

P05000068406

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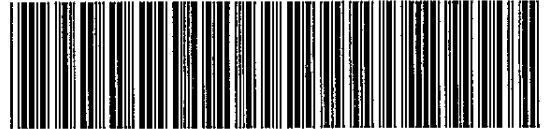
(Business Entity Name)

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Amended

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05 SEP 19 PM 2:30
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TALLAHASSEE, FLORIDA

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TALLAHASSEE, FLORIDA

*DR
9/20/05*

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Phoenix International Insurance Service
Company

DOCUMENT NUMBER: P05000068406

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

Please return all correspondence concerning this matter to the following:

Meredith Snowden

(Name of Contact Person)

Pennington Law Firm

(Firm/ Company)

P.O. Box 10095

(Address)

Tallahassee FL 32302-2095

(City/ State and Zip Code)

For further information concerning this matter, please call:

Meredith Snowden

(Name of Contact Person)

at (850) 222-3533

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

\$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
PHOENIX INTERNATIONAL INSURANCE SERVICES COMPANY**

FILED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of Section 607.1005 of the Florida Business Corporation Act allowing the incorporator to adopt amendments to the Articles of Incorporation before the issuance of shares, the undersigned corporation adopts the following Articles of Amendment to its Articles of Incorporation:

1. The name of the corporation is PHOENIX INTERNATIONAL INSURANCE SERVICES COMPANY.
2. The following amendment to the Articles of Incorporation was adopted on September 19, 2005, by the Incorporator of the Corporation, effective upon filing with the Office of the Secretary of State, Division of Corporations, in the manner prescribed by Section 607.1005 of the Florida Business Corporation Act:

Article IV of the Articles of Incorporation of the Corporation shall be amended to read as follows:

ARTICLE IV

Capital Stock

The maximum number of shares of stock that this corporation is authorized to issue is 200,000 shares of common stock, having a par value of \$1.00 per share.

DATED: 9/19, 2005

PHOENIX INTERNATIONAL INSURANCE
SERVICES COMPANY,
a Florida corporation

By: _____

Steven M. Malono, Incorporator