

P28893

Document Number Only

CT Corporation System

Requestor's Name

660 East Jefferson Street

Address

Tallahassee, FL 32301 222-1092

City

State

Zip

Phone

CORPORATION(S) NAME

600002430166--9
-02/13/98--01035--033
*****35.00 *****35.00

First Premium Services, Incorporated

☐ Profit

☐ NonProfit

☒ Amendment

☐ Merger

☐ Foreign

☐ Dissolution/Withdrawal

☐ Mark

☐ Limited Partnership

☐ Annual Report

☐ Other



When this corp. first qualified in Florida the incorrect name of FIRST PREMIUM SERVICES, INC. instead of the correct name of FIRST PREMIUM SERVICES, INCORPORATED was listed on the application. Also the certificate attached was for CRABTREE PREMIUM FINANCE COMPANY which was the first name of the corp. before its name changed to FIRST PREMIUM SERVICES, INCORPORATED in Illinois. (verified by Illinois Sec. of State) Database corrected 2/18/98 sp

Name Availability
Document Examiner
Updater
Verifier
Acknowledgment
W.P. Verifier

Please Return Extra Copies
File Stamped.

Thank You!!!

Hope

2/13

RECEIVED
313 PM12:28
OF CORPORATION

W98000003310

CR2E031 (1-89)

789.10921071



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

February 13, 1998

C T CORPORATION SYSTEM
660 East Jefferson Street
Tallahassee, FL 32301

SUBJECT: FIRST PREMIUM SERVICES, INC.
Ref. Number: P28893

We have received your document for FIRST PREMIUM SERVICES, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The current name of the entity is as referenced above. Please correct your document accordingly.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6910.

Louise Flemming-Jackson
Corporate Specialist Supervisor

Letter Number: 698A00008555

Louise,

Please backdate!

[Signature]

RECEIVED
98 FEB 17 PM 1:59
DIVISION OF CORPORATION

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

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 FEB 13 PM 12:55

SECTION I (1-3 must be completed)

1. First Premium Services, Inc. incorporated
Name of corporation as it appears within the records of the Department of State.
2. Incorporated under laws of: Illinois
3. Date authorized to do business in Florida: April 9, 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?

January 16, 1998

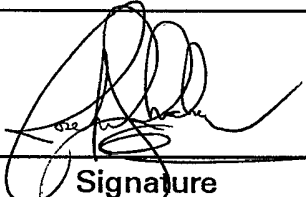
5. Name of corporation after the amendment, adding suffix "corporation," "company," "incorporated," or appropriate abbreviation, if not contained in new name of the corporation:

First Insurance Funding Corp.

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.

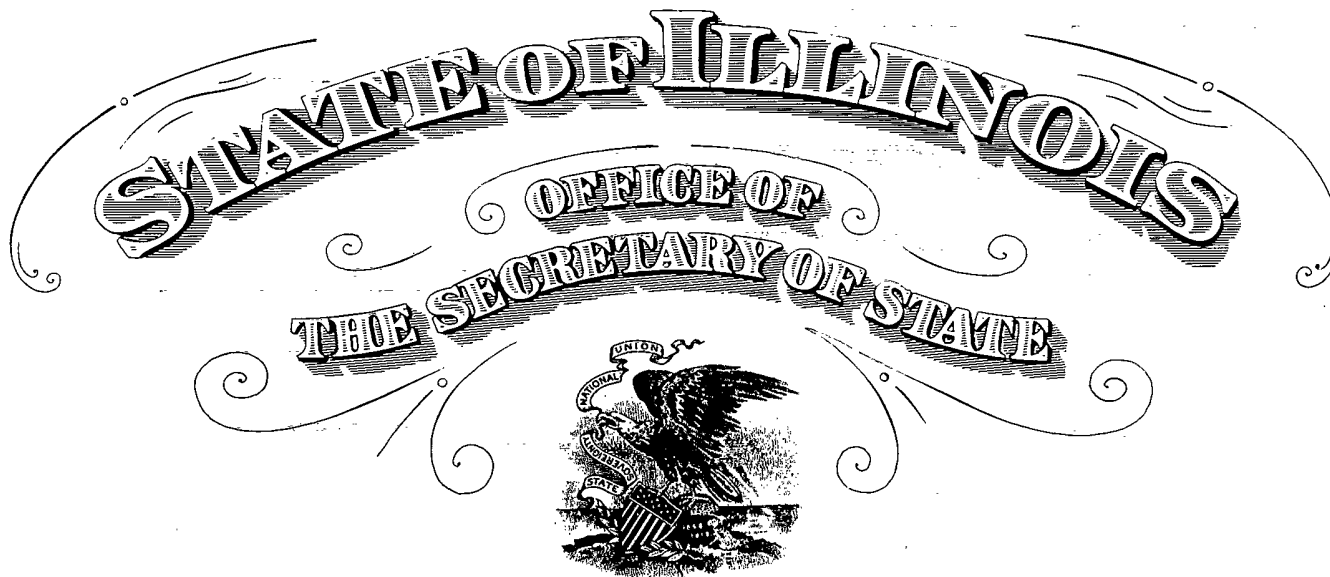


Signature
Name and Title
JOSEPH G. SHOCKEY
EXECUTIVE VICE PRESIDENT

2/11/98

Date

File Number 5423-480-5

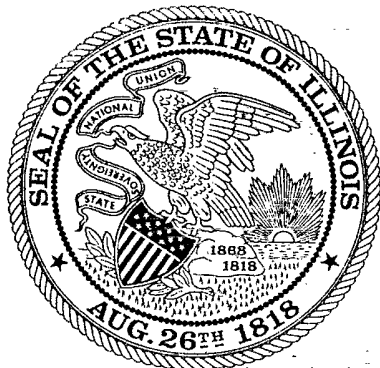


To all to whom these Presents Shall Come, Greeting:

I, George H. Ryan, Secretary of State of the State of Illinois,

do hereby certify that

ARTICLES OF AMENDMENT TO THE ARTICLES OF
INCORPORATION WERE FILED IN THIS OFFICE ON JANUARY 16, 1998
CHANGING ITS NAME FROM FIRST PREMIUM SERVICES, INCORPORATED TO
FIRST INSURANCE FUNDING CORP.*****



In Testimony Whereof, *I hereto set*
my hand and cause to be affixed the Great Seal of
the State of Illinois this _____ **6TH**
day of _____ **FEBRUARY** *A.D., 19* **98**

George H Ryan

SECRETARY OF STATE