

P21053

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(Business Entity Name)

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
11 JUL 18 AM 8:45

N.C.
C.COULLETTE

JUL 19 2011

EXAMINER

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: CG PREMIUM FINANCE, INC.
Name of Corporation

DOCUMENT NUMBER: P21053

The enclosed Amendment and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Gayla Benton
Name of Contact Person

CG PREMIUM FINANCE, INC.
Firm/Company

6745 Calmont Avenue
Address

Fort Worth, TX 76116
City/State and Zip Code

gbenton@frontiergeneral.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Gayla Benton at (817) 732-2111
Name of Contact Person Area Code & Daytime Telephone Number

Enclosed is a check for the following amount:



\$35.00 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

PROFIT CORPORATION
APPLICATION BY FOREIGN PROFIT CORPORATION TO FILE AMENDMENT TO
APPLICATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA
(Pursuant to s. 607.1504, F.S.)

SECTION I
(1-3 MUST BE COMPLETED)

P21053

(Document number of corporation (if known))

1. CG PREMIUM FINANCE, INC.
(Name of corporation as it appears on the records of the Department of State)
2. Texas 3. 09/26/1988
(Incorporated under laws of) (Date authorized to do business in Florida)

SECTION II
(4-7 COMPLETE ONLY THE APPLICABLE CHANGES)

4. If the amendment changes the name of the corporation, when was the change effected under the laws of its jurisdiction of incorporation? 07/01/2011

5. WELLINGTON PREMIUM FINANCE, INC.
(Name of corporation after the amendment, adding suffix "corporation," "company," or "incorporated," or appropriate abbreviation, if not contained in new name of the corporation)

(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)

Rex A. Ramos
(Typed or printed name of person signing)

Executive Vice President
(Title of person signing)

RECEIVED
DIVISION OF CORPORATE REGISTRATION
11 JUL 18 AM 8:45

Corporations Section
P.O.Box 13697
Austin, Texas 78711-3697



Hope Andrade
Secretary of State

Office of the Secretary of State

CERTIFICATE OF FILING OF

WELLINGTON PREMIUM FINANCE, INC.
108248700

[formerly: CG PREMIUM FINANCE, INC.]

The undersigned, as Secretary of State of Texas, hereby certifies that a Certificate of Amendment for the above named entity has been received in this office and has been found to conform to the applicable provisions of law.

ACCORDINGLY, the undersigned, as Secretary of State, and by virtue of the authority vested in the secretary by law, hereby issues this certificate evidencing filing effective on the date shown below.

Dated: 06/15/2011

Effective: 06/15/2011



A handwritten signature in cursive script, appearing to read "Hope Andrade".

Hope Andrade
Secretary of State

ARTICLES OF AMENDMENT TO THE
ARTICLES OF INCORPORATION OF
CG PREMIUM FINANCE, INC.

FILED
In the Office of the
Secretary of State of Texas
JUN 15 2011
Corporations Section

Pursuant to the provisions of Article 4.04 of the Texas Business Corporation Act, the undersigned corporation adopts the following Articles of Amendment to its Articles of Incorporation which changes its corporate name.

ARTICLE I.

The name of the corporation is CG Premium Finance, Inc.

ARTICLE II.

The following amendment to the Articles of Incorporation was adopted by the shareholders of the corporation on June 1, 2011, **to be effective July 1, 2011:**

ARTICLE 1 of the Articles of Incorporation is hereby amended to read in its entirety as follows:

"ARTICLE I.

The name of the corporation is: "**WELLINGTON
PREMIUM FINANCE, INC.**"

ARTICLE III.


The number of shares of the corporation outstanding at the time of such adoption was 25,000 shares; and the number of shares entitled to vote thereon was 25,000.

ARTICLE IV.

The amendment to the Certificate of Formation has been approved in the manner required by the Texas Business Organizations Code and the entity's governing documents, to be effective as of July 1, 2011.

Dated this 14th day of June, 2011.

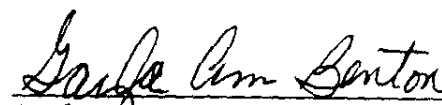
CG PREMIUM FINANCE, INC.


Rex Alan Ramos,
Executive Vice President

STATE OF TEXAS §
 §
COUNTY OF TARRANT §

SWORN TO AND SUBSCRIBED before me on this 14th day of June, 2011,
by Rex Alan Ramos, known to me to be the Executive Vice President of CG
Premium Finance, Inc.




Gayla Ann Benton
Notary Public in and for
The State of Texas