 1ST., 1999

FOURTH: Adoption of Amendment(s) (CHECK ONE)

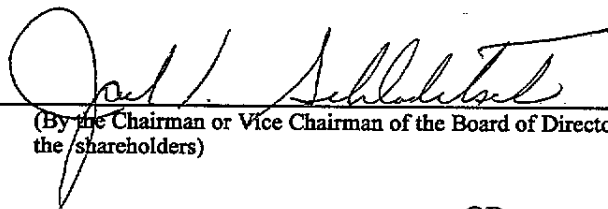
- ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):*

"The number of votes cast for the amendment(s) was/were sufficient for approval by _____,"
voting group

- ☐ The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
- ☐ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 2ND. day of JUNE, 19 99

Signature



(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

JACK T. SCHLADETSCH

Typed or printed name

President/Director

Title