

P94000056737

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

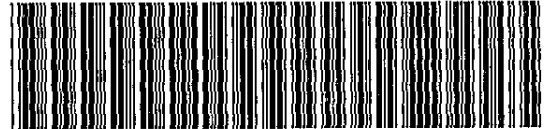
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TALLAHASSEE, FLORIDA

CAPITAL CONNECTION, INC.

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A+E Premium Finance Company

Art of Inc. File

LTD Partnership File

Foreign Corp. File

L.C. File

Fictitious Name File

Trade/Service Mark

Merger File

☒ Art. of Amend. File

RA Resignation

Dissolution / Withdrawal

Annual Report / Reinstatement

☒ Cert. Copy

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Certificate of Good Standing

Certificate of Status

Certificate of Fictitious Name

Corp Record Search

Officer Search

Fictitious Search

Fictitious Owner Search

Vehicle Search

Driving Record

UCC 1 or 3 File

UCC 11 Search

UCC 11 Retrieval

Courier

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Name

Date

Time

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Will Pick Up

AMENDMENT TO THE ARTICLES OF INCORPORATION
OF
A & E PREMIUM FINANCE COMPANY

FILED
05 FEB -9 PM 1:26
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

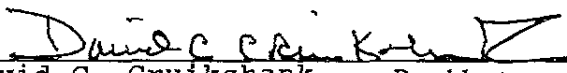
The undersigned President and Secretary of A & E PREMIUM FINANCE COMPANY, a corporation organized under the laws of the State of Florida under Document Number P94000056737, hereby certify:

1. That the name of the corporation is A & E PREMIUM FINANCE COMPANY
2. The Articles of Incorporation of said corporation filed on August 1, 1994, are hereby amended by deleting all words and figures contained in ARTICLE VI-DIRECTORS, by substituting in place of the same the following:

“ARTICLE VI - DIRECTORS: The Board of Directors of this Corporation shall consist of six (6) persons, provided that the number of Directors may from time to time be increased or decreased and fixed by amendments to the Bylaws of the Corporation.”

3. In all other respects the Articles of Incorporation are ratified, reaffirmed and remain unchanged.
4. The above Amendment to the Articles of Incorporation of A & E PREMIUM FINANCE COMPANY was adopted by the Board of Directors and recommended to the Shareholders on the 7th day of February, 2005, for their approval and thereafter, upon notice as required to each Shareholder entitled to vote, the same was adopted by a majority of the Shareholders at a Shareholders' Meeting held on the 7th day of February, 2005.

(CORP SEAL)



David C. Cruikshank, President

Attest:

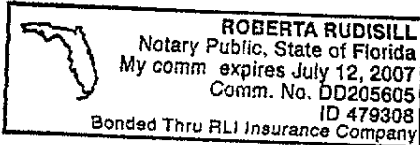


Rosetta Waag, Secretary

STATE OF FLORIDA
COUNTY OF MANATEE

I HEREBY CERTIFY that on this day, before me, an officer duly authorized to administer oaths and take acknowledgments, personally appeared DAVID CRUIKSHANK and ROSETTA WAAG, known to me to be the President and Secretary, respectively of A & E PREMIUM FINANCE COMPANY, the corporation in whose name the foregoing instrument was executed, and that they severally acknowledged executing the same for such corporation, and that the seal affixed thereto is the true corporate seal of said corporation, and that an oath was not taken. (Check one:) ☒ Said persons are personally known to me. ☐ Said persons provided the following type of identification: _____.

WITNESS my hand and official seal in the County and State last aforesaid this 7th day of February, A.D. 2005.



Roberta Rudisill
NOTARY PUBLIC
ROBERTA RUDISILL
Printed Notary Signature

MY COMMISSION EXPIRES:

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