

F92000000317

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Cert. Okay.
per. Susan Payne
8/24/05
DC

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Corp. Authorized
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per. Sandi
Rin Ka

DC
08/22/05



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SECRETARY OF STATE
DIVISION OF CORPORATIONS
05 AUG 23 AM 9:56

Name Change

08/24/05
DC

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: National Premium and Merchandising, Inc.
(Name of corporation)

DOCUMENT NUMBER: F92000000317

The enclosed Amendment and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Sandi Binka
(Name of person)

National Premium, Inc.
(Name of firm/company)

N26 W23315 Paul Rd
(Address)

Brewaukee WI 53072
(City/state and zip code)

For further information concerning this matter, please call:

Sandi Binka at (262) 513-2443
(Name of person) (Area code & daytime telephone number)

Enclosed is a check for the following amount:

- | | | | |
|---|---|---|---|
| <input type="checkbox"/> \$35.00 Filing Fee | <input type="checkbox"/> \$43.75 Filing Fee & Certificate of Status | <input checked="" type="checkbox"/> \$43.75 Filing Fee & Certified Copy (Additional copy is enclosed) | <input type="checkbox"/> \$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
409 E. Gaines Street
Tallahassee, FL 32399

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)

F92000000317

(Document number of corporation (if known))

1. National Premium and Merchandising, Inc.
(Name of corporation as it appears on the records of the Department of State)

2. Wisconsin
(Incorporated under laws of)

3. 11/18/92
(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? May 31, 2002

5. National Premium 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)

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

KIM RIVEST
(Typed or printed name of person signing)

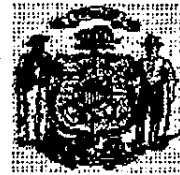
8.16.05
(Date)

VP-OPERATIONS
(Title of person signing)

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
AUG 23 AM 9:56

United States of America
State of Wisconsin

DEPARTMENT OF FINANCIAL INSTITUTIONS
Division of Corporate & Consumer Services



To All to Whom These Presents Shall Come, Greeting:

I, RAY ALLEN, Deputy Administrator, Division of Corporate & Consumer Services, Department of Financial Institutions, do hereby certify that

NATIONAL PREMIUM, INC.

is a domestic corporation or a domestic limited liability company organized under the laws of this state and that its date of incorporation or organization is September 26, 1968.

I further certify that said corporation or limited liability company has, within its most recently completed report year, filed an annual report required under ss. 180.1622, 180.1921, 181.1622 or 183.0120 Wis. Stats., and that it has not filed articles of dissolution.



IN TESTIMONY WHEREOF, I have hereunto set my hand and affixed the official seal of the Department on August 23, 2005.

A handwritten signature in black ink, appearing to read "Ray Allen".

RAY ALLEN, Deputy Administrator
Division Of Corporate & Consumer Services
Department of Financial Institutions

Effective July 1, 1996, the Department of Financial Institutions assumed the functions previously performed by the Corporations Division of the Secretary of State and is the successor custodian of corporate records formerly held by the Secretary of State.

DFI/Corp/33

To validate the authenticity of this certificate

Visit this web address: <http://www.wdfi.org/apps/ccs/verify/>

Enter this code: 16789-10ED643E

RECEIVED - DEPT OF
FINANCIAL INSTITUTIONS
STATE OF WISCONSIN

2002 JUL -5 AM 8:00

ARTICLES OF AMENDMENT
TO THE ARTICLES OF INCORPORATION OF
NATIONAL PREMIUM & MERCHANDISING, INC.

These Articles of Amendment to the Articles of Incorporation of National Premium & Merchandising, Inc., a corporation organized under Chapter 180 of the Wisconsin Statutes, (the "Corporation") are executed by the President of the Corporation for the purpose of amending the Corporation's Articles of Incorporation.

1. The name of the Corporation is National Premium & Merchandising, Inc.
2. The following amendment to the Corporation's Articles of Incorporation was adopted by the shareholders of the Corporation on May 31, 2002 in accordance with Section 180.1003 of the Wisconsin Statutes:

Article I of the Articles of Incorporation is hereby amended to change the name of the Corporation to: National Premium, Inc.

Dated the 31st day of May, 2002.

NATIONAL PREMIUM & MERCHANDISING, INC.

By: Richard A. Schmidt, President
Richard A. Schmidt, President

This document was drafted by Attorney James R. Lowe.

Please return to: James R. Lowe
Whyte Hirschboeck Dudek S.C.
111 East Wisconsin Avenue
Suite 2100
Milwaukee, Wisconsin 53202-4894
(414) 273-2100

