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To the Honorable Commissioner of Patents and Trademarks: Please record the attached original document or copy thereof.

1. Submission Type

- New
- Resubmission (Non-Recordation)

3.71.01

Document ID # \_\_\_\_\_

- Correction of PTO Error

Reel # \_\_\_\_\_ Frame # \_\_\_\_\_

- Corrective Document

Reel # \_\_\_\_\_ Frame # \_\_\_\_\_

3. Name and Address of Receiving Party(ies):

Name: 5 STAR FINANCIAL CO.

Street Address: 909 NORTH WASHINGTON STREET

City: ALEXANDRIA

State: VIRGINIA Zip: 22314-1556

- Individual(s)

- Association

- General Partnership

- Limited Partnership

- Corporation-State VIRGINIA

- Other

If assignee is not domiciled in the United States, a domestic representative designation is attached:  Yes  No

(Designations must be a separate document from Assignment)

Additional name(s) & address(es) attached?  Yes  No

2. Name of Conveying Party(ies):

**AFBA FINANCIAL SERVICES COMPANY**

**909 NORTH WASHINGTON STREET**

**ALEXANDRIA, VA 22314-1556**

- Individual(s)

- Association

- General Partnership

- Limited Partnership

- Corporation-State VIRGINIA

- Other: \_\_\_\_\_

Additional Name(s) of conveying attached?  Yes  No

4. Nature of conveyance:

- Assignment

- Merger

- Security Agreement

- Change of Name

- Other: \_\_\_\_\_

Execution Date: OCTOBER 20, 2000

5. Application number(s) or registration number(s):

A. Trademark Applicant No.(s)

**SEE ATTACHED SHEET**

B. Trademark Registration No.(s)

**SEE ATTACHED SHEET**

Additional Sheet attached?  Yes  No

6 Name and address of party to whom correspondence concerning this matter should be mailed:

**CUSTOMER NUMBER 00136**  
**JACOBSON, PRICE, HOLMAN & STERN**  
 400 7th Street, N.W.  
 Washington, DC 20004  
 Tel. 202-638-6666

Attorney Docket No. 7476/G-7476

7. Number of applications and registrations involved: **14**

8. Total fee (37 CFR 3.41)..... \$ **365.00**

- Enclosed

- Any deficiencies in enclosed fees are authorized to be charged to account **06-1358**

DO NOT USE THIS SPACE

10. Statement and Signature.

To the best of my knowledge and belief, the foregoing information is true and correct and any attached copy is a true copy of the original document.

**SIMOR L. MOSKOWITZ**

**March 21, 2001**

Name of Person Signing

Signature

Date

Total number of pages excluding cover sheet:

**5**

03-27-2001 10:16:50 AM 101650192

SCHEDULE A

<u>MARK</u>	<u>REGISTRATION/ SERIAL NO.</u>	<u>ISSUE/FILE DATE</u>
AFBA LIFE INSURANCE COMPANY & STARS/SHIELD DESIGN	2,217,680	01/12/99
AFBA FIVE STAR SHARES	2,066,255	06/03/97
AFBA FIVESTARFUNDS & DESIGN	2,236,958	04/06/99
AFBA INDUSTRIAL BANK & DESIGN	75/543,169	08/25/98
AFBA LIFE INSURANCE COMPANY	2,220,726	01/26/99
AFBA	2,386,932	09/19/00
AFBACARE (SYLIZED)	1,771,820	05/18/93
ARMED FORCES BENEFIT SERVICES, INC.	2,351,068	05/23/00
FIVE STAR INTEGRATION SYSTEMS AND DESIGN	2,291,339	11/09/99
FIVE STAR WHOLE LIFE & DESIGN	75/094,841	04/26/96
FIVE STAR AND GLOBE AND SHIELD DESIGN	75/544,427	08/28/98
MAX SAVERS PLUS	1,770,421	05/11/93
ULTRA MAX	2,252,223	06/15/99
PERFECTGIFTCARD	76/194,923	01/16/01

**SIXTH ARTICLES OF AMENDMENT**  
*of*  
**AFBA FINANCIAL SERVICES COMPANY**

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1. The name of the Corporation is **AFBA FINANCIAL SERVICES COMPANY**.

2. The Articles of Incorporation of the above, which were filed with the State Corporation Commission on March 31, 1989 and subsequently amended May 9, 1989, April 1, 1993, July 15, 1993, April 26, 1995, and December 14, 1998, are amended further as follows:

Article 1. of the Articles is amended to read as follows:

***"1. The name of the Corporation is 5 Star Financial Co."***

3. The Amendment does not provide for an exchange, reclassification, or cancellation of issued shares.

4. The Amendment was adopted October 11, 2000 by the sole shareholder of the Corporation by written consent in lieu of a special meeting of shareholders.

The undersigned Chairman of the Board of Directors of the Corporation and Voting Trustee of the sole shareholder of the Corporation declares that the facts herein stated are true as of October 11, 2000.

**5 STAR FINANCIAL CO.**

By: *C. C. Blanton*  
C. C. Blanton  
Lt. General, USAF (Ret.)  
Chairman of the Board of  
Directors and Voting Trustee

**COMMONWEALTH OF VIRGINIA  
STATE CORPORATION COMMISSION**

October 20, 2000

The State Corporation Commission has found the accompanying articles submitted on behalf of  
5 Star Financial Co. (formerly AFBA FINANCIAL SERVICES COMPANY )  
to comply with the requirements of law, and confirms payment of all related fees

Therefore, it is ORDERED that this

**CERTIFICATE OF AMENDMENT**

be issued and admitted to record with the articles of amendment in the Office of the Clerk of the  
Commission, effective October 20, 2000, at 10:38 AM.

The corporation is granted the authority conferred on it by law in accordance with the articles,  
subject to the conditions and restrictions imposed by law.

STATE CORPORATION COMMISSION

By



Commissioner

00-10-16-0073  
AMENACPT  
CIS0436

TRADEMARK  
REEL: 002257 FRAME: 0893

# Commonwealth of Virginia



## State Corporation Commission

*I Certify the Following from the Records of the Commission:*

The foregoing is a true copy of the Articles of Amendment of 5 Star Financial Co. issued October 20, 2000.

Nothing more is hereby certified.



*Signed and Sealed at Richmond on this Date:  
January 16, 2001*

*Joel H. Peck*

*Joel H. Peck, Clerk of the Commission*

CIS0315

RECORDED: 03/21/2001

TRADEMARK  
REEL: 002257 FRAME: 0894