

P03571

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

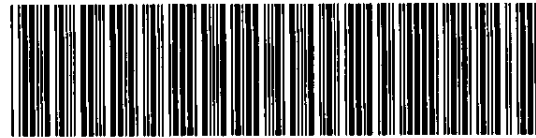
(Business Entity Name)

(Document Number)

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04/19/10--01009--001 **123.75

RECEIVED
10 APR 19 AM 9:06
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10 APR 19 AM 9:21
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

N.C.
C.COULLIETTE

APR 20 2010

EXAMINER

File
157

SQUIRE, SANDERS & DEMPSEY	
Requester's Name	
215 S. MONROE ST. SUITE 601	
Address	
TALLAHASSEE 32301	222.2300
City/State/Zip	Phone #
Office Use Only	

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

1. PREMIUM FINANCING SPECIALISTS, INC. P03571
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

- ☒ Walk in ☐ Pick up time ☒ Certified Copy
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

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

IF YOU HAVE ANY QUESTIONS
PLEASE CONTACT ELIZABETH GLEATON
AT 222.2300. THANK YOU.

Examiner's Initials



FLORIDA DEPARTMENT OF STATE
Division of Corporations

April 19, 2010

SQUIRE SANDERS & DEMPSEY

TALLAHASSEE, FL

SUBJECT: PREMIUM FINANCING SPECIALISTS, INC.
Ref. Number: P03571

RECEIVED
10 APR 19 PM 3:10
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

We have received your document for PREMIUM FINANCING SPECIALISTS, INC. and check(s) totaling \$123.75. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The name of your corporation is not available in Florida. An out-of-state corporation whose name is not available must adopt an alternate corporate name for use in Florida. The alternate corporate name must contain "Incorporated," "Company," "Corporation," "Inc.," "Co.," "Corp," "Inc.," "Co.," or "Corp." Please enter the alternate corporate name in the space provided in number five of the application.

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

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6903.

Cheryl Coulliette
Regulatory Specialist II

Letter Number: 410A00009534

(Pursuant to s. 607.1504, F.S.)

SECTION I

(Document number of corporation (if known))

1. Premium Financing Specialists, Inc.

(Name of corporation as it appears on the records of the Department of State)

- ## 2. Missouri

(Incorporated under laws of)

3. 10/03/1984

(Date authorized to do business in Florida)

SECTION II

4. If the amendment changes the name of the corporation, when was the change effected under the laws of its jurisdiction of incorporation? 04/19/2010

- ## 5. IPFS Corporation

(Name of corporation after the amendment, adding suffix "corporation," "company," or "incorporated," or appropriate abbreviation, if not contained in new name of the corporation)

Premium Financing Specialists Corp.

(If new name is unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

6. If the amendment changes the period of duration, indicate new period of duration.

(New duration)

7. If the amendment changes the jurisdiction of incorporation, indicate new jurisdiction.

(New jurisdiction)

8. Attached is a certificate or document of similar import, evidencing the amendment, authenticated not more than 90 days prior to delivery of the application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the laws of which it is incorporated.

(Signature of a director, president or other officer - if in the hands of a receiver or other court appointed fiduciary, by that fiduciary)

(Typed or printed name of person signing)

(Title of person signing)

SECRETARY OF STATE
ALLAHASSIE, FLORIDA



00172198

CERTIFICATE OF CORPORATE RECORDS

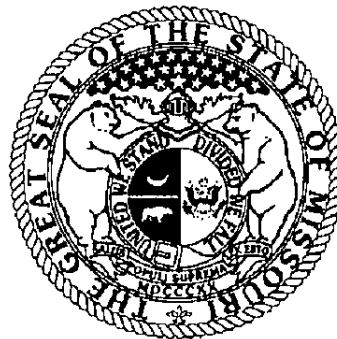
IPFS CORPORATION

I, ROBIN CARNAHAN, Secretary of the State of the State of Missouri and Keeper of the Great Seal thereof, do hereby certify that the annexed pages contain a full, true and complete copy of the original documents on file and of record in this office for which certification has been requested.

IN TESTIMONY WHEREOF, I have set my hand and imprinted the GREAT SEAL of the State of Missouri, on this, the 19th day of April, 2010

Robin Carnahan

Secretary of State



File Number:

00172198

Date Filed: 03/12/2010

Effective Date: 04/19/2010

Robin Carnahan

Secretary of State

STATE OF MISSOURI
Robin Carnahan, Secretary of State
Corporations Division, PO Box 778, Jefferson City, MO 64501

AMENDMENT OF ARTICLES OF INCORPORATION
OF
PREMIUM FINANCING SPECIALISTS, INC.
(00172198)

Pursuant to the provisions of The General and Business Corporation Law of Missouri, Premium Financing Specialists, Inc., a Missouri corporation (the "Corporation") certifies the following:

1. The present name of the Corporation is Premium Financing Specialists, Inc.
The name under which the Corporation originally was organized was Town Homes of Tiffany, Inc.
2. The Corporation's sole shareholder adopted an amendment to the Corporation's Articles of Incorporation by unanimous written consent dated February 20, 2010.
3. Article One of the Corporation's Articles of Incorporation was amended in its entirety to read as follows:

ARTICLE ONE

The name of this corporation is: IPFS Corporation.

4. Of the 1,250,000 shares of common stock outstanding, all 1,250,000 of such shares were entitled to vote on such amendment. There is no other class of stock outstanding.
5. The number of shares voted for and against the amendment were as follows:

	<u>No. Voted For</u>	<u>No. Voted Against</u>
Common	1,250,000	-0-

State of Missouri
Amend/Restate - Gen Bus 2 Page(s)

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6. The amendment does not provide for an exchange, reclassification or cancellation of issued shares, or a reduction of the number of authorized shares of any class below the number of issued shares of that class.
7. The amendment does not provide for an exchange, reclassification, or cancellation of issued shares, or a reduction of the number of authorized shares of any class below the number of issued shares of that class.
8. The amendment will become effective on April 19, 2010.

In Affirmation thereof, the facts stated above are true and correct. (The undersigned understands that false statements made in this filing are subject to the penalties provided under Section 575.040 RSMo.)

Dated: March 12, 2010

PREMIUM FINANCING SPECIALISTS, INC.

By: _____

Michael S. Gallagher, President

Please return document to:

Dale S. Hansen, Lathrop & Gage LLP
2345 Grand Boulevard, Suite 2400
Kansas City, MO 64108

STATE OF MISSOURI



Robin Carnahan
Secretary of State

CERTIFICATE OF AMENDMENT

WHEREAS,

IPFS Corporation
00172198

Formerly,

PREMIUM FINANCING SPECIALISTS, INC.

A corporation organized under The General and Business Corporations Law has delivered to me a Certificate of Amendment of its Articles of Incorporation and has in all respects complied with the requirements of law governing the Amendment of Articles of Incorporation under The General Business Corporation Law, and that the Articles of Incorporation of said corporation are amended in accordance therewith.

IN TESTIMONY WHEREOF, I hereunto
set my hand and cause to be affixed the
GREAT SEAL of the State of Missouri.
Done at the City of Jefferson, this
12th day of March, 2010.

EFFECTIVE DATE: April 19, 2010

Robin Carnahan
Secretary of State

