

691008

(Requestor's Name)

AMERICAN AUTO INSURANCE OF TALL, INC.
903 North Monroe Street
Tallahassee, Florida 32303
(904) 222-4494

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

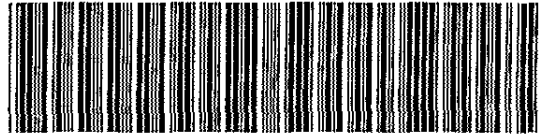
(Business Entity Name)

(Document Number)

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CLERK OF STATE
TALLAHASSEE, FLORIDA

FILED

691008 7-3-03
HPA N/C
Curtis
OK

A Aall American Auto Insurance of Tallahassee, Inc

June 25, 2003

Enclosed please find amended articles and check # 7007 for \$43.75.

Please return a certified copy of the amendment to the address below.

Thank you.

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

A AALL AMERICAN AUTO INSURANCE OF TALLAHASSEE, INC
(present name)

(Document Number of Corporation (If known))

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted: *(indicate article number(s) being amended, added or deleted)*

CHANGE CORPORATE NAME TO:

A AALL AMERICAN INSURANCE OF TALLAHASSEE, INC.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

THIRD: The date of each amendment's adoption: JULY 1ST, 2003

FOURTH: Adoption of Amendment(s) (CHECK ONE)

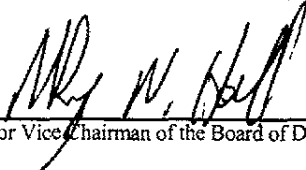
- ☐ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):*

"The number of votes cast for the amendment(s) was/were sufficient for approval by _____"
(voting group)

- ☒ The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
- ☐ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 1st day of July, 2003

Signature


(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

RICKY W. HALL
(Typed or printed name)

PRESIDENT

(Title)