

F96000000158

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

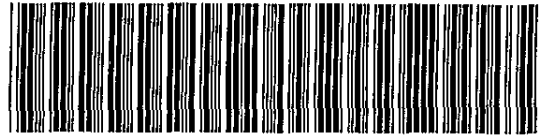
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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CLERK OF STATE
TALLAHASSEE, FLORIDA

02 DEC -3 PM 3:39

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Rej
F96-158
Ps 12/5/02

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Lyndon-DFS Warranty Services, Inc.

(Name of corporation)

DOCUMENT NUMBER: _____

The enclosed Amendment and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Robin Green

(Name of person)

Protective Life Insurance Compay

(Name of firm/company)

P O Box 2606

(Address)

Birmingham, AL 35202

(City/state and zip code)

For further information concerning this matter, please call:

Robin Green at (800) 477-8858 ext. 3443

(Name of 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
409 E. Gaines Street
Tallahassee, FL 32399



FLORIDA DEPARTMENT OF STATE
Jim Smith
Secretary of State

November 26, 2002

PROTECTIVE LIFE INSURANCE COMPANY
ATTN: ROBIN GREEN
P O BOX 2606
BIRMINGHAM, AL 35202

SUBJECT: LYNDON-DFS WARRANTY SERVICES, INC.
Ref. Number: F96000000158

We have received your document for LYNDON-DFS WARRANTY SERVICES, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Please correct your document to reflect the date of the change in #4 and the new name of the corporation in #5 of your form.

An original, duly authenticated certificate from the state of incorporation/organization evidencing the amendment, must be submitted with the application. The certificate must have been issued within the past 90 days.

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) 245-6957.

Pamela Smith
Document Specialist

Letter Number: 302A00063554

RECEIVED
02 DEC -3 AM 11:26
DIVISION OF CORPORATIONS

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)

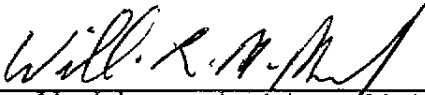
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02 DEC -3 PM 3:39
DEPARTMENT OF STATE
TALLAHASSEE, FLORIDA

(Document number of corporation (if known))

1. Lyndon-DFS Warranty Services, Inc. _____
(Name of corporation as it appears on the records of the Department of State)
2. Missouri _____ 3. January 9, 1996 _____
(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? November 12, 2002
5. Protective 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)
6. If the amendment changes the period of duration, indicate new period of duration.
- No Change _____
(New duration)
7. If the amendment changes the jurisdiction of incorporation, indicate new jurisdiction.
- No Change _____
(New jurisdiction)

 _____ November 19, 2002 _____
(Signature of the chairman or vice chairman of the board, president, or any officer, or if the corporation is in the hands of a receiver, trustee, or other court-appointed fiduciary, by that fiduciary) (Date)

William L. McMullen Jr. _____ Vice President & Secretary _____
(Typed or printed name) (Title)

STATE OF MISSOURI



Matt Blunt
Secretary of State

I, MATT BLUNT, Secretary of State of the State of Missouri, do hereby certify that the records in my office and in my care and custody as Secretary of State show that

PROTECTIVE ADMINISTRATIVE SERVICES, INC.
(Originally: DEUTSCHE WARRANTY SERVICES, INC.)

was incorporated under the Laws of the State of Missouri on the 17th day of August, 1995, and is in good standing, having fully complied with all requirements of this office.

I further certify that on the 22nd day of September, 1995, Articles of Amendment were filed in this office changing the name of DEUTSCHE WARRANTY SERVICES, INC. to WARRANTY SERVICES CORPORATION.

In testimony whereof, I have set my hand and imprinted the Great Seal of the State of Missouri, on this, the 27th day of November, 2002.

Handwritten signature of Matt Blunt in cursive script.

Secretary of State



STATE OF MISSOURI



Matt Blunt
Secretary of State

I further certify that on the 5th day of December, 1995, Articles of Amendment were filed in this office changing the name of WARRANTY SERVICES CORPORATION to LYNDON-DFS WARRANTY SERVICES, INC.

I further certify that on the 12th day of November, 2002, Articles of Amendment were filed in this office changing the name of LYNDON-DFS WARRANTY SERVICES, INC. to PROTECTIVE ADMINISTRATIVE SERVICES, INC.

In testimony whereof, I have set my hand and imprinted the Great Seal of the State of Missouri, on this, the 27th day of November, 2002.


Secretary of State

