

*Re: Film*

STATE OF FLORIDA  
CORPORATE RECORDS  
AMENDMENT DEPARTMENT  
P. O. BOX 6327  
TALLAHASSEE, FL 32314

S30535

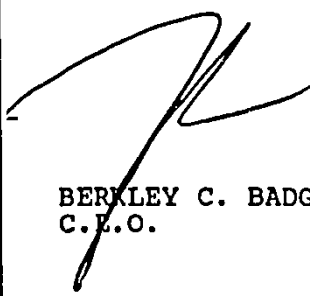
MARCH 1, 1992

PLEASE FIND ENCLOSED THE "ARTICLES OF AMENDMENT" FOR POLICY  
MORTALITY ACCEPTANCE CORPORATION (FL DOCUMENT #S30535) TO  
CHANGE IT'S NAME AS IT NOW APPEARS IN ARTICLE I OF THE  
INCORPORATION AS ORIGINALLY DATED FEBRUARY 1, 1991.

ALSO PLEASE FIND ENCLOSED A CHECK IN THE AMOUNT OF \$35.00,  
WHICH IS THE AMOUNT NECESSARY TO FILE AND RECORD THIS  
DOCUMENT.

PLEASE RETURN ACKNOWLEDGMENT IN THE FORM OF VALIDATING THE  
ATTACHED COPY.

SINCERELY,



BERKLEY C. BADGER  
C.E.O.

-03/05/92--00091--015  
DOMESTIC AMENDMENTS  
AMENDMENT-----+\*\*\*\$5.00  
TOTAL-----+\*\*\*\$5.00



*S30535-  
3-597  
14  
nc - Amer*

*W54108  
28 MAR 11 6AM '92  
FILED  
5947*



**FLORIDA DEPARTMENT OF STATE**

**Jim Smith**  
Secretary of State

**March 6, 1992**

**BERKLEY BADGER  
1200 SO. MISSOURI AVENUE  
SUITE ONE  
CLEARWATER, FL 34616**

**SUBJECT: POLICY MORTALITY ACCEPTANCE CORPORATION  
Reference: S30535**

**Dear SIR:**

**We have received your document for the above corporation and your check(s) totaling \$35.00. However, the document has not been filed and is being returned for the following:**

**The corporate name must contain a suffix that will clearly indicate that it is a corporation. Such suffixes include: CORPORATION, CORP., INCORPORATED, INC., COMPANY, CO.**

**Please return any additional fees or corrected documents to the attention of the undersigned. If you have any questions regarding this matter, please call (904) 487-6916.**

**Carol Mustain  
Corporate Specialist  
Amendment Section**

FILED  
MAR 11 1992  
TALLAHASSEE, FLORIDA

STATE OF FLORIDA  
CORPORATE RECORDS  
ATTN: CAROL MUSTAIN  
AMENDMENT SECTION  
P. O. BOX 6327  
TALLAHASSEE, FL 32314

MARCH 9, 1992

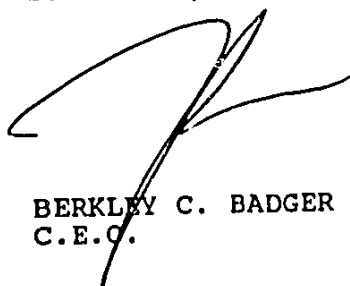
PER YOUR INSTRUCTIONS PLEASE FIND ENCLOSED THE "ARTICLES OF  
AMENDMENT" FOR POLICY MORTALITY ACCEPTANCE CORPORATION (FL  
DOCUMENT #S30535) TO CHANGE IT'S NAME AS IT NOW APPEARS IN  
ARTICLE I OF THE INCORPORATION AS ORIGINALLY DATED FEBRUARY  
1, 1991.

WE HAVE ALREADY SENT A CHECK IN THE AMOUNT OF \$35.00 FOR  
PROCESSING, WHICH YOU HAVE ACKNOWLEDGED RECEIPT OF.

THANK YOU FOR YOUR HELP IN THIS MATTER.

PLEASE RETURN ACKNOWLEDGMENT IN THE FORM OF VALIDATING THE  
ATTACHED COPY.

SINCERELY,



BERKLEY C. BADGER  
C.E.C.

FILED  
MAR 11 1992  
TALLAHASSEE, FL

14-220  
CMA  
3/11

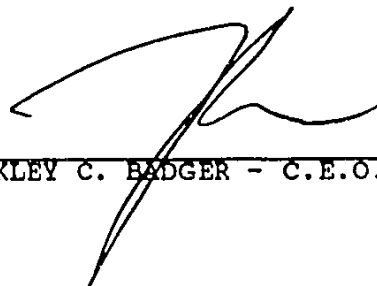
ARTICLES OF AMENDMENT  
FOR  
POLICY MORTALITY ACCEPTANCE CORPORATION

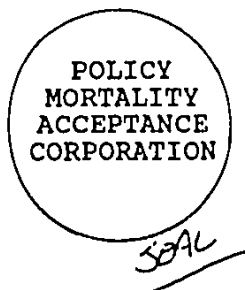
AT THE MEETING OF THE BOARD OF DIRECTORS AND SHAREHOLDERS,  
HELD AT 1200 SO. MISSOURI AVE., SUITE ONE, CLEARWATER, FL,  
34616, IT WAS RESOLVED BY UNANIMOUS VOTE AND CONSENT OF ALL  
BOARD MEMBERS AND STOCKHOLDERS PRESENT THAT:

AN AMENDMENT TO NAME AS IT APPEARS IN THE ORIGINAL  
ARTICLES OF INCORPORATION DATED FEBRUARY 1, 1991, AND  
FURTHER REFERRED TO AS ARTICLE I.

THE NAME SHALL READ I.C. SYSTEMS LEASING, INC. AMENDING,  
SUPERSEDING AND REPLACING THE NAME POLICY MORTALITY  
ACCEPTANCE CORPORATION AS OF MARCH 1, 1992.

  
MARK BLAKEY - SECRETARY

  
BERKLEY C. BADGER - C.E.O.



FILED  
1992 MAR 11 PM 12:52  
STATE OF FLORIDA  
CLERK OF THE CIRCUIT COURT  
IN AND FOR THE COUNTY OF CLAY