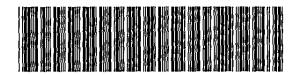
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(Re	questor's Name)	
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COVER LETTER

TO: Amendment Section Division of Corporations

NAME OF CORPORATION: _	Safeway	Premium	Finance	Company			
DOCUMENT NUMBER:	P93000037022						
The enclosed Articles of Amendm	nent and fee ar	e submitted f	for filing.				
Please return all correspondence c	oncerning this	matter to the	e following:				
		J. Grims	sley, Esc	<u>. </u>			
	·		•				
	Safeway	Premium	Finance	Company			
	(Firm	n/ Company)		,			
	3909 N.E	. 163rd	Street				
	(.	Address)					
	North Mi	ami Beac	h, Flori	da 33160			
	(City/ Sta	te and Zip Cod	e)	· · · · · · · · · · · · · · · · · · ·			
For further information concerning	g this matter, p	lease call:					
Charles J. Grimsley.		at (<u>30</u> 5		7-4050			
(Name of Contact Person	n)	(A	rea Code & Day	time Telephone Number)			
Enclosed is a check for the follow	ing amount:						
\$35 Filing Fee \$43.75 Filing Certificate		Certifie	Filing Fee & ed Copy onal copy is sed)	☐ \$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		Division Clifton E 2661 Exe	ent Section of Corporati	er Circle			

Articles of Amendment to Articles of Incorporation of

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TALLAHASSEE. FLORIDA

Safeway Premium Finance Company

(Name of corporation as currently filed with the Florida Dept. of State)

(Name of corporation as currently filed with the Florida Dept. of State)
P93000037022
(Document number of corporation (if known)
Pursuant to the provisions of section 607.1006, Florida Statutes, this <i>Florida Profit Corporation</i> adopts the following amendment(s) to its Articles of Incorporation:
NEW CORPORATE NAME (if changing):
United Premium Finance Company
(Must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.") (A professional corporation must contain the word "chartered", "professional association," or the abbreviation "P.A.")
AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: (BE SPECIFIC)
(Attach additional pages if necessary)
If an amendment provides for exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/A
(continued)

The date of each amendment	i(s) adoption:	Sept	ember	8,	2005		
Effective date if applicable:	September						
-,, <u>-</u> ,, -	(no more than 90 days	after a	mendment i	file da	te)		
Adoption of Amendment(s)	(CHECK O	NE)					
The amendment(s) the amendment(s) t	was/were approved by the shareholders	-					for
☐ The amendment(s) following statement separately on the a	t must be separately	-					
"The number of	f votes cast for the a	mendn	nent(s) w	as/we	re suffi	cient for approval	by
<u> </u>	(voting group)			•			
	was/were adopted b	_	ooard of d	lirect	ors with	out shareholder ac	tion
The amendment(s) shareholder action	was/were adopted b was not required.	y the i	ncorpora	tors v	vithout :	hareholder action	and
selec	director, president or of ted, by an incorporator inted fiduciary by that fi	if in th	e hands of				
	Charles J						
	(Typed or pa	rint e a n	ame or pers	on sig	ning)		
	Secretary	añd	Direc	tor			
		Title of	person sign	ing)			

FILING FEE: \$35