

P92000003345

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H15000304364 3)))



H150003043643ABC-

15 DEC 28 AM 11:48

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations
Fax Number : (850) 617-6380

From:

Account Name : C T CORPORATION SYSTEM
Account Number : FCA0000000023
Phone : (850) 205-8842
Fax Number : (850) 878-5368

15 DEC 28 PM 4:17
FILED

****Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.**

Email Address: _____

**COR AMND/RESTATE/CORRECT OR O/D RESIGN
US PREMIUM FINANCE HOLDING COMPANY**

DEC 29 2015

D CONNELL

Certificate of Status	0
Certified Copy	0
Page Count	03
Estimated Charge	\$35.00

Amend.

Electronic Filing Menu

Corporate Filing Menu

Help

THIRD: The means of effecting the conversion, change and reclassification and the exchange of the Existing Common Stock for the Voting Common Stock and the Non-Voting Common Stock as required by the amendment to Article III of these Articles of Incorporation is as follows:

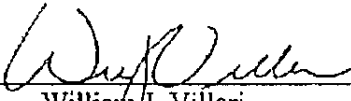
From and after the effective date of these Articles of Amendment, each share of the Corporation's Existing Common Stock shall automatically be converted, reclassified and changed, without further action on the part of the Corporation or any holder of Existing Common Stock and without requiring the surrender of certificates representing Existing Common Stock, into ten (10) shares of the Corporation's Voting Common Stock and ninety (90) shares of the Corporation's Non-Voting Common Stock; each certificate for issued shares of Existing Common Stock currently outstanding shall represent shares of Voting Common Stock of the Corporation equal to ten (10) times the number of issued shares of Existing Common Stock stated on the face of such certificate and ninety (90) shares of Non-Voting Common Stock for each such share of Existing Common Stock stated on the face of such certificate; and each holder of record of a certificate of such issued shares of the Corporation's Existing Common Stock shall be entitled, upon submission of such certificate for cancellation, to receive in exchange for each share stated on the face of such certificate, a new certificate for ten (10) shares of the Corporation's Voting Common Stock and a new certificate for ninety (90) shares of the Corporation's Non-Voting Common Stock.

FOURTH: All other provisions of the Corporation's Articles of Incorporation shall remain in full force and effect.

FIFTH: The effective date of the amendments effected hereby shall be the date of filing with the Florida Department of State Division of Corporations.

SIXTH: These Articles of Amendment were duly adopted by the Corporation's sole director and sole shareholder on December 24, 2015.

Dated: December 24, 2015



William J. Villari
President