

F96000005952

CT CORPORATION SYSTEM

CORPORATION(S) NAME

788883517337--9

-01/02/01--01001--005

****35.00 ****35.00

Premier Capital Holdings, Inc. Formerly: Sunhealth Alliance, Inc.

Name

Change

Amend

☐ Profit

☐ Nonprofit

☐ Foreign

☐ Limited Partnership

☐ LLC

☐ Certified Copy

☐ Call When Ready

☒ Walk In

☐ Mail Out

☒ Amendment

☐ Dissolution/Withdrawal

☐ Reinstatement

☐ Annual Report

☐ Name Registration

☐ Fictitious Name

☐ Photocopies

☐ Call If Problem

☐ Will Wait

☐ Merger

☐ Mark

☐ Other

☐ Change of RA

☐ UCC

☐ CUS

☐ After 4:30

☒ Pick Up

RECEIVED
TALLAHASSEE, FLORIDA
STATE

00 DEC 29 PM 3:24

FILED

Name

12/29/00

Order#: 2245370

Availability _____

Document

Examiner _____

Updater _____

Verifier _____

W.P. Verifier _____

Ref#: _____

Amount: \$ _____

File Search

ADR
12/2/00

660 East Jefferson Street
Tallahassee, FL 32301
Tel. 850 222 1092
Fax 850 222 7615

A CCH LEGAL INFORMATION SERVICES COMPANY

**APPLICATION BY FOREIGN CORPORATION TO FILE AMENDMENT TO
APPLICATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN
FLORIDA**

FILED
00 DEC 29 PM 3:29
TALLAHASSEE, FLORIDA

SECTION I (1-3 must be completed)

1. Sunhealth Alliance, Inc.
Name of corporation as it appears within the records of the Department of State.
2. Incorporated under laws of: Delaware
3. Date authorized to do business in Florida: 11-14-96

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?

July 1, 1997

5. Name of corporation after the amendment, adding suffix "corporation," "company," "incorporated," or appropriate abbreviation, if not contained in new name of the corporation:

Premier Capital Holdings, Inc.

6. If the amendment changes the period of duration, indicate new period of duration.

No Change

7. If the amendment changes the jurisdiction of incorporation, indicate new jurisdiction.

Jane Mallory, Asst. Secretary
Signature
Name and Title

3-1-2000
Date

State of Delaware
Office of the Secretary of State

PAGE 1

I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THAT THE SAID "SUNHEALTH ALLIANCE, INC.", FILED A CERTIFICATE OF AMENDMENT, CHANGING ITS NAME TO "PREMIER CAPITAL HOLDINGS, INC.", THE FIRST DAY OF JULY, A.D. 1997, AT 1:55 O'CLOCK P.M.



Edward J. Freel

Edward J. Freel, Secretary of State

2563970 8320

AUTHENTICATION: 0884012

001655989

DATE: 12-28-00