

# F05000005124

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

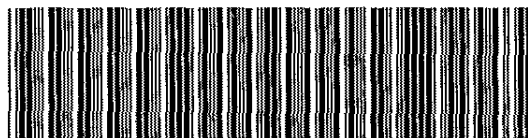
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

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08/31/06--01022--021 \*\*52.50

FILED  
06 AUG 31 AM 11:35  
SECONDARY STATE  
TALLAHASSEE, FLORIDA

gjc N.C



*Via Federal Express*

August 30, 2006

Florida Secretary of State  
Division of Corporation  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, Florida 32301

**Re: Amendment to Application**

Dear Sir/Madam:

Enclosed please find check number 82857 in the amount of \$52.50 along with the Amendment to Application for Fed USA Franchising Group, Inc. for filing with the Secretary of State.

Upon filing the document with the Secretary of State, please return a certificate of status to my attention at 4450 Sojourn Drive, Suite 500, Addison, Texas 75001.

Should you have any questions, please contact me directly at (972) 728-6358. Thank you for your assistance.

Sincerely,

  
Diane Carroll Havens  
Corporate Paralegal

cc: David B. Snyder

## COVER LETTER

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** Affirmative Franchises, Inc.

(Name of Corporation)

**DOCUMENT NUMBER:** F05000005124

The enclosed Amendment and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Diane Carroll Havens

(Name of Contact Person)

Affirmative Insurance Holdings, Inc.

(Firm/Company)

4450 Sojourn Drive, Suite 500

(Address)

Addison, Texas 75001

(City/State and Zip Code)

For further information concerning this matter, please call:

Diane Carroll Havens

(Name of Contact Person)

at ( 972 ) 728-6358

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☐

\$35.00 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  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301

**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)**

F05000005124

(Document number of corporation (if known))

**FILED**  
**06 AUG 31 AM 11:35**  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

1. Affirmative Franchises, Inc.

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

2. Delaware

(Incorporated under laws of)

3. August 31, 2005

(Date authorized to do business in 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? Fed USA Franchising Group, Inc.

5. (Name of corporation after the amendment, adding suffix "corporation," "company," or "incorporated," or appropriate abbreviation, if not contained in new name of the corporation)

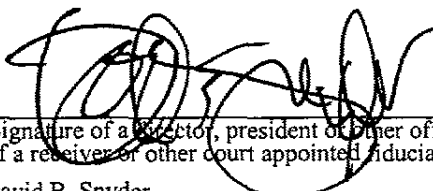
(If new name is unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

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)

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

David B. Snyder

(Typed or printed name of person signing)

Senior Vice President

(Title of person signing)

# Delaware

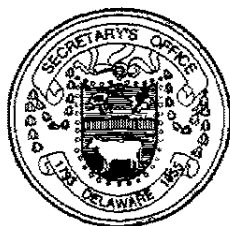
PAGE 1

*The First State*

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "FED USA FRANCHISING GROUP, INC." IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE TWENTY-EIGHTH DAY OF AUGUST, A.D. 2006.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL REPORTS HAVE BEEN FILED TO DATE.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE BEEN PAID TO DATE.



3954024 8300

060799569

*Harriet Smith Windsor*

Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 5003279

DATE: 08-28-06