

L43539

FLORIDA NATIONAL PREMIUM FINANCE CORP.
212 NORTH FEDERAL HWY
HALLANDALE, FL 33009

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-07/09/98--01052--013
*****43.75 *****43.75

City/State/Zip

Office Use Only

FLORIDA NATIONAL PREMIUM FINANCE CORP.
212 NORTH FEDERAL HWY
HALLANDALE, FL 33009

PHONE # 15 954 4566939

ADDRESS 15

FLORIDA NATIONAL PREMIUM FINANCE CORP.
212 NORTH FEDERAL HWY
HALLANDALE, FL 33009

1 Pick up type

Copy

of Status

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

98 JUL -8 PM 3:42

FILED

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input checked="" type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

7-15-98

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FLORIDA NATIONAL PREMIUM FINANCE CORPORATION

(present name)

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted: *(indicate article number(s) being amended, added or deleted)*

PLEASE CHANGE ARTICLE VI DIRECTORS
THIS CORPORATION SHALL HAVE ONE DIRECTOR.
THE NAME AND STREET ADDRESS IS

PETER F. DEBELLO - 212 NORTH FEDERAL HWY
HALLANDALE, FL. 33009

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SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

THIRD: The date of each amendment's adoption: JUNE 30TH 1998

FOURTH: Adoption of Amendment(s) (CHECK ONE)

- ☐ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) 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.

Signed this 30TH day of JUNE, 19 98

Signature

Peter F. DeBello

(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

PETER F. DEBELLO

Typed or printed name

PRESIDENT - DIRECTOR

Title