

J68708

TIMOTHY G. HAYES & ASSOCIATES, P.A.

Attorneys At Law

Lakeview Professional Center  
21859 State Road 54, Suite 200 • Lutz, Florida 33549

TIMOTHY G. HAYES  
Telephone 813/949-6525 • Fax 813/949-6433

April 16, 1997

Department of State  
Division of Corporations  
P.O. Box 6327  
Tallahassee, Florida 32314

FILED  
97 APR 21 PM 2:34  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

Re: All-County Appraisal Service, Inc.

Dear Sir or Madam:

Enclosed for filing please find the original and one copy of the Articles of Amendment to the Articles of Incorporation for the above corporation, along with a check in the amount \$35.00 for the filing fee.

Sincerely yours,

*Debrah D. Mayworth*

DEBRAH D. MAYWORTH  
Legal Assistant  
HAYES & ASSOCIATES, P.A.  
21859 State Road 54, Suite 200  
Lutz, Florida 33549  
(813) 949-6525

/dm  
Encls.

300002149173--0  
-04/21/97--01107--011  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

N/C

WS APR 29 1997

ARTICLES OF AMENDMENT TO  
THE  
ARTICLES OF INCORPORATION  
OF

ALL-COUNTY APPRAISAL SERVICE, INC.

Pursuant to the provisions of Chapter 607, Florida Statutes, the undersigned corporation adopts the following Articles of Amendment to its Articles of Incorporation, filed April 20, 1987, #J68708,

FIRST: The name of the corporation is ALL-COUNTY APPRAISAL SERVICE, INC.

SECOND: The following amendment of the Articles of Incorporation was adopted by the corporation:

Change of Name:

From: ALL-COUNTY APPRAISAL SERVICE, INC.

To: A-B-C DENNIS INSURANCE, INC.

THIRD: The amendment was adopted by the Board of Directors on the 15th day of April, 1997, without shareholder action (not required).

FOURTH: The amendment was approved by a majority of the members of the corporation on the 15th day of April, 1997.

DATED: April 16, 1997

ALL-COUNTY APPRAISAL SERVICE, INC.

BY: Robert E. Dennis  
ROBERT E. DENNIS, President  
Sole Director

Attest:

Robert E. Dennis  
ROBERT E. DENNIS, Secretary

(Seal)

FILED  
97 APR 21 PM 2:30  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA