

P25746

Perrington Law Firm  
(Requestor's Name)

(Address)

(Address)

222-3533  
(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

(Business Entity Name)

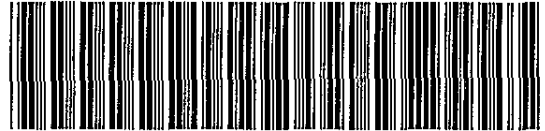
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RECEIVED  
02 DEC 17 AM 11:12  
STATE  
OFFICE OF REGISTRATIONS  
TALLAHASSEE, FLORIDA

FILED  
02 DEC 17 PM 12:56  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

R.A. Change

T BROWN DEC 17 2002

## TRANSMITTAL LETTER

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** Westchester Premium Acceptance Corporation  
(Name of corporation)

**DOCUMENT NUMBER:** P25746

The enclosed Statement of Change of Registered Office/Agent and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Susan Fuller

(Name of person)

Flatiron Credit Company, Inc.

(Name of firm/company)

600 17th St, Ste 1900S

(Address)

Denver, CO 8020-5419

(City/state and zip code)

For further information concerning this matter, please call:

Susan Fuller

(Name of person)

at ( 800 ) 832-9117 x125

(Area code & daytime telephone number)

Enclosed is a \$35.00 check made payable to the Department of State.

**Mailing Address:**

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

**Street Address:**

Amendment Section  
Division of Corporations  
409 E. Gaines Street  
Tallahassee, FL 32399

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with the

FILED  
02 DEC 17 PM 12:56  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

1. The name of the corporation: Westchester Premium Acceptance Corporation  
2. The principal office address: 40 NE Loop 410, Ste 630, San Antonio, TX 78216

3. The mailing address (if different): 600 17th St, Ste 1900S, Denver, CO 80202

4. Date of incorporation/qualification: 08/22/1989 Document number: P25746

## CT Corporation System

1200 South Pine Island Road

Plantation, FL 33324

**Steven M. Malono, Esq.**

215 S Monroe St 2nd FL

(P.O. Box or personal mailbox **NOT** acceptable)

Tallahassee, FL 32301

Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board, or the corporation has been notified in writing of the change.

(Signature of an officer, chairman or vice chairman of the board)

Robert A. Pinkerton, Chief Executive Officer

(Printed or typed name and title)

*I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent. Or, if this document is being filed merely to reflect a change in the registered office address, I hereby confirm that the corporation has been notified in writing of this change.*

(Signature of Registered Agent)

December 16, 2012  
(Date)

If signing on behalf of an entity:

(Typed or Printed Name)

(Capacity)

**\* \* \* FILING FEE: \$35.00 \* \* \***

MAKE CHECKS PAYABLE TO FLORIDA DEPARTMENT OF STATE AND MAIL TO:  
DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314