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SECRETARY OF STATE
TALLAHASSEE FLORIDA

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Ames
10/23/07

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Skipjack Premium Finance Company

DOCUMENT NUMBER: FO2000002755

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Christina Savini
(Name of Contact Person)

Skipjack Premium Finance Company
(Firm/ Company)

10150 York Road, 5th Floor
(Address)

Hunt Valley MD 21030
(City/ State and Zip Code)

For further information concerning this matter, please call:

Christina Savini at (410) 828-0955
(Name of Contact Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☒ \$35 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

September 27, 2007

JOHN A LASSEN JR
10150 YORK RD 5 FLOOR
HUNT VALLEY, MD 21030

SUBJECT: SKIPJACK PREMIUM FINANCE COMPANY
Ref. Number: F07000002755

We have received your document for SKIPJACK PREMIUM FINANCE COMPANY and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

In order to add the new officer to the corporation you must file Articles of Amendment.

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) 245-6927.

Tracy Smith
Document Specialist

Letter Number: 807A00056791

RECEIVED
2007 OCT 23 AM 8:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Articles of Amendment
to
Articles of Incorporation
of

Skipjack Premium Finance Company
(Name of corporation as currently filed with the Florida Dept. of State)

F09000002755

(Document number of corporation (if known))

Pursuant to the provisions of section 607.1006, Florida Statutes, this *Florida Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

NEW CORPORATE NAME (if changing):

(Must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.," or "Professional Corporation," "P.A.," or "P.C." (A professional corporation must contain the word "chartered", "professional association," or the abbreviation "P.A.")

AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: (**BE SPECIFIC**)

New Officers are

President - Nicholas D. Cortez

Vice President - Matthew D. Nichols

Secretary - John A. Lassen, Jr

Treasurer - John A. Lassen, Jr

(Attach additional pages if necessary)

If an amendment provides for exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/A)

(continued)

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TALLAHASSEE FLORIDA

The date of each amendment(s) adoption: 7/1/07

Effective date if applicable: 7/1/07
(no more than 90 days after amendment file date)

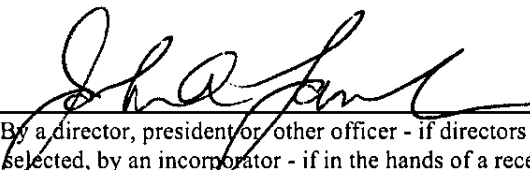
Adoption of Amendment(s) **(CHECK ONE)**

- ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):*

"The number of votes cast for the amendment(s) was/were sufficient for approval by _____."
(voting group)

- ☐ The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
- ☐ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signature


(By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

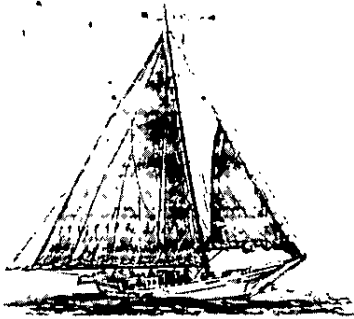
John A. Lassen Jr

(Typed or printed name of person signing)

Secretary / Treasurer

(Title of person signing)

FILING FEE: \$35



SKIPJACK

PREMIUM FINANCE COMPANY

10150 York Road • 5th Floor • Hunt Valley, MD 21030
Telephone: 410-828-0955 • FAX: 410-828-8179

I, John A Lassen Jr, hereby solemnly swear on September 13, 2007 that Skipjack Premium Finance Company has new officers effective July 1, 2007. The officers are as follows: Nicholas D Cortezi – President; Matthew D Nichols – Vice President; and John A Lassen Jr – Secretary/Treasurer.

Signature

A handwritten signature in cursive script, appearing to read "John A. Lassen Jr.", written over the "Signature" label.

Title

SECRETARY - TREASURER