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P98000003526

CT Corporation System  
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Tallahassee, FL 32301  
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Attn: Jeff Netherton

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-02/15/00--01054--010  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

CORPORATION(S) NAME

Amerishield Corporation

Changing to: Amerishield Collection Services, Inc.

Name  
Change  
Amend

FILED  
FEB 15 PM 1:17  
TALLAHASSEE, FLORIDA

<input type="checkbox"/> Profit	<input checked="" type="checkbox"/> Amendment	<input type="checkbox"/> Merger
<input type="checkbox"/> Nonprofit		
<input type="checkbox"/> Foreign	<input type="checkbox"/> Dissolution/Withdrawal	<input type="checkbox"/> Mark
	<input type="checkbox"/> Reinstatement	
<input type="checkbox"/> Limited Partnership	<input type="checkbox"/> Annual Report	<input type="checkbox"/> Other
<input type="checkbox"/> LLC	<input type="checkbox"/> Name Registration	<input type="checkbox"/> Change of RA
	<input type="checkbox"/> Fictitious Name	<input type="checkbox"/> UCC
<input checked="" type="checkbox"/> Certified Copy	<input type="checkbox"/> Photocopies	<input type="checkbox"/> CUS
<input type="checkbox"/> Call When Ready	<input type="checkbox"/> Call If Problem	<input type="checkbox"/> After 4:30
<input checked="" type="checkbox"/> Walk In	<input type="checkbox"/> Will Wait	<input checked="" type="checkbox"/> Pick Up
<input type="checkbox"/> Mail Out		

Name  
Availability 2/16/00  
Document  
Examiner AJR  
Updater AJR  
Verifier  
Acknowledgement  
W.P. Verifier

02/15/00

FILE FIRST

200003135752--6  
-02/15/00--01054--011  
\*\*\*\*\*8.75 \*\*\*\*\*8.75

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FEB 15 PM 1:17  
TALLAHASSEE, FLORIDA

**Articles of Amendment  
to the  
Articles of Incorporation  
of  
Amerishield Corporation**

FILED  
00 FEB 15 PM 1:17  
SECRETARY OF 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 articles of incorporation:*

**FIRST:** Article I. of the current articles of incorporation is amended by deletion and in it place the following language is inserted:

**Article I:** The name of the corporation  
shall be **Amerishield Collection Services,  
Inc.**

**SECOND:** Each certificate representing a share or shares of the corporation's stock shall be surrendered to the corporation at its principal place of business and a new certificate reflecting the corporation's new name shall be promptly returned to the record holder of such certificate at no cost to such holder. Certificates bearing the name "Amerishield Corporation" shall be recognized as shares of the corporation; provided, that, the issuance date(s) for such certificate(s) is/are prior to the date of this amendment's adoption.

**THIRD:** The date of this amendment's adoption is January 25, 2000.

**FOURTH:** The adoption of this amendment was approved by a unanimous joint action of all of the corporation's shareholders and directors.

Signed this the 25 day of January, 2000.

  
Sarah L. Schultz, President of the corporation

  
Sarah L. Schultz, Sole Director of the corporation