

Florida Department of State
Division of Corporations
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TO:

Division of Corporations
Fax Number : (850) 617-6380

FROM:

Account Name : FRANK, WEINBERG, BLACK, P.L.
Account Number : I20040000083
Phone : (954) 474-8000
Fax Number : (954) 474-9950

Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.

Email Address: kmoro@fwblaw.net

COR AMND/RESTATE/CORRECT OR O/D RESIGN
PREMIUM ADJUSTMENTS, INC.

Certificate of Status	0
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Electronic Filing Menu

Corporate Filing Menu

Help

RECEIVED
15 NOV -3 AM 3:23

FILED
15 NOV -3 AM 8:17

Kane
12/3

Dear Sir/Madam: Pursuant to your letter of Oct. 29, you have requested that the Amendment be re-filed using an App. by Foreign Profit Corp. Accordingly, please file the attached Application at your earliest convenience. I have provided the information from Georgia as requested.

Thank you and if you have any questions, please do not hesitate to contact me.

Steven A. Weinberg
7805 SW 6 Court
Plantation, Fl. 33324
(954) 474-8000
sweinberg@fwblaw.net

REC'D CIV 159
15 NOV -3 PM 3:23
RECEIVED BY FAX
11/3/2015

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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)

F0700002572

(Document number of corporation (if known))

1. PREMIUM ADJUSTMENTS, INC.

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

2. Georgia

(Incorporated under laws of)

3. 05/15/2007

(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? 09/15/2015

5. DARREN CAMBRILL ENTERPRISES, INC.

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

Leanne B. Wagner, Esquire

(Typed or printed name of person signing)

Attorney-in-fact

(Title of person signing)

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Control Number: 67623208

STATE OF GEORGIA

Secretary of State
Corporations Division
313 West Tower
2 Martin Luther King, Jr. Dr.
Atlanta, Georgia 30334-1530

CERTIFICATE OF CERTIFIED COPY

I, Brian P. Kemp, the Secretary of State of the State of Georgia, do hereby certify under the seal of my office that the attached documents are true and correct copies of documents filed with the Corporations Division of the Office of the Secretary of State of Georgia under the name of:

DARREN GAMBRILL ENTERPRISES, INC.

a Domestic Profit Corporation

This certificate is issued pursuant to Title 14 of the Official Code of Georgia Annotated and is prima-facie evidence of the existence or nonexistence of the facts stated herein.

Docket Number	:12162810
Date Issued/Filed	:03/13/2007
Jurisdiction	:Georgia
Print Date	:16/30/2015
Form Number	:215



B. P. Kemp

Brian P. Kemp
Secretary of State

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EXHIBIT "DARREN GAMBRILL ENTERPRISES, INC." TO CERTIFICATE OF CERTIFIED COPY

Filing Description	Filed Date
Business Amendment Name Change	Sep 15, 2015



B. P. Kemp

Brian P. Kemp
Secretary of State

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Control Number : 07023208

STATE OF GEORGIA

Secretary of State

Corporations Division

313 West Tower

2 Martin Luther King, Jr. Dr.
Atlanta, Georgia 30334-1530

CERTIFICATE OF AMENDMENT NAME CHANGE

I, Brian P. Kemp, the Secretary of State and the Corporation Commissioner of the State of Georgia, hereby certify under the seal of my office that

PREMIUM ADJUSTMENTS, INC.

a Domestic Profit Corporation

has filed articles/certificate of amendment in the Office of the Secretary of State on 09/01/2015 changing its name to

DARREN GAMBRILL ENTERPRISES, INC.

and has paid the required fees as provided by Title 14 of the Official Code of Georgia Annotated. Attached hereto is a true and correct copy of said articles/ certificate of amendment.

WITNESS my hand and official seal in the City of Atlanta
and the State of Georgia on 09/15/2015



B. P. Kemp

Brian P. Kemp
Secretary of State

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Brian P. Kemp
Secretary of State

OFFICE OF SECRETARY OF STATE
CORPORATIONS DIVISION
2 Martin Luther King Jr. Dr., SE
Suite 313 West Tower
Atlanta, Georgia 30334
(404) 656-2817
sos.georgia.gov/corporations

2015 SEP -1 AM 9:15

**Articles of Amendment
of Articles of Incorporation**

OFFICE OF SECRETARY OF STATE
CORPORATIONS DIVISION

Article One

The name of the corporation ("corporation") is:
PREMIUM ADJUSTMENTS, INC.

Article Two

The corporation hereby adopts the following amendment to change the name of the corporation. The new name of the corporation is:
DARREN GAMBRILL ENTERPRISES, INC.

Article Three

The amendment was duly adopted by the following method (choose one statement only):

- ☐ The amendment was adopted by the incorporators prior to the issuance of shares.
☐ The amendment was adopted by a sufficient vote of the shareholders.
☒ The amendment was adopted by the board of directors without shareholder action as shareholder action was not required.

Article Four

The date of the adoption of the amendment was: August 31, 2015

Article Five

The undersigned does hereby certify that a request for publication of a notice of the filing of articles of amendment to change the corporation's name along with the publication fee of \$40.00 has been forwarded to the legal organ of the county of the registered office as required by O.C.G.A. §14-2-1008.1.

Article Six

(Check, and if applicable complete, one of the following)

- ☐ The articles of amendment shall be effective upon the filing with the Secretary of State.
☒ The articles of amendment shall be effective on: August 31, 2015 at 8:00 a.m.
(Date) (Time)

IN WITNESS WHEREOF, the undersigned has executed these Articles of Amendment on
August 31, 2015
(Date)


Signature

DARREN GAMBRILL
Print Name

Capacity (choose one option only): ☐ Chairperson ☒ Officer ☐ Court-Appointed Fiduciary ☐ Attorney in Fact

Email Address: Kmoro@fwblaw.net and lwagner@fwblaw.net

Form CD-100
(Rev. 4/2012)

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