

H31891

Florida Department of State

Division of Corporations

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Katherine Harris, Secretary of State

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To:

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DIVISION OF CORPORATIONS

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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BASIC AMENDMENT

INSURANCE OFFICE OF AMERICA, INC.

Certificate of Status	0
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AMEND
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CAPITAL CONNECTION

850 222 1222

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FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

December 21, 2001

INSURANCE OFFICE OF AMERICA, INC.
150 NORTH WESTMONTE DRIVE
ALTAMONTE SPRINGS, FL 32714US

SUBJECT: INSURANCE OFFICE OF AMERICA, INC.
REF: H31891

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refile the complete document, including the electronic filing cover sheet.

You failed to make the correction(s) requested in our previous letter.

Amendments are filed in compliance with section 607.1006, Florida Statutes.

Please correct your document to reflect that it is filed pursuant to the correct statute number.

If shareholder approval was not required, a statement to that effect must be contained in the document.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6880.

Karen Gibson
Corporate Specialist

FAX Aud. #: H01000122552
Letter Number: 701A00066802

Division of Corporations - P.O. BOX 6327 - Tallahassee, Florida 32314



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

December 19, 2001

INSURANCE OFFICE OF AMERICA, INC.
150 NORTH WESTMONTE DRIVE
ALTAMONTE SPRINGS, FL 32714US

SUBJECT: INSURANCE OFFICE OF AMERICA, INC.
REF: H31891

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

Please correct your document to reflect that it is filed pursuant to the correct statute number.

Amendments are filed in compliance with section 607.1006, Florida Statutes.

The date of adoption is incomplete.

If an amendment was adopted by the incorporators or board of directors without shareholder action, a statement to that effect and that shareholder action was not required must be contained in the document.

The amendment must be signed by an incorporator if adopted by the incorporators or by a director if adopted by the directors.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6906.

Darlene Connell
Corporate Specialist

FAX Aud. #: H01000122552
Letter Number: 801A00066534

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Division of Corporations - P.O. BOX 6327 - Tallahassee, Florida 32314

H01000122552 2

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

1006

Pursuant to the provisions of Section §607.121 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 America, Inc.
2. The following Amendment to the Articles of Incorporation was duly approved by written action and consent of all of the members of the Board of Directors of the Corporation on December 12, 2001, in the manner prescribed by the Florida General Corporation Act:

(a) The number of authorized shares of common stock of the corporation shall be 750,000.

3. Shareholders approval is not required for this Amendment.

Dated: December 17, 2001.

INSURANCE OFFICE OF AMERICA, INC.

By: 

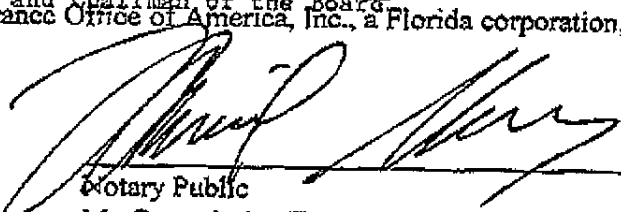
John K. Ritenour, President CEO.

Director and Chairman of the Board

STATE OF FLORIDA
COUNTY OF ORANGE

The foregoing instrument was acknowledged before me this 17th day of December, 2001, by **John K. Ritenour, CEO, Director and Chairman of the Board** of Insurance Office of America, Inc., a Florida corporation, who is personally known to me.

SEAL


Notary Public

My Commission Expires:



Maurice Shams
MY COMMISSION # CC878513 EXPIRES
October 10, 2003
BONDING TROY TAYLOR INSURANCE, INC.

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