

Document Number Only

L46102

C T CORPORATION SYSTEM

Requestor's Name

660 East Jefferson Street

Address

Tallahassee, Florida 32301

City

State

Zip

Phone

CORPORATION(S) NAME

200002091322--2
02/19/97 01008-033
*****87.50 *****87.50

Monarch Premium Finance Company
Changed name to
Atlas Premium Finance, Inc.

☐ Profit

☐ NonProfit

☐ Limited Liability Company

☐ Foreign

☒ Amendment

☐ Dissolution/Withdrawal

☐ Merger

☐ Mark

☐ Limited Partnership

☐ Reinstatement

☐ Limited Liability Partnership

☒ Certified Copy

☐ Annual Report

☐ Reservation

☐ Photo Copies

☐ Other

☐ Change of R.A.

☐ Fictitious Name

☐ CUS

☐ Call When Ready

☒ Walk In

☐ Mail Out

☐ Call if Problem

☐ Will Wait

☐ After 4:30

☒ Pick Up

| |
|-------------------|
| Name |
| Availability |
| Document Examiner |
| Updater |
| Verifier |
| Acknowledgment |
| W.P. Verifier |

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FILE STAMPED

2/18/97

N. HENDRICKS FEB 20 1997

CR2E031 (1-89)



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham
Secretary of State

November 20, 1996

PENNINGTON, CULPEPPER ET AL

The name **ATLAS PREMIUM FINANCE, INC.** has been reserved for 120 days beginning November 20, 1996. The reservation number is R96000005511 and this reservation is **NONRENEWABLE**.

A reservation is not a grant of authority to use the name. It is only a withholding of a name from its availability for use by another. When the proposed document is submitted, the name will **AGAIN** be checked against the records of the Division and if still no conflict exists and all other requirements are fulfilled, the reserved name shall be filed as the entity name.

The Division of Corporations is a ministerial filing office and may not render any legal advice. The Division does not adjudicate the legality of any corporate name or arbitrate disputes between entities. You may wish to review other laws such as common law rights, including rights to a trade name; United States Code, Federal Trademark Act, Section 1051 (Lanham Act); Chapter 495, Florida Statutes, Registration of Trademarks and Service Marks (Florida Trademark Act); and Section 865.09, Florida Statutes (Fictitious Name Act).

If someone else submits the document for filing, it must have a copy of this letter attached.

Should you have any questions regarding this matter, please telephone (904) 488-3000, the Name Availability Section

Ruth Leonard

Letter Number: 696A00052839

ARTICLES OF AMENDMENT

OF

Monarch Premium Finance Company

FILED

97 FEB 18 PM 1:50

(BY VOTE OF SHAREHOLDERS, OR BY INCORPORATORS, OR THE BOARD
OF DIRECTORS WITHOUT SHAREHOLDER ACTION)

PURSUANT TO SECTION 607.1006 OF THE FLORIDA BUSINESS CORPORATION ACT, THE
UNDERSIGNED CORPORATION ADOPTS THESE ARTICLES OF AMENDMENT.

FIRST: THE NAME OF THE CORPORATION IS Monarch Premium Finance
Company

SECOND: THE ARTICLES OF INCORPORATION OF THIS CORPORATION ARE AMENDED
BY CHANGING THE ARTICLE NUMBERED " I " SO THAT, AS AMENDED, SAID ARTICLE
SHALL READ AS FOLLOWS:

The name of this corporation shall be: Atlas Premium Finance, Inc.

*THIRD: A) THE AMENDMENT(S) PROVIDE(S) FOR (CHOOSE ALL THAT APPLY): (AN
EXCHANGE, RECLASSIFICATION, OR CANCELLATION) OF ISSUED SHARES.

Not applicable

B) PROVISIONS FOR IMPLEMENTING THE AMENDMENT(S), NOT CONTAINED IN THE
AMENDMENT(S) ITSELF (THEMSELVES), ARE AS FOLLOWS:

Not applicable

FOURTH: THE AMENDMENT TO THE ARTICLES OF INCORPORATION OF THE CORPORATION

L 46102

~~XXFIFTH: PRIOR TO THE ISSUANCE OF SHARES, THE AMENDMENT(S) WAS (WERE)~~
~~ADOPTED BY THE INCORPORATORS AND SHAREHOLDER ACTION WAS NOT REQUIRED.~~

~~XXFIFTH: PRIOR TO THE ISSUANCE OF SHARES, THE AMENDMENT(S) WAS (WERE)~~
~~AGREED BY THE BOARD OF DIRECTORS WITHOUT SHAREHOLDER ACTION AND~~
~~SHAREHOLDER ACTION WAS NOT REQUIRED.~~

**FIFTH: A) THE AMENDMENT(S) WAS (WERE) APPROVED BY THE SHAREHOLDERS.
THE NUMBER OF VOTES CAST FOR THE AMENDMENT(S) BY THE SHAREHOLDERS WAS
SUFFICIENT FOR APPROVAL. ~~AND TWO OR MORE DESIGNATED VOTING GROUPS WERE~~
~~ENTITLED TO VOTE ON THE AMENDMENT(S) AS FOLLOWS:~~

VOTING GROUP DESIGNATION

| | NO. OF SHARES | NO. OF SHARES | |
|-----------------------------|-----------------------------|-----------------------------|-----------------------------|
| | ENTITLED TO | VOTED IN | NO. OF SHARES |
| <u>CLASS</u> | <u>VOTE</u> | <u>FAVOR</u> | <u>VOTED AGAINST</u> |
| <u> </u> | <u> </u> | <u> </u> | <u> </u> |
| <u> </u> | <u> </u> | <u> </u> | <u> </u> |
| <u> </u> | <u> </u> | <u> </u> | <u> </u> |

THE NUMBER OF VOTES CAST FOR THE AMENDMENT(S) BY THE SHAREHOLDERS IN
EACH VOTING GROUP WAS SUFFICIENT FOR APPROVAL BY THAT VOTING GROUP.

SIGNED THIS 13th DAY OF February, 1997

MONARCH PREMIUM FINANCE COMPANY
(NAME OF CORPORATION)

BY Donald J. Tarrence
*** (CHAIRMAN, VICE CHAIRMAN, PRESIDENT OR
OTHER OFFICER)

Donald J. Tarrence
NAME

President
TITLE