

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32302
(904) 224-8870 • 1-800-342-8062 • Fax (904) 222-1222

H31891

Insurance Office of
Florida, Inc.

Name	7/24/97
Availability	
Document	
Exam	1004
Update	1004
Update	
Verify	1004
Acknowledgment	1004
W.P. Verifier	1004

*00789, 02548, 02389
00672

Signature

Requested by: DN

Name

Date

Time

Walk-In

Will Pick Up

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Change

Art of Inc. File	
LTD Partnership File	Amend
Foreign Corp. File	
L.C. File	
Fictitious Name File	
Name Reservation	
Merger File	
Art. of Amend. File	
RA Resignation	
Dissolution / Withdrawal	
Annual Report / Reinstatement	
Cert. Copy	
Photo Copy	
Certificate of Good Standing	
Certificate of Status	
Certificate of Fictitious Name	
Corp Record Search	
Officer Search	
Fictitious Search	
Fictitious Owner Search	
Vehicle Search	
Driving Record	
UCC 1 or 3 File	
UCC 11 Search	
UCC 11 Retrieval	
Courier	

FILED
97 JUL 24 PM 4:37
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RECEIVED
97 JUL 23 AM 10:20
DIVISION OF CORPORATION



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham
Secretary of State

July 23, 1997

Capital Connection, Inc.
417 E. Virginia Street
Suite 1
Tallahassee, FL 32302

SUBJECT: INSURANCE OFFICE OF FLORIDA, INC.
Ref. Number: H31891

We have received your document for INSURANCE OFFICE OF FLORIDA, INC. and your check(s) totaling \$87.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name you are requesting is unavailable, since it has been previously requested by another individual and the document was returned to the individual for corrections and has not yet been resubmitted.

If the document was approved by a majority vote or other percentage of the members as specified in the articles of incorporation, it should also contain a statement that the number of votes cast was sufficient for approval.

If you have any questions concerning the filing of your document, please call (850) 487-6907.

Annette Hogan
Corporate Specialist

Letter Number: 297A00037326



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

May 23, 1997

THOMAS P. MORAN, ESQ.
MORAN & SHAMS, P.A.
P. O. BOX 472
ORLANDO, FL 32802-0472

THOMAS P. MORAN
MORAN & SHAMS

The name INSURANCE OFFICE OF AMERICA, INC. has been reserved for 120 days beginning May 23, 1997. The reservation number is R97000002526 and this reservation is **NONRENEWABLE**.

A reservation is not a grant of authority to use the name. It is only a withholding of a name from its availability for use by another. When the proposed document is submitted, the name will **AGAIN** be checked against the records of the Division and if still no conflict exists and all other requirements are fulfilled, the reserved name shall be filed as the entity name.

The Division of Corporations is a ministerial filing office and may not render any legal advice. The Division does not adjudicate the legality of any corporate name or arbitrate disputes between entities. You may wish to review other laws such as common law rights, including rights to a trade name; United States Code, Federal Trademark Act, Section 1051 (Lanham Act); Chapter 495, Florida Statutes, Registration of Trademarks and Service Marks (Florida Trademark Act); and Section 865.09, Florida Statutes (Fictitious Name Act).

If someone else submits the document for filing, it must have a copy of this letter attached.

Should you have any questions regarding this matter, please telephone (904) 488-9000, the Name Availability Section

Jason Merrick

Letter number: 797A00028169

97 JUL 24 11:53
DIVISION OF CORPORATIONS

Corrected

ARTICLES OF AMENDMENT TO THE
ARTICLES OF INCORPORATION OF
INSURANCE OFFICE OF FLORIDA, INC.

97 JUL 24 PM 4:37
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of Section §607.181 of the Florida General Corporation Act, the undersigned corporation adopts the following Articles of Amendment to its Articles of Incorporation;

1. The name of the corporation is: Insurance Office of Florida, Inc..
2. The Amendment of the Articles of Incorporation was duly approved by written action and consent of a majority of the shareholders and Board of Directors of the Corporation on July 21, 1997, in the manner prescribed by the Florida General Corporation Act: The number of votes cast by the shareholders were sufficient for approval.
 - (a) The name of the corporation shall be changed to Insurance Office of America, Inc.
 - (b) The street address of the principal office of the corporation is 150 N. Westmonte Drive, Altamonte Springs, FL 32716.

Dated: July 21, 1997.

INSURANCE OFFICE OF FLORIDA, INC.

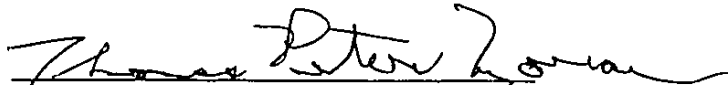
By: 

John K. Ritenour, Chairman of the
Board of Directors

STATE OF FLORIDA
COUNTY OF ORANGE

The foregoing instrument was acknowledged before me this 21 day of July, 1997, by John K. Ritenour, Chairman of the Board of Directors of Insurance Office of Florida, Inc., a Florida corporation, who (X) is personally known to me, or () produced NA as identification.

My Commission Expires:


Notary Public

Print Name: Thomas Peter Moran

[data\wpdata\jmc\articles.amd]

NOTARY PUBLIC
MY COMMISSION EXPIRES
September 20, 1997
BONDED THRU TROY FAIR INS., INC.