

P27532

CT CORPORATION SYSTEM

Requestor's Name
660 East Jefferson Street
Address
Tallahassee, FL 32301 222-1092
City State Zip Phone

CORPORATION(S) NAME

000002314230--0
-10/07/97--01075--008
*****35.00 *****35.00

Name
Change
Amended

Provident Agency Group, Inc.

Changing name to:

Monumental Agency Group, Inc.

- | | | |
|--|---|--|
| <input type="checkbox"/> Profit | <input checked="" type="checkbox"/> Amendment | <input type="checkbox"/> Merger |
| <input type="checkbox"/> NonProfit | <input type="checkbox"/> Dissolution/Withdrawal | <input type="checkbox"/> Mark |
| <input type="checkbox"/> Limited Liability Co. | <input type="checkbox"/> Annual Report | <input type="checkbox"/> Other |
| <input type="checkbox"/> Foreign | <input type="checkbox"/> Reservation | <input type="checkbox"/> Change of State |
| <input type="checkbox"/> Limited Partnership | <input type="checkbox"/> Photo Copies | <input type="checkbox"/> CUS |
| <input type="checkbox"/> Reinstatement | <input type="checkbox"/> Call When Ready | <input type="checkbox"/> Call if Problem |
| <input type="checkbox"/> Certified Copy | <input type="checkbox"/> Walk In | <input type="checkbox"/> After 4:30 |
| <input type="checkbox"/> Call When Ready | <input type="checkbox"/> Mail Out | <input type="checkbox"/> Pick Up |

FILED
97 OCT -7 2:40 PM
TALLAHASSEE
FL
STATE
CLERK

Name
Availability 10/7/97
Document Examiner
Updater
Verifier
Acknowledgment
W.F. Verifier

10-7-97

PLEASE RETURN EXTRA COPIES
FILE STAMPED

THANKS, MELANIE ☺

RECEIVED
97 OCT -7 PM 1:40
DIVISION OF CORPORATION

APPLICATION BY FOREIGN CORPORATION TO FILE AMENDMENT TO
APPLICATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN
FLORIDA

FILED
97 OCT -7 PM 2:40
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SECTION I (1-3 must be completed)

1. Providian Agency Group, Inc.
Name of corporation as it appears within the records of the Department of State.
2. Incorporated under laws of: Kentucky
3. Date authorized to do business in Florida: January 2, 1990

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?

September 19²⁵, 1997

5. Name of corporation after the amendment, adding suffix "corporation," "company," "incorporated," or appropriate abbreviation, if not contained in new name of the corporation:

Monumental Agency Group, Inc.

6. If the amendment changes the period of duration, indicate new period of duration.

No Change

7. If the amendment changes the jurisdiction of incorporation, indicate new jurisdiction.

Richard M. Rubenstein

Signature
Name and Title

Richard M. Rubenstein, Assistant
Secretary

9/22/97

Date



OFFICE OF SECRETARY OF STATE
CERTIFICATE
OF
EXISTENCE
DOMESTIC CORPORATION

I, JOHN Y. BROWN III, Secretary of State Commonwealth of Kentucky, do hereby certify, that according to the records in the Office of the Secretary of State of the Commonwealth of Kentucky, MONUMENTAL AGENCY GROUP, INC. is a corporation organized and existing under the laws of the Commonwealth of Kentucky; having been granted a charter on December 5, 1989 with Perpetual existence.

I further certify, that said corporation has filed all reports and paid all fees due and owing to the Office of the Secretary of State of the Commonwealth of Kentucky to date.

I further certify, that the following documents have been filed as follows;

ARTICLES OF INCORPORATION OF PROVIDIAN AGENCY GROUP, INC. FILED
DECEMBER 5, 1989;

STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT
OR BOTH FILED OCTOBER 19, 1992;

CERTIFICATE OF ASSUMED NAME OF CAPITAL HOLDING AGENCY GROUP
FILED NOVEMBER 21, 1994;

ARTICLES OF AMENDMENT FILED NOVEMBER 21, 1994;

ARTICLES OF AMENDMENT OF PROVIDIAN AGENCY GROUP, INC.
CHANGING NAME TO MONUMENTAL AGENCY GROUP, INC. FILED
SEPTEMBER 25, 1997.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed by Official Seal, at
Frankfort, Kentucky, this 26th day of September, 1997.