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(Requestor's Name)

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(City/State/Zip/Phone #)

☐ PICK-UP

☒ WAIT

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(Business Entity Name)

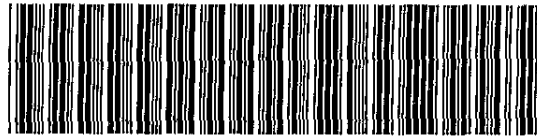
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Certificates of Status

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*Amended &
Restated*

12/06/04--01006--002 **43.75

FILED

04 DEC -3 PM 5:09

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RECEIVED

04 DEC -3 PM 4:44

DEPT. OF REVENUE
TALLAHASSEE, FLORIDA

*ADR
12/3/04*

MEMORANDUM

TO: HOLLY
FROM: RICH
DATE: December 2, 2004
RE: Secretary of State Filing
Advanced Insurance Coverages
Our File No.: 03-191

Please see the attached Amendment to Articles of Incorporation for Advanced Insurance Coverages, Inc. together with ~~our firm check~~ in the amount of \$43.75. Please file the Amendment with the SOS and get a certified copy for me.

Thanks.

**ARTICLES OF AMENDMENT AND RESTATEMENT
OF ARTICLES OF INCORPORATION
FOR
ADVANCED INSURANCE COVERAGES, INC.**

FILED
NOV 12 2004 PM 5:04
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to Sections 607.1006 and 607.1007, Florida Statutes, ADVANCED INSURANCE COVERAGES, INC. (the "Corporation") hereby amends and restates the Articles of Incorporation of the Corporation according to the Articles of Amendment and Restatement as follows:

FIRST:

The Amended and Restated Articles of Incorporation of the Corporation are attached hereto as Exhibit "A" and are incorporated herein by reference.

SECOND:

The Amended and Restated Articles of Incorporation contain an amendment to the Articles of Incorporation requiring shareholder approval.

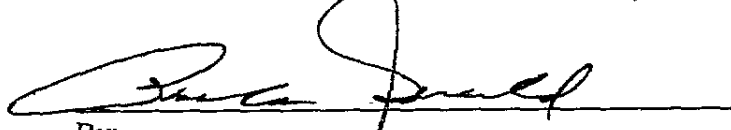
THIRD:

The foregoing Amended and Restated Articles of Incorporation was approved by the shareholders of the Corporation and the number of votes cast for the Amended and Restated Articles of Incorporation by the shareholders was sufficient for approval.

The foregoing Amended and Restated Articles of Incorporation was approved by the Corporation's shareholders on November 12th, 2004.

IN WITNESS WHEREOF the undersigned Officer of ADVANCED INSURANCE COVERAGES, INC., has executed the foregoing Articles of Amendment and Restatement of Articles of Incorporation this 12th day of November, 2004.

ADVANCED INSURANCE COVERAGES, INC.



By:

Pamela B. Gerald

Print Name:

AMENDED AND RESTATED
ARTICLES OF INCORPORATION
OF
ADVANCED INSURANCE COVERAGES, INC.

In compliance with the requirements of F.S. Chapter 607, the undersigned being a natural person, hereby files the following amended and restated articles of incorporation.

ARTICLE I

The name of the Corporation shall be: ADVANCED INSURANCE COVERAGES, INC. Its business shall be carried on in the State of Florida, in the United States of America, and elsewhere, as may be authorized by its Board of Directors.

ARTICLE II

The general nature of the business to be transacted by the Corporation shall be to engage in any and all business permitted under the laws of the State of Florida and elsewhere.

ARTICLE III

The maximum number of shares that the Corporation is authorized to have outstanding at any time shall be Five Hundred (500) shares at no par value.

ARTICLE VI

The street address of the principal office of this Corporation will be 455 Fairway Drive, Suite 102, Deerfield Beach, Florida 33441-1804

ARTICLE V

The current registered office of the Corporation shall be 455 Fairway Drive, Suite 102, Deerfield Beach, Florida 33441-1804. The registered agent for the Corporation at that address is Pamela B. Gerald. The registered agent or registered office of the Corporation may be changed at any time by the Corporation.

ARTICLE VI

The names and addresses of the first Board of Directors, who shall hold office for the first year of the Corporation's existence, or until their successors are elected and have qualified, are as follows:

<u>NAME</u>	<u>ADDRESS</u>
Curtis Lund	555 Corporate Drive Kalispell, MT 59901
P. Michael Jones	555 Corporate Drive Kalispell, MT 59901
Pamela B. Gerald	455 Fairway Drive Suite 102 Deerfield Beach, Florida 33441-1804
Theresa Johnston	555 Corporate Drive Kalispell, MT 59901
Elaine Sather	555 Corporate Drive Kalispell, MT 59901

ARTICLE VII

The name and street address of the person signing these Amended and Restated Articles of Incorporation is Pamela B. Gerald, 455 Fairway Drive, Suite 102, Deerfield Beach, Florida 33441-1804.

CERTIFICATE DESIGNATING PLACE OF BUSINESS FOR DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED.

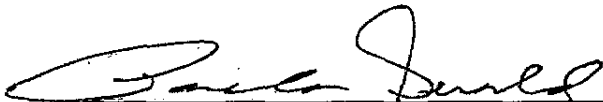
ARTICLE VIII

In pursuance of Chapter 48.091, Florida Statutes the following is submitted, in compliance with said Act:

First. ADVANCED INSURANCE COVERAGES, INC., with its registered office indicated in the Amended and Restated Articles of Incorporation at 455 Fairway Drive, Suite 102, Deerfield Beach, Florida 33441-1804 has named Pamela B. Gerald, as its agent to accept service of process within this state. The undersigned is familiar with and accepts the obligations of that position pursuant to F.S. 607.0501(3).

ACKNOWLEDGMENT:

Having been named to accept service of process for ADVANCED INSURANCE COVERAGES, INC., at place designated in this Certificate, I hereby accept to act in this capacity, and agree to comply with the provisions of said Act relative to keeping open said office.


Pamela B. Gerald, Resident Agent

ARTICLE IX

The Corporation shall indemnify its directors and officers to the fullest extent permitted by law.

IN WITNESS WHEREOF, I have hereunto set my hand and seal this 12th day of November, 2004.


Pamela B. Gerald, Vice-President

STATE OF FLORIDA :
: ss.
COUNTY OF BROWARD :

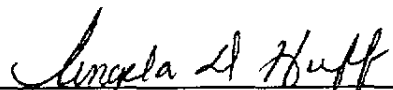
The foregoing instrument (Amended and Restated Articles of Incorporation for ADVANCED INSURANCE COVERAGES, INC.) was acknowledged before me this 12th day of November, 2004, by Pamela B. Gerald, Vice-President, who is personally known to me or who has produced _____ as identification.

My commission expires: 01-21-07



(Seal)

Angela D. Huff
MY COMMISSION # DD178892 EXPIRES
January 21, 2007
BONDED THRU TROY FAIN INSURANCE, INC.


Signature of Acknowledger

ANGELA D HUFF
Typed/Printed Name of Acknowledger