

PO3000137603

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP

WAIT

MAIL

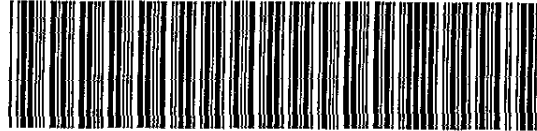
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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02/20/04--01059--003 **35.00

FILED
04 FEB 20 AM 9:48
TALLAHASSEE, FLORIDA
DEPARTMENT OF STATE

Ps 2/25/04
we

SAFE-GUARD
Products International, Inc.



February 18, 2004

Department of State
Division of Corporations
Corporate Filings
P.O. Box 6327
Tallahassee, FL 32314

RE: Name Change

Dear Sir or Madam:

Enclosed please find the following:

1. A Transmittal Letter to the Division regarding the submission of Articles of Amendment;
2. A fully executed Articles of Amendment changing the name of the corporation "Safe-Guard Insurance Services, Inc." to the name "Safe-Guard Warranty Corporation"; and
3. A check made payable to the Florida Division of Corporations in the amount of \$35.00 to pay the filing fee.

Please make the name change requested in the Articles. Please also notify us by fax or by mail of the acceptance of the name change and the filing of the Articles of Amendment.

If you need anything else or have any questions, please call.

Yours very truly,

A handwritten signature in black ink that reads "Michael J. Bardell". The signature is written in a cursive style.

Michael J. Bardell
General Counsel
Safe-Guard Products International, Inc.

ArticlesAmendLtr.doc

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Amendment to Articles of Incorporation of Safe-Guard Insurance Services, Inc.

DOCUMENT NUMBER: P03000137603

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Michael J. Bardell

(Name of Person)

Safe-Guard Products International, Inc.

(Name of Firm/ Company)

11 Piedmont Center, Suite 820

(Address)

Atlanta, Georgia 30305

(City/ State/ and Zip Code)

For further information concerning this matter, please call:

Michael J. Bardell

(Name of Person)

at (404) 816-3221, ext 221

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

\$35 Filing Fee

\$43.75 Filing Fee &
Certificate of Status

\$43.75 Filing Fee &
Certified Copy
(Additional copy is
enclosed)

\$52.50 Filing Fee
Certificate of Status
Certified Copy
(Additional Copy
is enclosed)

Mailing Address

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

Street Address

Amendment Section
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399

The date of each amendment(s) adoption: January 28, 2004

Effective date if applicable: Filing date
(no more than 90 days after amendment file date)

Adoption of Amendment(s) **(CHECK ONE)**

- The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders 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 28th day of January, 2004

Signature 

(By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

Douglas Duncan

(Typed or printed name of person signing)

President

(Title of person signing)

FILING FEE: \$35