

FO700005057

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FILED
10 AUG 24 PM 1:58
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

NC 8/25/10
FILED
10 AUG 24 PM 1:58
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Essex Administrative Services, Inc.
Name of Corporation

DOCUMENT NUMBER: F07000005057

The enclosed Amendment and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Justine S. Lanciault
Name of Contact Person

Lewis, Rice & Fingersh, L.C.
Firm/Company

600 Washington Ave., Suite 2500
Address

St. Louis, MO 63101
City/State and Zip Code

jlanciault@lewisrice.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Justine S. Lanciault at (314) 444-1389
Name of Contact Person 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

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)

F07000005057

(Document number of corporation (if known))

1. Essex Administrative Services, Inc.
(Name of corporation as it appears on the records of the Department of State)
2. Missouri 3. 10/11/2007
(Incorporated under laws of) (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? 07/29/2010
5. Advantica Administrative Services, 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.

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

David Wayne
(Typed or printed name of person signing)

Pres Sec
(Title of person signing)

FILED
10 AUG 24 PM 1:59
SECRETARY OF STATE
TALLAHASSEE, FLORIDA



00459568

CERTIFICATE OF CORPORATE RECORDS

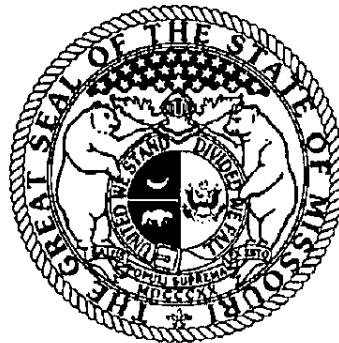
ADVANTICA ADMINISTRATIVE SERVICES, INC.

I, ROBIN CARNAHAN, Secretary of the State of Missouri and Keeper of the Great Seal thereof, do hereby certify that the annexed pages contain a full, true and complete copy of the original documents on file and of record in this office for which certification has been requested.

IN TESTIMONY WHEREOF, I have set my hand and imprinted the GREAT SEAL of the State of Missouri, on this, the 18th day of August, 2010

A handwritten signature in cursive script that reads "Robin Carnahan".

Secretary of State



**AMENDMENT OF ARTICLES OF INCORPORATION
OF
ESSEX ADMINISTRATIVE SERVICES, INC.**

File Number:
00459568
Date Filed: 07/29/2010
Robin Carnahan
Secretary of State

SECRETARY OF STATE
STATE OF MISSOURI
P.O. BOX 778
JEFFERSON CITY, MO 65102

Pursuant to the provisions of The General and Business Corporation Law of Missouri, the undersigned corporation certifies the following:

1. The present name of the corporation is Essex Administrative Services, Inc. The name under which the corporation was originally organized was Hilltop Realty, Inc.
2. An amendment to the corporation's Articles of Incorporation was adopted by the corporation's directors and shareholders on July 26, 2010.
3. Article I of the corporation's Articles of Incorporation is amended to read as follows:

"ARTICLE I

The name of the corporation is Advantica Administrative Services, Inc."

4. Of the 1,000 shares of stock of the corporation outstanding, 1,000 of such shares were entitled to vote on such amendment. The number of outstanding shares of each class entitled to vote thereon as a class were as follows:

<u>Class</u>	<u>Number of Outstanding Shares</u>
Common	1,000

5. The number of shares voted for and against the amendments was as follows:

<u>Class</u>	<u>No. Voted For</u>	<u>No. Voted Against</u>
Common	1,000	-0-

6. If the amendment provides for an exchange, reclassification, or cancellation of issued shares, or a reduction of the number of authorized shares of any series below the number of issued shares of that class, the following is a statement of the manner in which such reduction is to be effected:

N/A

7. The effective date of the amendment is to be the date of filing of this Amendment of Articles of Incorporation with the Secretary of State.

State of Missouri
Amend/Restate - Gen Bus 2 Page(s)



IN WITNESS WHEREOF, the undersigned has executed and verified this instrument and the Secretary has affixed the corporate seal hereto on the 26 day of July, 2010.

ATTEST:

David W. Haynes
David W. Haynes, Secretary

ESSEX ADMINISTRATIVE SERVICES, INC.

By: David W. Haynes
David W. Haynes, President

STATE OF MISSOURI)
) SS
COUNTY OF ST. LOUIS)

On this 26 day of July, 2010, before me personally appeared David W. Haynes, to me personally known, who, being by me duly sworn, did say that he is the President of Essex Administrative Services, Inc., that the seal affixed to the foregoing instrument is the corporate seal of said corporation, and said instrument was signed and sealed in behalf of said corporation, by authority of its board of directors and said David W. Haynes acknowledged said instrument to be the free act and deed of said corporation.

IN TESTIMONY WHEREOF, I have hereunto set my hand and affixed my official seal in the County and State aforesaid, the day and year first above written.

Pamela M. Summers
Notary Public

My commission expires: 2/13/13



PAMELA M. SUMMERS
My Commission Expires
February 13, 2013
Jefferson County
Commission #09452415

State of Missouri



Robin Carnahan
Secretary of State

CERTIFICATE OF AMENDMENT

WHEREAS,

Advantica Administrative Services, Inc.
00459568

Formerly,

Essex Administrative Services, Inc.

A corporation organized under The General and Business Corporations Law has delivered to me a Certificate of Amendment of its Articles of Incorporation and has in all respects complied with the requirements of law governing the Amendment of Articles of Incorporation under The General Business Corporation Law, and that the Articles of Incorporation of said corporation are amended in accordance therewith.

IN TESTIMONY WHEREOF, I hereunto
set my hand and cause to be affixed the
GREAT SEAL of the State of Missouri.
Done at the City of Jefferson, this
29th day of July, 2010.

Robin Carnahan

Secretary of State

