

P00000081125

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DIVISION OF CORPORATIONS  
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2007/08/30



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

July 18, 2007

CO-ADVANTAGE INSURANCE SERVICES, INC.  
111 W. JEFFERSON STREET  
SUITE 100  
ORLANDO, FL 32801 US

SUBJECT: CO-ADVANTAGE INSURANCE SERVICES, INC.  
Ref. Number: P00000081125

We have received your document for CO-ADVANTAGE INSURANCE SERVICES, INC. and your check(s) totaling \$. However, the enclosed document has not been filed and is being returned for the following correction(s):

Amendments for Florida profit corporations are filed in compliance with section 607.1006, Florida Statutes. Please see the enclosed information.

The fee to file articles of amendment is \$35. Certified copies are optional and are \$8.75 for the first 8 pages of the document, and \$1 for each additional page, not to exceed \$52.50.

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) 245-6925.

Cynthia Blalock  
Document Specialist

Letter Number: 807A00045343

**July 10, 2007**

**VIA USPS CERTIFIED MAIL**

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

**RE: Co-Advantage Insurance Services, Inc. - FL Document #P00000081125**

Dear Sir or Madam:

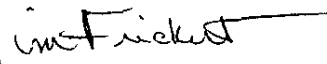
Please file the enclosed Articles Of Amendment And Name Change / Board of Directors Action By Consent dated July 1, 2007 for the above-captioned corporation. A check in the amount of \$35.00 has been provided to cover the associated filing fees.

After this document has been filed, please send two (2) certified copies to my attention at the following address:

Co-Advantage Resources, Inc.  
111 W. Jefferson Street, Suite 100  
Orlando, FL 32801

Should you have any questions or require additional information, please contact me at (407) 447-1824.

Kind Regards,

  
Jim Frickert  
Tax & Regulatory Specialist

**August 24, 2007**

**VIA USPS CERTIFIED MAIL**

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

Attn: Ms. Pam Smith

**RE: Co-Advantage Insurance Services, Inc. - FL Document #P00000081125**

Dear Ms. Smith:

Enclosed per our telephone conversation yesterday are the updated Articles Of Amendment And Name Change / Board of Directors Action By Consent dated July 1, 2007 for the above-captioned corporation. A check in the amount of \$35.00 to cover the associated filing fees had been provided in our earlier (July 10, 2007) submission of these documents.

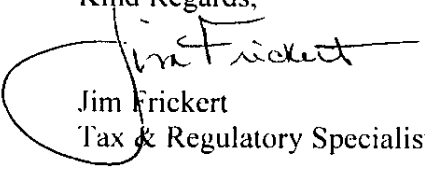
After this document has been filed, please send two (2) certified copies to my attention at the following address:

Co-Advantage Resources, Inc.  
111 W. Jefferson Street, Suite 100  
Orlando, FL 32801

A check in the amount of \$17.50 has been provided as payment for the certified copies of the filed document.

Should you have any questions or require additional information, please contact me at (407) 447-1824.

Kind Regards,

  
Jim Frickert  
Tax & Regulatory Specialist

**CO-ADVANTAGE INSURANCE SERVICES, INC.  
ARTICLES OF AMENDMENT AND NAME CHANGE  
BOARD OF DIRECTORS ACTION BY CONSENT**

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS

2007 AUG 28 PM 1:09

THE UNDERSIGNED, being all the members of the Board of Directors of Co-Advantage Insurance Services, Inc., a Florida corporation (the "Corporation"), hereby consent to and direct the following action by the Corporation and instruct the Secretary of the Corporation to enter this certificate into the minutes of the proceedings of the Corporation:

1. The name of the Corporation is CO-ADVANTAGE INSURANCE SERVICES, INC. ("Corporation").
2. The Corporation was incorporated pursuant to the provisions of the Florida General Corporation Act, on August 28, 2000 and assigned document number P00000081125; and
3. The undersigned Corporation, by and through its Directors and pursuant to the provisions of Section 607.1001 of the Florida Statutes, wishes to amend the aforesaid Articles of Incorporation.
4. The effective date of this amendment shall be July 1, 2007;

NOW, THEREFORE, the undersigned hereby amends the Articles as follows:

1. Article I - Name of the Articles of Incorporation of the Corporation is hereby amended to read as follows:

"ARTICLE I - Name

The name of this Corporation shall be: COADVANTAGE INSURANCE SERVICES, INC."

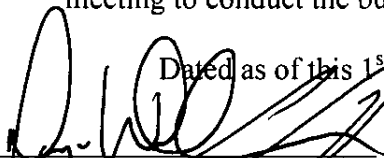
2. Except as modified herein, the Articles of Incorporation of said Corporation shall be and remain in full force and effect.

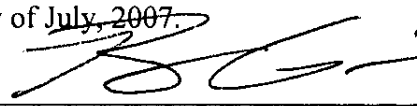
IN WITNESS WHEREOF, these Articles of Amendment have been executed as of the 1<sup>st</sup> day of July, 2007.


2. All lawful acts on behalf of the Corporation taken by the Officers and Directors to date are ratified and confirmed. *Shareholder action was not required.*

Execution of this certificate by the undersigned, being all of the members of the Board of Directors and pursuant to Section 607.0821 of the Florida Statutes, waives any requirement of a formal meeting to conduct the business referred to herein. This certificate may be executed in counter-part.

Dated as of this 1<sup>st</sup> day of July, 2007.

  
Dayne Williams

  
Bruce Goin

  
Andrew Krusen

  
Ben Hewitt

  
Mark Lowrey

  
John Riley

  
Russell Newton, III