P25746

(Requestor's Name)						
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PICK-UP WAIT MAIL						
(Business Entity Name)						
(Document Number)						
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TRANSMITTAL LETTER

TO:	Amendment Section Division of Corporations					
STIR	Westchester	Premium Acce	otance Cor	poration		
SUBJECT: Westchester Premium Acceptance Corporation (Name of corporation)						
DOC	UMENT NUMBER: P25	746				
The e	nclosed Amendment and fee ar	e submitted for	or filing.	•	~	
Pleas	e return all correspondence con	cerning this n	natter to th	ne following:		
	i	ners				
		(Name o	f person)			
	Long Burner Pa	irke & Del aray	a Profossi	ional Comorati	on	
Long, Burner, Parks & DeLargy, a Professional Corporation (Name of firm/company)						
P.O. Box 2212 (Address)						
	Aust	in, Texas 7876		<u>-</u>		
		(City/state a	ind zip cod	e)		
For f	urther information concerning t	his matter, pl	ease call:			
1	eslie B. Smathers	at (512	474-1587	telephone number)	
	(Name of person)		(Area co	ide & daytime	telephone number)	
Enclo	osed is a check for the followin	g amount:				
	\$35.00 Filing Fee \$43.75 File Certificat	ling Fee & le of Status	Certific	Filing Fee & ed Copy onal copy is used)	\$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		Amend Divisio 409 E.	Address: ment Section n of Corporat Gaines Street issee, FL 323		

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) P25746 (Document number of corporation (if known)) Westchester Premium Acceptance Corporation (Name of corporation as it appears on the records of the Department of State) Texas (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? Flatiron Capital Corp. (Name of corporation after the amendment, adding suffix "corporation," "company," or "incorporated," or appropriate abbreviation, if not contained in new name of the corporation) n/a (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. n/a (New jurisdiction) of a receiver or other court appointed fiduciary, by that fiduciary) Robert A. Pinkerton Secretary (Typed or printed name of person signing) (Title of person signing)

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



Geoffrey S. Connor Secretary of State

Office of the Secretary of State

The undersigned, as Secretary of State of Texas, does hereby certify that on July 27, 2004, WESTCHESTER PREMIUM ACCEPTANCE CORPORATION, a Domestic Business Corporation (Filing # 102721600), changed its name to FLATIRON CAPITAL CORP.

It is further certified that the entity status in Texas is active.

In testimony whereof, I have hereunto signed my name officially and caused to be impressed hereon the Seal of State at my office in Austin, Texas on July 30, 2004.



Geoffrey S. Connor Secretary of State