

Division of Corporations

Page 1 of 1

# P97000099794

Florida Department of State  
Division of Corporations  
Public Access System

## 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.**

((H06000117330 3)))

**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) 205-0380

**From:**

Account Name : CORPORATION SERVICE COMPANY  
Account Number : I20000000195  
Phone : (850) 521-1000  
Fax Number : (850) 558-1575

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

06 APR 27 AM 9:47

FILED

**COR AMND/RESTATE/CORRECT OR O/D RESIGN**

### PREMIUM ASSET RECOVERY CORPORATION

Certificate of Status	0
Certified Copy	1
Page Count	03
Estimated Charge	\$43.75

RECEIVED

06 APR 27 AM 8:00

DIVISION OF CORPORATIONS

Electronic Filing Menu

Corporate Filing Menu

Help

*Amend*

W06000117330 3

**SECOND ARTICLES OF AMENDMENT  
TO THE  
AMENDED ARTICLES OF INCORPORATION  
OF  
PREMIUM ASSET RECOVERY CORPORATION**

**FILED**  
06 APR 27 AM 9:47  
CLERK OF THE STATE  
TALLAHASSEE, FLORIDA

Pursuant to the provisions of Section 607.1006, Florida Statutes, this Florida profit corporation adopts the following Articles of Amendment to its Amended Articles of Incorporation:

**FIRST:** Article IV of the Articles of Amendment to the Articles of Incorporation, dated April 22, 2002, is being amended in its entirety as follows:

**Article IV - Capital Stock**

This corporation is authorized to issue One hundred sixteen thousand (116,000) shares of Class A Voting Common Stock, at one cent (\$0.01) par value per share, and Eighty-five thousand (85,000) shares of Class B Non-Voting Common Stock, at one cent (\$0.01) par value per share.

**SECOND:** The amendment was approved by the board of directors by unanimous written consent dated April 27, 2006.

**THIRD:** The amendment was adopted by at least a majority of the holders of the shares entitled to vote by written consent dated April 27, 2006, sufficient for the approval thereof.

[Remainder of Page deliberately left blank]

W06000117330 3

W06000117330 3

IN WITNESS WHEREOF, the undersigned President of the Company has executed these  
Second Articles of Amendment to the Amended Articles of Incorporation this 27th day  
of April, 2006.

  
\_\_\_\_\_  
Christopher L. Conway, President

W06000117330 3