

F03000003841

Florida Department of State
Division of Corporations
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

04/16/05

(((H05000089681 3)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:
Division of Corporations
Fax Number : (850)205-0380

From:
Account Name : CORPORATION SERVICE COMPANY
Account Number : I20000000195
Phone : (850)521-1000
Fax Number : (850)558-1575

Client has requested an effective date of 4/16/05.

BASIC AMENDMENT

YORKTOWNE PREMIUM FINANCE COMPANY

Certificate of Status	0
Certified Copy	0
Page Count	04
Estimated Charge	\$35.00

RECEIVED
05 APR 12 PM 2:06
DIVISION OF CORPORATIONS

FILED
05 APR 12 PM 2:30
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

For Amen

H05000089681 3

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)

RECEIVED
04/16/05

F03000003841

(Document number of corporation (if known))

1. Yorktowne Premium Finance Company

(Name of corporation as it appears on the records of the Department of State)

2. Pennsylvania

(Incorporated under laws of)

3. August 4, 2003

(Date authorized to do business in Florida)

The effective date of this filing will be April 16, 2005.

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? March 30, 2005

5. Apcco Finance Corporation

(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.

Not Applicable

(New duration)

7. If the amendment changes the jurisdiction of incorporation, indicate new jurisdiction.

Not Applicable

(New jurisdiction)

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

Kevin Walton

(Typed or printed name of person signing)

April 11/2005
(Date)

Executive Vice President

(Title of person signing)

FILED
05 APR 12 PM 2:30
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

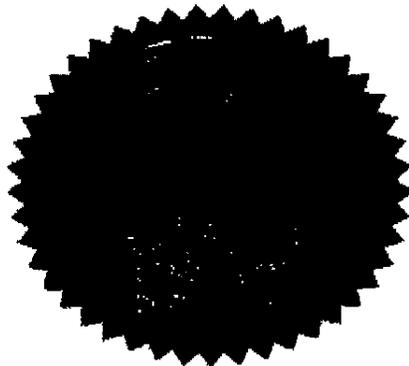
H05000089681 3

COMMONWEALTH OF PENNSYLVANIA
DEPARTMENT OF STATE

April 08, 2005

TO ALL WHOM THESE PRESENTS SHALL COME , GREETING :

I DO HEREBY CERTIFY, That from an examination of the indices and records of this department, it appears that Articles of Amendment were filed pursuant to the laws of the Commonwealth of Pennsylvania on March 30, 2005 for YORKTOWNE PREMIUM FINANCE COMPANY, a Pennsylvania corporation, incorporated February 8, 1989, whereby the corporate name was changed to APPCO FINANCE CORPORATION.



IN TESTIMONY WHEREOF, I have hereunto set my hand and caused the Seal of the Secretary's Office to be affixed, the day and year above written.

Debra C. Cantel's

Secretary of the Commonwealth

dboyer

H05000089681 3

H05000089681 3

AFFIDAVIT TO THE FLORIDA SECRETARY OF STATE
PERMITTING USE OF NAME BY ANOTHER CORPORATION

In accordance with Section 607.1405(4) of the Florida Statutes, pertaining to permitting the immediate assumption or use of the name of a dissolved corporation by another corporation, the undersigned affirms:

1. The undersigned is the Executive Vice President of Appco Finance Corporation (the "Corporation") and is authorized to sign this affidavit on behalf of the Corporation;
2. 12 Articles of Dissolution of the Corporation were filed on or about April 12, 2005; and
3. The Corporation has no intention of revoking its dissolution and the Corporation's name is available for immediate assumption or use by another corporation.

Appco Finance Corporation

By: Kevin Walton

Its: Executive Vice President

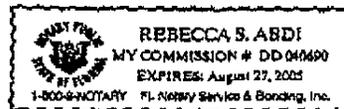
Affirmed and subscribed before me this 4th day of April, 2005, by Kevin Walton, Executive Vice President of Appco Finance Corporation.

Rebecca S. Ardi
Notary Public, State of FLORIDA

My Commission Expires

Seal

[Use if executed in Florida]



Personally known to me or Produced Identification .

Identification produced _____

H05000089681 3