

P02000029900

(Requestor's Name)

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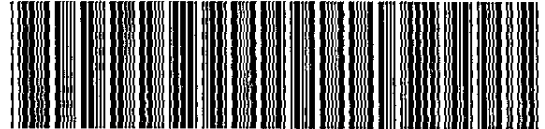
(Business Entity Name)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

06 MAY -3 PM 4:28

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RECEIVED

06 MAY -1 PM 12:11

DIVISION OF CORPORATION

FOR
5/3/06

*00789, 02544, 00672

**LAZARUS
CORPORATE FILING SERVICE**

3320 SW 87TH AVENUE

MIAMI, FL 33165 (305) 552-5973

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. PRIME AMERICA FINANCIAL GROUP, CO.
(Corporation Name) (Document #)

2. _____
(Corporation Name) (Document #)

3. _____
(Corporation Name) (Document #)

4. _____
(Corporation Name) (Document #)

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☒ Certified Copy

☐ Mail out

☐ Will wait

☐ Photocopy

☐ Certificate of Status

NEW FILINGS

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

AMENDMENTS

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

OTHER FILINGS

- ☐ Annual Report
- ☐ Fictitious Name

REGISTRATION/QUALIFICATION

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

Examiner's Initials



FLORIDA DEPARTMENT OF STATE
Division of Corporations

May 2, 2006

Lazarus Corporate Filing Service
3320 SW 87th Avenue
Miami, FL 33165

SUBJECT: PRIMEAMERICA FINANCIAL GROUP, CO.
Ref. Number: P02000029900

We have received your document for PRIMEAMERICA FINANCIAL GROUP, CO. and your check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

Adding "of Florida" or "Florida" to the end of a name is not acceptable.

If you have any questions concerning the filing of your document, please call (850) 245-6907.

Annette Ramsey
Document Specialist

Letter Number: 606A00030956

RECEIVED
06 MAY -3 PM 4:35
DIVISION OF CORPORATIONS
STATE OF FLORIDA

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION

FILED
06 MAY -3 PM 4:48
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

PURSUANT TO SECTION 607.1006, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION HAS ADOPTED THE FOLLOWING ARTICLES TO AMEND TO ITS ARTICLES OF INCORPORATION:

THE NAME OF THE CORPORATION IS:

PRIMEAMERICA FINANCIAL GROUP, Co.

AMENDMENT ARTICLE I

THE NAME OF THE CORPORATION IS CHANGED TO:

ALL RESIDENTIAL REMODELING & FINANCE, INC.

THIS ARTICLE OF AMENDMENT WAS ADOPTED ON THE 27th DAY OF April
2006. THE CORPORATION HAS ONLY ONE GROUP OF VOTING
STOCK. THIS AMENDMENT WAS APPROVED BY THE SHAREHOLDERS, THE NUMBER OF
VOTES CAST FOR AMENDMENT WAS SUFFICIENT FOR APPROVAL.

PRIMEAMERICA FINANCIAL GROUP, Co.
CORPORATION NAME

[Signature]
SIGNATURE

Donna Steno / President
PRINT NAME AND TITLE