

P91000038089

Florida Department of State
Division of Corporations
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.

((H10000036361 3)))



H10000036361 3ABCU

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) 617-6380

From:

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

****Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please**

Email Address: _____

FILED
2010 FEB 17 AM 9:51
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RECEIVED
2010 FEB 17 AM 8:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**COR AMND/RESTATE/CORRECT OR O/D RESIGN
AIG WARRANTY SERVICES OF FLORIDA, INC.**

Certificate of Status	0
Certified Copy	0
Page Count	02
Estimated Charge	\$35.00

name change
Amend

APR
2/18/10

FILED
2010 FEB 17 AM 9:51
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT
OF
ARTICLES OF INCORPORATION
OF
AIG WARRANTY SERVICES OF FLORIDA, INC.

THE UNDERSIGNED, being the duly appointed and acting Secretary of AIG WARRANTY SERVICES OF FLORIDA, INC. a corporation organized under the laws of the State of Florida, hereby certifies as follows:

FIRST: The name of the corporation (the "Corporation") is AIG Warranty Services of Florida, Inc.

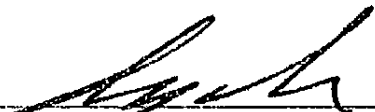
SECOND: The Articles of Incorporation of the Corporation were filed by the Secretary of State on April 27, 1999.

THIRD: The Articles of Incorporation of the Corporation are hereby amended by changing paragraph FIRST thereof to read as follows:

FIRST: The corporate name for the corporation (hereinafter called the "corporation") is **Chartis Warranty Services of Florida, Inc.**

FOURTH: The amendment effected hereby has been duly adopted by the Board of Directors and the Sole Shareholder of the Corporation on January 15, 2010, in accordance with the provisions of Section 607.1003 of the Florida General Corporation Act.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Amendment on behalf of the Corporation on this 17th day of February, 2010.


Name: Tanya E. George
Title: Secretary