

V29581

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LAZARUS CORPORATE FILING SERVICE, INC.

(Requestor's Name)

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MIAMI, FLORIDA (305)552-5973

(City, State, Zip) (Phone #)

LOCAL REPRESENTATIVE TALLAHASSEE

200002609252--6

-08/06/98--01047--002

*****35.00 *****35.00

OFFICE USE ONLY

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. FIRST ATLANTIC PREMIUM FINANCE CORP.
(Corporation Name) (Document #)

2. _____
(Corporation Name) (Document #)

3. _____
(Corporation Name) (Document #)

4. _____
(Corporation Name) (Document #)

☒ Walk in ☒ Pick up time 2:00

☐ Certified Copy

☐ Mail out ☐ Will wait ☐ Photocopy

☐ Certificate of Status

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input checked="" type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

FILED
98 AUG - 6 PM 1:43
DIVISION OF CORPORATION
TALLAHASSEE, FLORIDA

RECEIVED
98 AUG - 6 AM 11:29

Examiner's Initials

[Signature]

1

**ARTICLES OF ADMENDMENT
TO
ARTICLES OF INCORPORATION**

FILED
98 AUG -6 PM 1:43
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to Section 607.1006, Florida Statutes, this corporation submits the following articles to amend to its articles of incorporation:

FIRST: The name of the corporation is First Atlantic Premium Finance Corp.

SECOND: Amendment adopted – Article VIII

The names and street addresses of the members of the Board of Directors this Corporation are as follows:

Delia Sanchez	8625 NW 8 Street Apt. 305
Director/ President/Treasurer/Secretary	Miami, Florida 33126

Ginesio Di Berardino	431 SW 82 Avenue
Director/ Vice-President	Miami, Florida 33144

THIRD: The date of this amendment's adoption: July 28, 1998

FOURTH: Adoption of Amendment (check one)

- ☒ Amendment was approved by the shareholders. The number of votes cast for amendment was sufficient for approval.
- ☐ Amendment was approved by vote of the shareholders through voting groups.

[The following statement must be separately provided for each voting group entitled to vote separately on the amendment:

"The number of votes cast for amendment was sufficient for approval by _____."]
(voting group)

- ☐ Amendment was adopted by the board of directors without shareholder action and shareholder action was not required.
- ☐ Amendment was adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 4 day of August, 19 98.

Signature [Signature]

(By the Chairman or Vice Chairman of the Board,
President, or other officer)

Patia DiGuardino-Sanchez
(Typed or printed name)

President.
(Title)