

P98000040026



THE UNITED STATES
CORPORATION
COMPANY

ACCOUNT NO. : 072100000032

REFERENCE : 301947 4332405

AUTHORIZATION :

COST LIMIT : \$ 43.75

FILED
99 JUN -9 PM 4:13
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ORDER DATE : July 9, 1999

ORDER TIME : 2:59 PM

ORDER NO. : 301947-005

CUSTOMER NO: 4332405

200002927872--6

CUSTOMER: Ms. Evelyn M. Feiner
Harnett Lesnick & Ripps, P.a.
Suite 500
150 E. Palmetto Park Road
Boca Raton, FL 33432

DOMESTIC AMENDMENT FILING

NAME: AMERICAN CLASSIC SECURITIES,
INC.

EFFECTIVE DATE:

XX ARTICLES OF AMENDMENT
RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY
PLAIN STAMPED COPY
CERTIFICATE OF GOOD STANDING

RECEIVED
99 JUL -9 PM 3:53
SECRETARY OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

CONTACT PERSON: James Guy

C. COULLIETTE JUL 09 1999

EXAMINER'S INITIALS:

ARTICLES OF AMENDMENT TO
ARTICLES OF INCORPORATION

AMERICAN CLASSIC SECURITIES, INC.

Pursuant to the provisions of Chapter 607, Florida Statutes, the undersigned corporation adopts the following Articles of Amendment to its Articles of Incorporation, filed May 4, 1998

FIRST: Article III, PURPOSE, is changed to read as follows:

This corporation is organized for the purpose of transacting any or all lawful business for which corporations may be incorporated under Chapter 607, Florida Statutes, as now exists or may after be amended, including, without limitation, the sale of all lines of insurance.

SECOND: The amendment was adopted by the Board of Directors on July 2, 1999.

THIRD: The amendment was approved by the consent of the sole shareholder of the corporation on July 2, 1999.

DATED: July 2, 1999.

By:


Gerald Policastro, President

Attest:

By:


Peter Lee, Secretary

[Seal]

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SECRETARY
TALLAHASSEE, FLORIDA