

P97000048894

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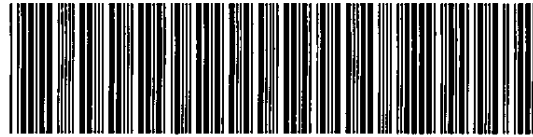
(Business Entity Name)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

T. Roberts OCT 13 2006

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Auto + Insurance Agency, Inc.

DOCUMENT NUMBER: P97000048894

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Craig M. Dorne

(Name of Contact Person)

Craig M. Dorne, PA

(Firm/ Company)

407 Lincoln Road PH-SE

(Address)

Miami Beach FL 33139

(City/ State and Zip Code)

For further information concerning this matter, please call:

Craig M. Dorne at (305) 534-4757

(Name of Contact Person)

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☒ \$35 Filing Fee

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☐ \$52.50 Filing Fee
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(Additional Copy
is enclosed)

Mailing Address

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

Street Address

Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

**AMENDMENT TO
ARTICLES OF INCORPORATION
OF
AUTO + INSURANCE AGENCY, INC. n/k/a AUTO PLUS INSURANCE AGENCY, INC.**

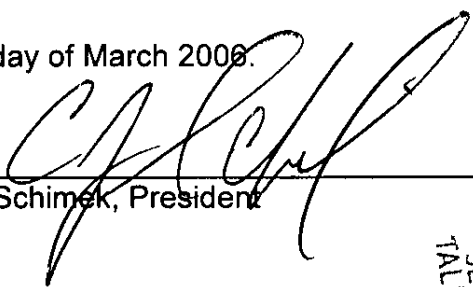
The Articles of Incorporation of **AUTO + INSURANCE AGENCY, INC.** (the "Corporation") originally filed with the Department of State of the State of Florida on June 2, 1997, are hereby amended pursuant to the Florida Business Corporation Act (the "Act") as follows:

ARTICLE I

The name of the corporation is **AUTO PLUS INSURANCE AGENCY, INC.**

The shareholders and directors approved the amendment unanimously on March 9, 2006.

EXECUTED at Miami, Florida, this 9th day of March 2006.



Cliff Schimek, President

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TALLAHASSEE, FLORIDA