

206171

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CORPORATION ACTIONS

COR AMND/RESTATE/CORRECT OR O/D RESIGN

CHASE INSURANCE AGENCY, INC.

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Certificate of Status	0
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Amend @ 7.17.07

**ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION
OF
CHASE INSURANCE AGENCY, INC.**

Pursuant to the provisions of Chapter 607.1006, Florida Statutes, the undersigned corporation adopts the following Articles of Amendment to its Articles of Incorporation filed September 25, 1957 under Document No. 206171.

AMENDMENTS ADOPTED.

The following amendments of the Articles of Incorporation were adopted by the Corporation:

1. Article IV - Registered Agent

Richard Henry Chase, Jr.
333 N.W. 70th Avenue
Plantation, Florida 33317

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as Registered Agent and agree to act in this capacity.



RICHARD HENRY CHASE JR.

2. Article X - Board of Directors/Officers.

Michael William Chase
333 N.W. 70th Avenue, #108
Plantation, FL 33317

D/P

Mark Raymond Chase
333 N.W. 70th Avenue, #108
Plantation, FL 33317

D/VP

Richard Henry Chase, Jr.
333 N.W. 70th Avenue, #108
Plantation, FL 33317

D/S/T

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The Amendments were adopted by the Board of Directors without shareholder action and the shareholder action was not required on the 1st day of July, 2007.



MICHAEL WILLIAM CHASE, President
Date: July 1, 2007