

P0400000/6622

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

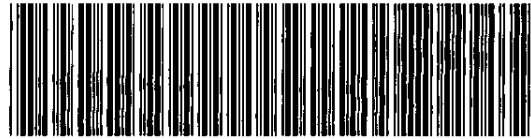
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



200188827442

name change
Amended

12/20/10--01030--029 **52.50

FILED
2011 JAN -5 AM 11:56
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Doc
116111

**00789, 02544, 02976, 00671*



FLORIDA DEPARTMENT OF STATE
Division of Corporations

December 22, 2010

Donna Marakas
Financial American Services, Inc.
12485 SW 137th Ave, Suite 300
Miami, FL 33186

SUBJECT: CARDIF SERVICES, INC.
Ref. Number: P04000016622

We have received your document for CARDIF SERVICES, INC. and your check(s) totaling \$52.50. 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.

The document number of the name conflict is M78113.

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) 245-6907.

Annette Ramsey
Regulatory Specialist II

Letter Number: 710A00029662

RECEIVED
11 JAN -5 AM 8:26
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Financial American Life Insurance Company

January 4, 2010

Ms. Annette Ramsey
Regulatory Specialist II
Amendment Section
Florida Department of State
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, Florida 32301

RE: Cardif Services, Inc. Reference Number: PO4000016622 Letter Number: 710A00029662

Dear Ms. Ramsey:

Pursuant to your letter of December 22, 2010, we have decided to change the name of our corporation, Cardif Services, Inc. to Financial American Insurance Services, Inc. Please see the enclosed paper work. I believe our check is still at the state, but should you require more information, please let me know.

Sincerely,



Donna J. Marakas
VP Compliance, Corporate Secretary
Financial American Insurance Services, Inc. (fka Cardif Services, Inc.)

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Financial American Insurance Services, Inc.

DOCUMENT NUMBER: PO4000016622

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Donna Marakas

Name of Contact Person

Financial American Insurance Services, Inc.

Firm/ Company

12485 SW 137th Ave. Suite 300

Address

Miami, Florida 33186

City/ State and Zip Code

donna.marakas@cardifus.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Donna Marakas

Name of Contact Person

at (305)

278-5045

Area Code & Daytime Telephone Number

Enclosed is a check for the following amount made payable to the Florida Department of State:

☐ \$35 Filing Fee

☐ \$43.75 Filing Fee &
Certificate of Status

☐ \$43.75 Filing Fee &
Certified Copy
(Additional copy is enclosed)

☒ \$52.50 Filing Fee
Certificate of Status
Certified Copy
(Additional Copy is enclosed)

Mailing Address

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address

Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Articles of Amendment
to
Articles of Incorporation
of

Cardif Services, Inc.

(Name of Corporation as currently filed with the Florida Dept. of State)

PO4000016622

(Document Number of Corporation (if known))

2011 JAN -5 AM 11:56

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 607.1006, Florida Statutes, this *Florida Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

A. If amending name, enter the new name of the corporation:

Financial American Insurance Services, Inc.

The new

name must be distinguishable and contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.," or the designation "Corp.," "Inc.," or "Co.". A professional corporation name must contain the word "chartered," "professional association," or the abbreviation "P.A."

B. Enter new principal office address, if applicable:
(Principal office address MUST BE A STREET ADDRESS)

12485 SW 137th Ave. Suite 300

Miami, Florida 33186

C. Enter new mailing address, if applicable:
(Mailing address MAY BE A POST OFFICE BOX)

Post Office Box 77-0250

Miami, Florida 33177-0250

D. If amending the registered agent and/or registered office address in Florida, enter the name of the new registered agent and/or the new registered office address:

Name of New Registered Agent:

Manuel J. Millor

New Registered Office Address:

12485 SW 137th Ave. Suite 300

(Florida street address)

Miami

(City)

Florida 33186

(Zip Code)

New Registered Agent's Signature, if changing Registered Agent:

I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position.

Signature of New Registered Agent, if changing

If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, and address of each Officer and/or Director being added:

(Attach additional sheets, if necessary)

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
	n/a		<input type="checkbox"/> Add <input type="checkbox"/> Remove
			<input type="checkbox"/> Add <input type="checkbox"/> Remove
			<input type="checkbox"/> Add <input type="checkbox"/> Remove

E. If amending or adding additional Articles, enter change(s) here:

(attach additional sheets, if necessary). (Be specific)

See attached amendment.

F. 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:

(if not applicable, indicate N/A)

N/A

The date of each amendment(s) adoption: December 31, 2010

Effective date if applicable: December 31, 2010
(date of adoption is required)
(no more than 90 days after amendment file date)

Adoption of Amendment(s) (CHECK ONE)

☒ The amendment(s) was/were adopted by the shareholders. The number of votes cast for the amendment(s) by the shareholders 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.

Dated December 31, 2010

Signature

Donna J. Marakas
(By a director, president or other officer – if directors or officers have not been selected, by an incorporator – if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

Donna J. Marakas

(Typed or printed name of person signing)

VP Compliance, Corporate Secretary

(Title of person signing)

CERTIFICATE OF AMENDMENT
ARTICLES OF INCORPORATION
OF
CARDIF SERVICES, INC.

The undersigned, Cardif Services, Inc. a Florida corporation (the "Corporation"), for the purpose of amending the Articles of Incorporation of the Corporation, in accordance with the Florida Business Corporation Act does hereby make and execute this Certificate of Amendment of the Articles of Incorporation and does hereby certify that:

1. The document number of this Corporation is PO4000016622
2. The name of the Corporation is Cardif Services, Inc.
3. Article I of the Articles of Incorporation shall be deleted in its entirety and replaced with the following:

The name of the corporation is Financial American Insurance Services, Inc.

4. Article II of the Articles of Incorporation shall be deleted in its entirety and replaced with the following:

The principal place of business address:
12485 SW 137th Avenue Suite 300
Miami, Florida 33186

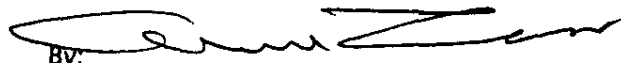
The mailing address of the corporation is:
Post Office Box 77-0250
Miami, Florida 33177-0250

5. Article V of the Articles of Incorporation shall change the address of the Registered Agent to
12485 SW 137th Avenue Suite 300
Miami, Florida 33186
6. Such amendments shall be effective upon filing with the Florida Secretary of State and has been duly adopted in accordance with the laws of the state of Florida.

The undersigned hereby declares, under penalty of perjury under the laws of the state of Florida, that the foregoing is true and correct and the undersigned has submitted the required fee.

Executed on the 31st day of December 2010.

Financial American Insurance Services, Inc.


By: _____

Name: Manuel J. Millor. CEO