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MACFARLANE FERGUSON

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10/23/97

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FROM: MACFARLANE AUSLEY II (CLEARWATER)  
CONTACT: PRISCILLA ADAMS  
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NAME: INSURANCE MALL OF PORT CHARLOTTE, INC.

AUDIT NUMBER.....H97000017649

DOC TYPE.....BASIC AMENDMENT

CERT. OF STATUS..0

PAGES..... 1

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ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION

I. Article I of the Articles of Incorporation of INSURANCE MALL OF PORT CHARLOTTE, INC. is hereby amended to read:

ARTICLE I

Name

The name of this corporation shall be:

APPLE INSURANCE MALL OF PORT CHARLOTTE, INC.

II. The foregoing amendment was adopted by the unanimous vote of the shareholders and directors of this corporation on the 10th day of September, 1997.

IN WITNESS WHEREOF, the undersigned President and Secretary of this corporation have executed these Articles of Amendment this 15<sup>th</sup> day of October, 1997.

Pamela M. McVaigh  
Secretary, Pamela M. McVaigh

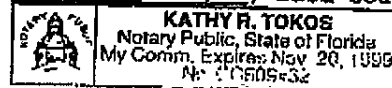
Charles S. Watson  
President, Charles S. Watson

STATE OF FLORIDA  
COUNTY OF PALM BEACH

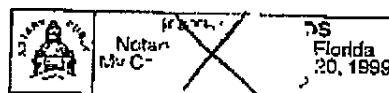
I HEREBY CERTIFY, that on this day personally appeared before me, an officer duly authorized to administer oaths and take acknowledgments, CHARLES S. WATSON, as President of INSURANCE MALL OF PORT CHARLOTTE, INC., to me personally known to be the individual described in and who executed the foregoing instrument or who has produced N/A as identification and who did take an oath and he acknowledged before me that he executed the same for the purposes therein expressed and in the capacity so stated.

WITNESS my hand and official seal at Boynton Beach, said County and State, this 15<sup>th</sup> day of October, 1997.

Prepared By:  
J. PAUL RAYMOND, ESQ.  
P. O. Box 1669  
Clearwater, FL 33757  
(813) 441-8966  
Fla. Bar No. 169268



Kathy R. Tokos  
Print Name  
Notary Public  
My Commission Expires:



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