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### Susan L. Corzilius, CPA, CP, P.A.

1070 South McCall Road • Englewood, Florida 34223 Phone: (941) 474-7724 • Fax: (941) 474-7725 Email: CorziliusPA@comcast.net

May 1, 2008

#### **Amendment Section**

Division of Corporations P.O. Box 6327 Tallahassee, FL 32314

Re:

Business Assurance Agency II, Inc.

Document Number P07000111499

To Whom It May Concern:

The enclosed *Articles of Amendment* and fee are submitted for filing. Please return all correspondence concerning this matter to the following:

#### Susan L. Corzilius

Susan L. Corzilius, CPA, CP, P.A. 1070 S. McCall Road Englewood, Florida 34223

For further information concerning this matter, please call *Susan L. Corzilius* at (941) 474-7724. Enclosed is a check for \$43.75 representing the filing fee and a certified copy.

Sincerely,

Susan L. Corzilius, CPA

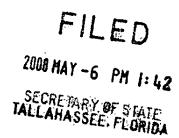
Susan L. Corziluis, CPA

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**Enclosures** 

cc: Business Assurance Agency II, Inc.

# Articles of Amendment bota Articles of Incorporation of



#### **Business Assurance Agency II, Inc.**

Document No. P07000111499

Pursuant to the provisions of section 607.1006, Florida Statutes, this *Florida Profit Corporation* adopts the following amendment to its Articles of Incorporation:

**New Corporate Name:** 

Lamarca Insurance and Financial Services, Inc.

**Adoption Date:** 

May 1, 2008

The amendment was approved by the shareholders. The number of votes cast for the amendment by the shareholders was sufficient for approval.

Michael A. Lamarca, President