

NOV 15 2004 11:13AM

CORPORATION SVC

NO. 43

P. 1

F04000004736

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.

(((H04000226378 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 /SAL
Account Number : I20000000195
Phone : (850) 521-1000
Fax Number : (850) 558-1575

FILED
04 NOV 15 PM 3:30
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RECEIVED
04 NOV 15 AM 11:27
DIVISION OF CORPORATIONS

BASIC AMENDMENT

NATIONAL AMERICAN CORPORATION

| | |
|-----------------------|---------|
| Certificate of Status | 0 |
| Certified Copy | 0 |
| Page Count | 034 |
| Estimated Charge | \$35.00 |

Electronic Filing Menu

Corporate Filing

Public Access Help

corrected

NC

KRC 11/15/04

NOV. 15. 2004 11:14AM

CORPORATION SVC CO

FILED 001/001

FILED

NO. 438 P. 2



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

November 15, 2004

NATIONAL AMERICAN CORPORATION
BOX 2529, 3801 PARKWOOD #100
FRISCO, TX 75034

SUBJECT: NATIONAL AMERICAN CORPORATION
REF: F04000004736

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

Please accept my apologies for having failed to mention this, but the date in #3 is also wrong. The date of qualification in Florida is 8/18/2004.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6880.

Karen Gibson
Document Specialist

FAX Aud. #: E04000226378
Letter Number: 504A00064846



FLORIDA DEPARTMENT OF STATE
Glenda E. Hood
Secretary of State

November 12, 2004

NATIONAL AMERICAN CORPORATION
BOX 2529, 3801 PARKWOOD #100
FRISCO, TX 75034

SUBJECT: NATIONAL AMERICAN CORPORATION
REF: F04000004736

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

THE DATE IN #4 OF THE APPLICATION MUST MATCH THE DATE ON THE CERTIFICATE FROM NEVADA.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6880.

Karen Gibson
Document Specialist

FAX Aud. #: H04000226378
Letter Number: 904A00064695

NOV. 15, 2004 11:14AM

CORPORATION SVC CO

NO. 4387 P. 3

H04000226378 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)

F04000004736

(Document number of corporation (if known))

1. National American Corporation

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

2. Nevada

(Incorporated under laws of)

3. 8/18/2004

(Date authorized to do business in Florida)

FILED
04 NOV 15 PM 3:30
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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? November 10, 2004

5. MHC NAC, 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)

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

Walter B. Jaccard

(Typed or printed name of person signing)

November 8, 2004
(Date)

Vice-President and Assistant Secretary
(Title of person signing)

H04000226378 3

LOCATION:

RX TIME 11/12 '04 11:17

NOV 15 2004 11:14AM

CORPORATION SVC CO

NO. 438 P. 4

H04000226378 3

SECRETARY OF STATE



CERTIFICATE OF NAME CHANGE

I, DEAN HELLER, the duly qualified and elected Nevada Secretary of State, do hereby certify that on November 10, 2004, a Certificate of Amendment to its Articles of Incorporation changing the name to, **MHC NAC, INC.**, was filed in this office by, **NATIONAL AMERICAN CORPORATION**. Said change of name has been made in accordance with the laws of the State of Nevada and that said Certificate of Amendment is now on file and of record in this office.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the Great Seal of State, at my office, in Carson City, Nevada, on November 10, 2004.



Dean Heller

DEAN HELLER
Secretary of State

By

[Signature]
Certification Clerk

H04000226378 3