

FD600005863

(Requestor's Name)

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(Address)

(City/State/Zip/Phone #)

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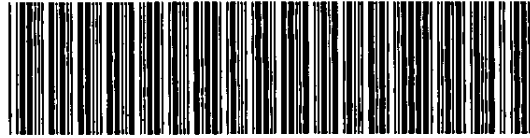
(Business Entity Name)

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W.D. For DBA

APR 27 2016

R. White

FILED
16 APR 26 PM 3:06
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: **Prestige Auto Finance Corp.**

(Name of Corporation)

DOCUMENT NUMBER: **F06000005863**

The enclosed *Resolution of the Board of Directors to Withdraw the Alternate name for use in Florida* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Scott Romney

(Name of Contact Person)

Prestige Financial Services, Inc.

(Firm/Company)

1420 South 500 West

(Address)

Salt Lake City, Utah 84115

(City/State and Zip Code)

For further information concerning this matter, please call:

Scott Romney

(Name of Contact Person)

at **(801) 844-2470**

(Area Code & Daytime Telephone Number)

Enclosed is a check made payable to the Florida Department of State 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

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16 APR 26 PM 3:06

SECRETARY OF STATE
TALLAHASSEE, FLORIDA



FLORIDA DEPARTMENT OF STATE
DIVISION OF CORPORATIONS

**RESOLUTION OF THE BOARD OF DIRECTORS TO WITHDRAW
THE ALTERNATE NAME FOR USE IN FLORIDA**

(Pursuant to section 607.1506 or 617.1506, F.S.)

(Please print or type)

I, the undersigned Bryant C. Henrie, do hereby certify
(Name)

that this Resolution of the Board of Directors of Prestige Financial Services, Inc.

(Name of Corporation)

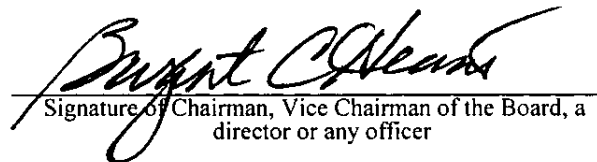
a corporation duly organized and existing under the laws of Utah, USA,
(State or Country)

was adopted on 04/15/2016 withdrawing the alternate

name of Prestige Auto Finance Corp.
(Current Alternate Name)

in Florida as its real name is available in Florida.

Date: 04/15/2016


Signature of Chairman, Vice Chairman of the Board, a
director or any officer

Bryant C. Henrie, President
Title of person signing

FILING FEE \$35
Make checks payable to Florida Department of State and mail to:
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314