

P97000090604

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(Requestor's Name)

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☐ PICK-UP

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(Business Entity Name)

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(Document Number)

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FILED  
04 JUN 28 PM 3:38  
TALLAHASSEE, FLORIDA

\*00789, 02544, 00671

**TRANSMITTAL LETTER**

TO: Amendment Section  
Division of Corporations

SUBJECT: MidCoast Investments, Inc.

DOCUMENT NUMBER: P97000090604

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Michele Mueller

(Name of Person)

MidCoast Credit Corp.

(Name of Firm/ Company)

1926 Tenth Avenue North, Suite 400

(Address)

Lake Worth, FL 33461

(City/ State/ and Zip Code)

For further information concerning this matter, please call:

Michele Mueller

(Name of Person)

at ( 561 ) 540-6224 ext. 126

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☐ \$35 Filing Fee

☐ \$43.75 Filing Fee &  
Certificate of Status

☒ \$43.75 Filing Fee &  
Certified Copy  
(Additional copy is  
enclosed)

☐ \$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

**Street Address**

Amendment Section  
Division of Corporations  
409 E. Gaines Street  
Tallahassee, FL 32399



FLORIDA DEPARTMENT OF STATE  
Glenda E. Hood  
Secretary of State

May 26, 2004

Michele Mueller  
MidCoast Credit Corp.  
1926 Tenth Avenue North, Suite 400  
Lake Worth, FL 33641

SUBJECT: MIDCOAST INVESTMENTS, INC.  
Ref. Number: P97000090604

We have received your document for MIDCOAST INVESTMENTS, INC. and your check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

**Adding "of Florida" or "Florida" to the end of a name is not acceptable.**

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) 245-6907.

Annette Ramsey  
Document Specialist

Letter Number: 104A00036868

RECEIVED  
04 JUN 28 PM 2:01  
DIVISION OF CORPORATIONS

Articles of Amendment  
to  
Articles of Incorporation  
of

MidCoast Investments, Inc.

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

FILED  
04 JUN 28 PM 3:38  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

P97000090604

(Document number of corporation (if known))

Pursuant to the provisions of section 607.1006, Florida Statutes, this **Florida Profit Corporation** adopts the following amendment(s) to its Articles of Incorporation:

**NEW CORPORATE NAME (if changing):**

Premium Investors, Inc.

(must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")

**AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE)** Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: (**BE SPECIFIC**)

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(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)

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(continued)

The date of each amendment(s) adoption: June 23, 2004

Effective date if applicable: \_\_\_\_\_  
(no more than 90 days after amendment file date)

Adoption of Amendment(s) (CHECK ONE)

- ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):*

"The number of votes cast for the amendment(s) was/were sufficient for approval by \_\_\_\_\_"  
(voting group)

- ☐ The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
- ☐ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 23rd day of June, 2004.

Signature Michael Bernstein  
(By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

Michael Bernstein  
(Typed or printed name of person signing)

President  
(Title of person signing)

FILING FEE: \$35