

FROM JMFE LEGAL DEPT.

(MON) 2.15'99 16:11/ST. 16:11/NO. 4260349070 P 1

K 49104

Florida Department of State
Division of Corporations
Public Access System
Katherine Harris, Secretary of State

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Fax Number : (850) 922-4000

From:
Account Name : JM FAMILY ENTERPRISES, INC. LEGAL DEPT.
Account Number : 071111001122
Phone : (954) 429-2263
Fax Number : (954) 429-2601

SECRETARY OF STATE
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FIDELITY INSURANCE AGENCY, INC.

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Division of Corporations
Fax Number : (850)922-4000

From:

Account Name : JM FAMILY ENTERPRISES, INC. LEGAL DEPT.
Account Number : 071111001122
Phone : (954)429-2263
Fax Number : (954)429-2601

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To:

Division of Corporations
Fax Number : (850)922-4000

From:

Account Name : JM FAMILY ENTERPRISES, INC. LEGAL DEPT.
Account Number : 071111001122
Phone : (954)429-2263
Fax Number : (954)429-2601

BASIC AMENDMENT

FIDELITY INSURANCE AGENCY, INC.

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FROM JMFE LEGAL DEPT.

(MON) 2.15'99 14:19/ST. 14:19/NO. 4260349068 P 1



JM FAMILY
ENTERPRISES, INC.

100 N.W. 12th Avenue o P.O. Box 1160
Deerfield Beach, Florida 33443

FACSIMILE COVER SHEET

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DATE: 2/15/99

TO: KAREN GIBSON
CORPORATE SPECIALIST
Number of Pages (including cover sheet): 4

850-922-4000

FROM: Melanie Mikaelian, Paralegal

DEPARTMENT: LEGAL

PHONE: (954) 420-4617 FAX: (954) 429-2601

If you have any problems receiving this transmission, please call:
Melanie Mikaelian at (954) 420-4617

MESSAGE:

RE: FIDELITY INSURANCE AGENCY, INC.

FAX AUD. #: 19900003627

Letter Number: 099A00006569

SEE ATTACHED FOR FILING.

Thank you.

FROM JMFE LEGAL DEPT.

(MON) 2.15'99 16:11/ST. 16:11/NO. 4260349070 P 2



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

February 15, 1999

FIDELITY INSURANCE AGENCY, INC.
111 NW 12TH AVE
DEERFIELD BEACH, FL 33442US

SUBJECT: FIDELITY INSURANCE AGENCY, INC.
REF: K49104

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Darlene Connell
Corporate Specialist

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Letter Number: 899A00006733

FROM JMFE LEGAL DEPT.

(MON) 2.15'99 14:19/ST.14:19/NO.4260349068 P 2



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

February 15, 1999

FIDELITY INSURANCE AGENCY, INC.
111 NW 12TH AVE
DEERFIELD BEACH, FL 33442US

SUBJECT: FIDELITY INSURANCE AGENCY, INC.
REF: K49104

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Karen Gibson
Corporate Specialist

FAX Aud. #: H99000003627
Letter Number: 099A00006569

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

Pursuant to the provisions of Section 607.1006, Florida Statutes, this Florida corporation adopts the following Articles of Amendment to its Articles of Incorporation:

First: The name of the corporation is Fidelity Insurance Agency, Inc.

Second: The Articles of Incorporation of this corporation are amended by amending and restating Article II in its entirety to read as follows:

ARTICLE II

GENERAL NATURE OF BUSINESS

The purpose of the corporation is to engage in any lawful act or activity, for which corporations may be organized to do business under the Florida General Corporation Act; including without limitation, acting as an insurance agency.

Third: The amendment of Article II to the Articles of Incorporation of the corporation set forth above were adopted by the board of directors and approved by the shareholder on January 26, 1999.

Fourth: The vote cast by the shareholders for the amendment and restatement of Article II to the Articles of Incorporation was sufficient for approval.

Signed on this 26th day of January, 1999.

FIDELITY INSURANCE AGENCY, INC.

By: _____

John J. Whelan
John J. Whelan
Secretary

Prepared by:
Melanie Mikaelian
JM Family Enterprises, Inc.
100 NW 12th Avenue
Deerfield Beach, FL 33442
954-420-4617

FILED
99 FEB 15 PM 4:33
TALLAHASSEE, FLORIDA
SECRETARY OF STATE