

Florida Department of State
Division of Corporations
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**COR AMND/RESTATE/CORRECT OR O/D RESIGN
AMELIA ISLAND COMPANY**

Certificate of Status	0
Certified Copy	0
Page Count	04
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Corporate Filing Menu

Help

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)

825238

(Document number of corporation (if known))

1. Amelia Island Company
(Name of corporation as it appears on the records of the Department of State)

2. Delaware
(Incorporated under laws of)

3. 10/21/1970
(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? September 18, 2010

5. AIC Assets, Inc.
(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.

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

Jack B. Healan, Jr.

(Typed or printed name of person signing)

President

(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 THE ATTACHED IS A TRUE AND CORRECT COPY OF THE CERTIFICATE OF AMENDMENT OF "AMELIA ISLAND COMPANY", CHANGING ITS NAME FROM "AMELIA ISLAND COMPANY" TO "AIC ASSETS, INC.", FILED IN THIS OFFICE ON THE TWENTIETH DAY OF SEPTEMBER, A.D. 2010, AT 11:38 O'CLOCK A.M.

A FILED COPY OF THIS CERTIFICATE HAS BEEN FORWARDED TO THE NEW CASTLE COUNTY RECORDER OF DEEDS.

0763311 8100

100921418

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




Jeffrey W. Bullock, Secretary of State
AUTHENTICATION: 8236378

DATE: 09-20-10

State of Delaware
Secretary of State
Division of Corporations
Delivered 12:01 PM 09/20/2010
FILED 11:38 AM 09/20/2010
SRV 100921418 - 0763311 FILE

**CERTIFICATE OF AMENDMENT
TO
CERTIFICATE OF INCORPORATION
OF
AMELIA ISLAND COMPANY.
a Delaware corporation**

AMELIA ISLAND COMPANY, a corporation organized and existing under and by virtue of the General Corporation Law of the State of Delaware ("**Corporation**"), does hereby certify:

FIRST. That the Board of Directors of said Corporation ("**Board**"), by the unanimous written consent of its members, filed with the minutes of the Board, adopted a resolution proposing and declaring advisable the following amendment to the Certificate of Incorporation, as amended and restated, of said Corporation ("**Certificate of Incorporation**"):

RESOLVED, that:

1. the name of the Corporation is AIC Assets, Inc.; and
2. the Certificate of Incorporation is amended so that Article I thereof reads as follows:

"ARTICLE I

The name of the Corporation is:

AIC Assets, Inc."

SECOND: That in lieu of a meeting and vote of stockholders, the holders of a majority of the issued and outstanding shares entitled to vote on the proposed amendment have given written consent to said amendment in accordance with the provisions of Sections 228 and 242 of the General Corporation Law of the State of Delaware (the "**Delaware Code**").

THIRD: That the foregoing amendment was duly adopted in accordance with the applicable provisions of Sections 242 and 228 of the Delaware Code.

FOURTH: Except as aforesaid, the Certificate of Incorporation shall remain in full force and effect.

Signature Page Follows

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IN WITNESS WHEREOF, the Corporation has caused this Certificate of Amendment to be signed this 18 day of September, 2010.



Jack B. Healan, Jr., President of the Corporation

JACK_1870220 2

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