

P99000038089

(Requestor's Name)

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(City/State/Zip/Phone #)

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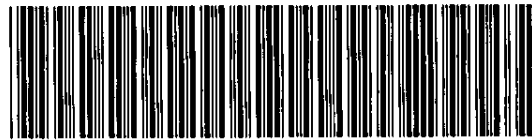
(Business Entity Name)

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13 JUL 23 AM 10:46
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13 JUL 23 AM 10:51
JUL 23 10 51 AM '13
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NO eff 8/1
7/23/13



CORPORATION SERVICE COMPANY

ACCOUNT NO. : I20000000195

REFERENCE : 735037 4719544

AUTHORIZATION :

COST LIMIT : \$ 35.00

ORDER DATE : July 23, 2013

ORDER TIME : 10:28 AM

ORDER NO. : 735037-005

CUSTOMER NO: 4719544

DOMESTIC AMENDMENT FILING

NAME: CHARTIS WARRANTY SERVICES OF
FLORIDA, INC.

EFFECTIVE DATE:

XX ARTICLES OF AMENDMENT
 RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Susie Knight -- EXT# 52956

EXAMINER'S INITIALS: _____

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

eff
2/1

FILED
13 JUL 23 AM 10:51
TALLAHASSEE, FLORIDA

THE UNDERSIGNED, being the duly appointed and acting Secretary of Chartis 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 Chartis Warranty Services of Florida, Inc.

SECOND: The Articles of Incorporation of the Corporation were filed by the Secretary of State on April 27, 1999, and Articles of Amendment amending the Articles of Incorporation were filed on February 17, 2010.

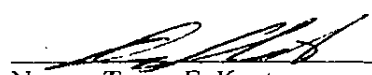
THIRD: The Articles of Incorporation of the Corporation are hereby amended by changing paragraph FIRST thereof to read as follows:

FIRST: The corporate name for the corporation (hereinafter called the "corporation") is **AIG 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 in accordance with the provisions of Section 607.1003 of the Florida General Corporation Act.

FIFTH: These Articles of Amendment shall become effective at 12:01 a.m. on August 1, 2013.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Amendment on behalf of the Corporation on this 22nd day of July, 2013.


Name: Tanya E. Kent
Title: Secretary