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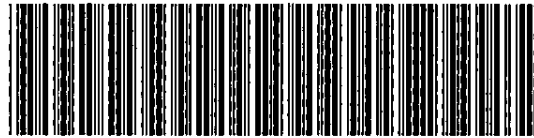
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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Changing Alternate  
name

Sf 12/12



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

October 10, 2007

DEBBIE SMITH  
P.O. BOX 2400  
MOUNTAIN HOME, AR 72654

SUBJECT: ASC HOLDING COMPANY  
Ref. Number: F07000001665

We have received your document for ASC HOLDING COMPANY 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 foreign corporation which has changed its name, duration, jurisdiction, or purpose (nonprofit corporation only), should file an amended application. The amendment should be filed after the occurrence of such a change within 30 days for a not for profit corporation and within 90 days for a profit corporation. The form should be accompanied by an original certificate from the domicile state issued within the past 90 days evidencing the change and a filing fee of \$35.

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) 245-6916.

Carol Mustain  
Regulatory Specialist II

Letter Number: 007A00059550

*Orig. submitted  
Articles of Amend  
for FL Corp.  
in error.*

*8/10  
425  
8330*

*Debbie  
Smith*

*(Signature)*



# Auto Services Company, Inc.™

October 17, 2007

Florida Department of State  
Corporation Division  
PO Box 6327  
Tallahassee FL 32314

RE: ASC Holding Company, Inc.  
Auto Services Company, Inc.  
F07000001665

The following is in response to your attached letter of October 10, 2007.

When applying for our Florida Certificate, the application asked for an alternate name in case Auto Services Company, Inc. was not available, therefore the certificate was issued as Auto Services Company, Inc. dba ASC Holding Company. Enclosed is a Certificate of Good Standing from the Arkansas Secretary of State showing our actual name is Auto Services Company, Inc. We have never done business under the name ASC Holding Company; that was simply shown as our second choice on the application. The problem we are encountering is the Florida Insurance Department will not process our licensing application since it is under Auto Services Company, Inc. and the Secretary of State certificate shows it as ASC Holding Company. Both records must agree, therefore we need to have the certificate changed to show Auto Services Company, Inc.

I have enclosed our original Secretary of State certificate for correction.

If you have any questions, please contact me at 870 425-8330.

Sincerely,

Debbie Smith

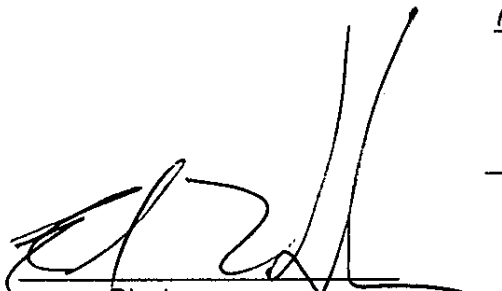
MINUTES OF SPECIAL MEETING OF DIRECTORS AND SHAREHOLDERS  
AND RESOLUTION OF AUTO SERVICES COMPANY, INC.

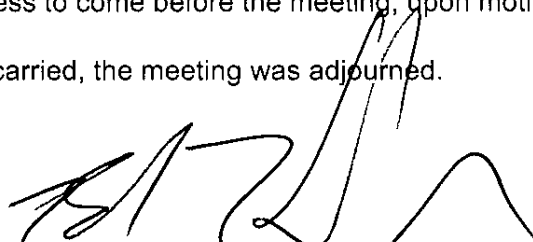
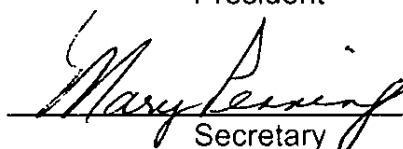
A meeting of the Board of Directors of the Corporation was held on the 11<sup>th</sup> day of December 2007 at 2pm at the offices of the Corporation in Mountain Home, Arkansas, pursuant to a waiver of notice and consent of the shareholders and directors, evidenced by their signatures at the conclusion of these minutes. Brad Hasselwander acted as Chairman and Mary Penning acted as Secretary of the Corporation, and recorded the minutes of the meeting.

All of the Directors being present, the meeting was called to order by the Chairman. The Chairman stated that the first order of business was to authorize the Corporation to change the name they are doing business as in the state of Florida from ASC Holding Company to Auto Services Company, Inc. Vehicle Protection Plan, and upon a motion duly made, seconded, and unanimously carried, the following was resolved:

"RESOLVED, that the Corporation shall do business as Auto Services Company, Inc. Vehicle Protection Plan" in the state of Florida.

There being no further business to come before the meeting, upon motion duly made, seconded, and unanimously carried, the meeting was adjourned.

  
Chairman

  
President  
  
Secretary

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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