

P0200004459-

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

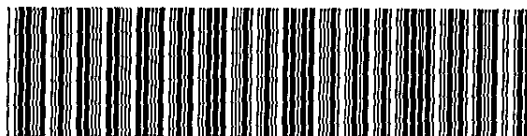
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only

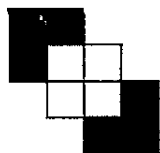


200022310312

08/25/03--01016--002 **43.75

FILED
03 AUG 25 PM 4:34
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend-
JPM
8/27/03



PHILLIPS, EISINGER & BROWN, P.A.
Attorneys at Law

*Presidential Circle, Suite 265-S
4000 Hollywood Boulevard
Hollywood, Florida 33021*

*Telephone: (954)894-8000
Facsimile: (954)894-8015
email: alewis@peplawyers.com*

August 14, 2003

Division of Corporations
Bureau of Corporate Records
Florida Department of State
409 East Gaines Street
Tallahassee, Florida 32399

RE: PIONEER WARRANTY, INC.

Gentlemen:

Enclosed herewith please find an original and one copy of the Articles of Amendment to Articles of Incorporation of the above referenced corporation, along with our check in the amount of \$43.75, made payable to the Secretary of State, representing the following:

Filing Fee	\$35.00
Certified Copy	8.75
TOTAL:	\$43.75

Once the Amendment is filed, please return the certified copy to the undersigned. Thank you in advance for your prompt attention to this matter.

Very truly yours,

ANDREW I. LEWIS
For the Firm

AIL:jcg
Enclosures

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
PIONEER WARRANTY, INC.**

Pursuant to the provisions of Section 607.1006 of the Florida Business Corporation Act, PIONEER WARRANTY, INC. (the "Corporation"), hereby adopts the following Articles of Amendment to its Articles of Incorporation:

1. The name of the Corporation is PIONEER WARRANTY, INC.
2. The first paragraph of ARTICLE V - BOARD OF DIRECTORS of the Articles of Incorporation of the Corporation is hereby amended so as henceforth to read as follows:

ARTICLE V - BOARD OF DIRECTORS

The business of this corporation shall be conducted by a Board of Directors which shall consist of at least one (1) member; provided that the number of required directors may be increased or decreased by a resolution of the Board of Directors adopted in the manner provided in the By-Laws of the corporation. The members of the Board of Directors need not be stockholders of the corporation.

3. The date of adoption of the aforesaid amendment is as of the 5th day of August, 2003.

4. The amendment(s) contained herein were approved by the shareholders of the Corporation. The number of votes cast for the said amendment(s) by the shareholders was sufficient for the approval thereof.

Signed this 5th day of August, 2003.

Signature: _____

Print Name: KEITH MCCLENDON

Title: President

03 AUG 25 PM 4:34
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED