

P010000091890

Requester's Name

Address

Suey Premier
Finance & Co
5100 N. Federal

#300

#8. Lauderdale, FL
33308

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NEW FILINGS

- ☐ Profit
- ☐ Not for Profit
- ☐ Limited Liability
- ☐ Domestication
- ☐ Other

OTHER FILINGS

- ☐ Annual Report
- ☐ Fictitious Name

AMENDMENTS

- ☐ Amendment
- ☐ Resignation of R.A., Officer/Director
- ☐ Change of Registered Agent
- ☐ Dissolution/Withdrawal
- ☐ Merger

REGISTRATION/QUALIFICATION

- ☐ Foreign
- ☐ Limited Partnership
- ☐ Reinstatement
- ☐ Trademark
- ☐ Other

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

02 JUL -3 AM 10:51

FILED

Amend 1a
Examiner's Initials 7/3/02

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

GULF PREMIUM FINANCE AND COMPANY, INC.
DOCUMENT # P01000091890

FILED
02 JUL - 3 AM 10:51
TALLAHASSEE, FLORIDA
SECRETARY OF STATE

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 adopted:

ARTICLE NUMBER SIX

The number of officers/directors constituting the Board of Directors is three:

| | | |
|-------------------|-----|---|
| Ralph Frank Russo | PVT | 5100 N. Federal Highway Suite #300 Ft. Lauderdale, FL 33308 |
|-------------------|-----|---|

| | | |
|----------------|-----------|---|
| Nina Stallings | Secretary | 5100 N. Federal Highway Suite #300 Ft. Lauderdale, FL 33308 |
|----------------|-----------|---|

| | | |
|--------------|-----------|---|
| JoAnn Raiche | Secretary | 5100 N. Federal Highway Suite #300 Ft. Lauderdale, FL 33308 |
|--------------|-----------|---|

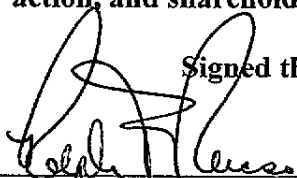
SECOND: N/A

THIRD: The date of the amendment adoption is June 14, 2002.

FOURTH: The amendment was adopted by the Board of Directors without shareholder action, and shareholder action was not required.

Signed this 27 day of June, 2002.

Signature



RALPH FRANK RUSSO
PRESIDENT