

F070000001412

Florida Department of State
Division of Corporations
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DIVISION OF CORPORATIONS
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Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.

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**COR AMND/RESTATE/CORRECT OR O/D RESIGN
AFFIRMATIVE PREMIUM FINANCE, INC.**

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DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

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COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Affirmative Premium Finance, Inc.
Name of Corporation

DOCUMENT NUMBER: F07000001412

The enclosed Amendment and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Lisa Artale
Name of Contact Person

Confie Seguros
Firm/Company

7711 Center Avenue, Suite 200
Address

Huntington Beach, CA 92647
City/State and Zip Code

lisa.artale@confieholdings.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Lisa Artale at (714) 252-2544
Name of Contact Person Area Code & Daytime Telephone Number

Enclosed is a check for the following amount:

- \$35.00 Filing Fee
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- \$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

Delaware

PAGE 1

The First State

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THE ATTACHED IS A TRUE AND CORRECT COPY OF THE CERTIFICATE OF AMENDMENT OF "AFFIRMATIVE PREMIUM FINANCE, INC.", CHANGING ITS NAME FROM "AFFIRMATIVE PREMIUM FINANCE, INC." TO "CONFIE PREMIUM FINANCE, INC.", FILED IN THIS OFFICE ON THE NINTH DAY OF SEPTEMBER, A.D. 2014, AT 5:34 O'CLOCK P.M.

4309920 8100

150246077

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Jeffrey W. Bullock, Secretary of State
AUTHENTICATION: 2142701

DATE: 02-23-15