

H92071

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

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☐

MAIL

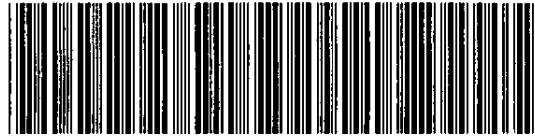
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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06/03/08--01009--018 **35.00

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2008 JUN -3 PM 1:13

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend

TB

6/6/08

Protective Life Corporation
Post Office Box 2606
Birmingham, Alabama 35202
205-268-1000



Karen Barger
Regulatory Analyst
Mail Code 3-4-LE
Direct Dial: (205) 268-3061
Facsimile: (205) 268-5516
E-mail: karen.barger@protective.com

June 2, 2008

Florida Secretary of State
Amendment Section
Division of Corporations, Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Re: The Advantage Warranty Corporation

Dear Sir or Madam:

Please find enclosed the amendment of Articles of Amendment to Articles of Incorporation for the above named entity to expand the purpose of the company. Also enclosed is check # 1278651 in the amount of \$35.00 for the filing fee.

If you have any questions or need additional information, please do not hesitate to contact me at the number above. Thank you for your assistance with this matter.

Sincerely,

Karen Barger
Regulatory Analyst

enclosures

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: The Advantage Warranty Corporation

DOCUMENT NUMBER: H92071

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

Please return all correspondence concerning this matter to the following:

Karen Barger, 3-4 LE

(Name of Contact Person)

Protective Life Corporation

(Firm/ Company)

2801 Highway 280 South

(Address)

Birmingham, AL 35223

(City/ State and Zip Code)

For further information concerning this matter, please call:

Karen Barger

(Name of Contact Person)

at (205) 268-3061

(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

**Articles of Amendment
to
Articles of Incorporation
of**

The Advantage Warranty Corporation

(Name of corporation as currently filed with the Florida Dept. of State)

FILED
2008 JUN -3 PM 1:13
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

H92071

(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):

N/A

(Must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")
(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**)

Article III, 3.1(d)(1) To transact the business of a specialty insurer with respect to motor
vehicle service agreements, to engage in the business of issuing service contracts and to
administer service contracts, guaranteed asset protection (GAP) plans and limited warranties
and every other kind of insurance in such places as may be approved by the Board of Directors
subject to applicable regulatory approvals.

(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)

N/A

(continued)

The date of each amendment(s) adoption: May 28, 2008

Effective date if applicable: _____
(no more than 90 days after amendment file date)

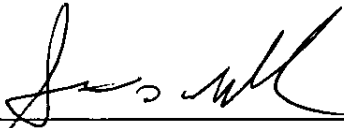
Adoption of Amendment(s) (CHECK ONE)

- ☒ 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)

Steven G. Walker

(Typed or printed name of person signing)

Vice President

(Title of person signing)

FILING FEE: \$35