

# P96000028418

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**CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):**

1. \_\_\_\_\_ (Corporation Name) \_\_\_\_\_ (Document #)
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<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input checked="" type="checkbox"/>	Amendment <b>NC</b>
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

FILED  
 97 FEB 10 AM 10:43  
 TALLAHASSEE, FLORIDA  
 SH 2/14

Examiner's Initials	
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ARTICLES OF AMENDMENT  
TO  
EXCALIBUR FINANCIAL SERVICES, INC.  
OF  
PREMIERE AUTO SALES, INC.

FILED  
97 FEB 10 AM 10:43  
TALLAHASSEE, FLORIDA

The undersigned being the President and Secretary of PREMIERE AUTO SALES, INC., a Florida corporation, hereby certify that the following Amendment to the Articles of Incorporation was duly adopted unanimously by all of the Directors and all of the Shareholders at a meeting duly held by them on the 1st day of November, 1996.

AMENDMENT

Change the name of the corporation from PREMIERE AUTO SALES, INC. to EXCALIBUR FINANCIAL SERVICES, INC..

In all other respects, the Articles of Incorporation shall remain as they were prior to this Amendment being adopted.

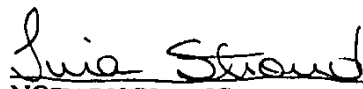
IN WITNESS WHEREOF, I shall set my hand and seal this 1<sup>st</sup> day of November, 1996.

  
MARK A. BEDNAR

STATE OF FLORIDA     )  
COUNTY OF ESCAMBIA )

BEFORE ME personally appeared MARK A. BEDNAR who is personally known to me to be the persons described in and who executed the foregoing ARTICLES OF AMENDMENT as President and Secretary of PREMIERE AUTO SALES, INC., and severally acknowledged to and before me that he executed said instrument for the purposes therein expressed.

WITNESS my hand and official seal this 1<sup>st</sup> day of November, 1996, in the aforesaid County and State.

  
NOTARY PUBLIC



TINA STROUD  
My Commission CC880230  
Expires Apr. 24, 2000