

F0600000007231

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

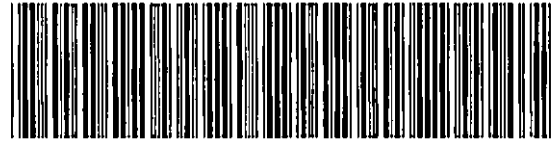
(Business Entity Name)

(Document Number)

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

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2018 DEC 10 AM 9:20  
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cc  
Name chg

DEC 13 2018  
I ALBRITTON

## COVER LETTER

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** Advanced Financial Company

\_\_\_\_\_  
Name of Corporation

**DOCUMENT NUMBER:** F06000007231

The enclosed Amendment and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Randal Nakagawa

\_\_\_\_\_  
Name of Contact Person

Advanced Financial Company

\_\_\_\_\_  
Firm/Company

5900 Pasteur Court, Ste. 200

\_\_\_\_\_  
Address

Carlsbad, CA 92008

\_\_\_\_\_  
City/State and Zip Code

rnakagawa@advancedfinco.com

\_\_\_\_\_  
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Randal Nakagawa

\_\_\_\_\_  
Name of Contact Person

at ( 760 ) 827-4199

\_\_\_\_\_  
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



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

November 14, 2018

RANDAL NAKAGAWA  
5900 PASTEUR COURT  
STE. 200  
CARLSBAD, CA 92008

SUBJECT: PREMIER ADVANCED FINANCIAL CORPORATION II  
Ref. Number: F06000007231

We have received your document for PREMIER ADVANCED FINANCIAL CORPORATION II and your check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

A certificate or a document of similar import evidencing the amendment must be submitted with the application. The certificate should be authenticated as of a date 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 the records in the jurisdiction under the laws of which it is incorporated, formed, or organized. A translation of the certificate, under oath or affirmation of the translator, must be attached to a certificate which is not in English.

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) 245-6050.

Irene Albritton  
Regulatory Specialist II

Letter Number: 618A00023438

RECEIVED  
2018 DEC 10 AM 11:30  
SECRETARY OF STATE  
TALLAHASSEE, FL

FILED  
2018 DEC 10 AM 9:20  
SECURITY DIVISION  
FALLS CHURCH, VIRGINIA

(Document number of corporation (if known))

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

(Incorporated under laws of)

(Date authorized to do business in Florida)

4. If the amendment changes the name of the corporation, when was the change effected under the laws of its jurisdiction of incorporation? 09/25/2018

(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)

(Typed or printed name of person signing)

(Title of person signing)

**State of California**  
**Secretary of State**

**CERTIFICATE OF STATUS**

ENTITY NAME:

ADVANCED FINANCIAL COMPANY

FILE NUMBER: C2890614  
FORMATION DATE: 08/01/2006  
TYPE: DOMESTIC CORPORATION  
JURISDICTION: CALIFORNIA  
STATUS: ACTIVE (GOOD STANDING)

I, ALEX PADILLA, Secretary of State of the State of California,  
hereby certify:

The records of this office indicate the entity is authorized to  
exercise all of its powers, rights and privileges in the State of  
California.

No information is available from this office regarding the financial  
condition, business activities or practices of the entity.



IN WITNESS WHEREOF, I execute this certificate  
and affix the Great Seal of the State of  
California this day of October 08, 2018.

ALEX PADILLA  
Secretary of State

LHT

NC10  
2890614

A0819007

CERTIFICATE OF AMENDMENT

OF

ARTICLES OF INCORPORATION

FILED *lm*  
Secretary of State  
State of California

11 SEP 25 2018

*(CS)*

The undersigned certify:

1. They are the President and Secretary of Premier Advanced Financial Corporation II, a California corporation ("Corporation"), respectively.

2. Article One of the Articles of Incorporation of this Corporation is amended to read as follows:

"ARTICLE ONE

The name of this corporation is Advanced Financial Company".

3. The foregoing Amendment of the Articles of Incorporation has been duly approved by the Board of Directors.

4. The foregoing Amendment of the Articles of Incorporation has been duly approved by the required vote of Shareholders in accordance with Section 902 of the California Corporations Code. The total number of outstanding shares of the Corporation is one thousand (1,000). The number of shares voting in favor of this Amendment equaled or exceeded the vote required. The percentage required was more than fifty percent (50%).

The undersigned further declare under penalty of perjury under the laws of the State of California that the matters set forth in this certificate are true and correct of their own knowledge.

Date: September 24, 2018

*Timothy J. Stripe*  
Timothy J. Stripe, President

*David S. Brown*  
David S. Brown,

Secretary



I hereby certify that the foregoing  
transcript of      /      page(s)  
is a full, true and correct copy of the  
original record in the custody of the  
California Secretary of State's office.

NOV 29 2018

Date: \_\_\_\_\_

*Alex Padilla*

ALEX PADILLA, Secretary of State

**Collectors Insurance Agency, Inc.**  
**Power of Attorney**

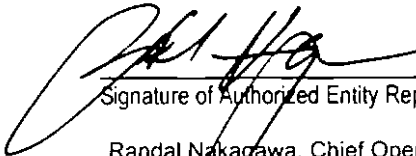
NOTICE IS HEREBY GIVEN THAT Advanced Financial Company ("Entity") an entity organized under the laws of California, does hereby appoint, Angela Butera, Janis St. Martin, Jennifer Cleveland, Lisa M. Eubanks, while employed by Collectors Insurance Agency, Inc. as attorney-in-fact for the entity to act for the entity and affiliates and subsidiaries of the entity attached hereto as Exhibit A, specifically organized herein by reference ("the Subsidiaries") in the Entities' and Subsidiaries' names for the limited purposes authorized herein.

The Entity and Subsidiaries, having taken all necessary steps to authorize the changes, hereby grants it's attorney-in-fact the power to execute the documents necessary to file qualifications, certificates of authority, registrations, business registrations, licenses, permits and forms of similar import on behalf of the Entity and Subsidiaries in any state, jurisdiction, the District of Columbia and Puerto Rico.

This Power of Attorney expires when revoked by the Entity or Affiliates or Subsidiaries.


IN WITNESS WHEREOF, the undersigned have executed this Power of Attorney on the 23 day of October, 2018.

A notary public or other officer completing this certificate verifies only the identity of the individual who signed the document to which this certificate is attached, and not the truthfulness, accuracy, or validity of that document.

  
\_\_\_\_\_  
Signature of Authorized Entity Representative  
Randal Nakagawa, Chief Operating Officer  
\_\_\_\_\_  
Print Name and Title

Sworn to and subscribed before me  
this 23rd of Oct, 2018

Notary Public, State of \_\_\_\_\_  
Commission Expires \_\_\_\_\_

  
May 24, 2022

