

P97000081703

Requestor's Name

Name: F. Blaine Farnico Phone: (813) 689-7767

Company: ALL STAR Insurance, S.E. Hillsborough

Address: 100 Flamingo Drive

City: Apollo Beach State: FL Zip: 33572

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. _____ (Corporation Name) (Document #)
2. _____ (Corporation Name) (Document #)
3. _____ (Corporation Name) (Document #)
4. _____ (Corporation Name) (Document #)

- Walk in Pick up time _____ Certified Copy
 Mail out Will wait Photocopy Certificate of Status

FILED
 97 OCT 13 AM 9:15
 SECRETARY OF STATE
 TALLAHASSEE, FLORIDA

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

000002302620--6
 -09/24/97--01091--001
 *****70.00 *****35.00

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

Amend

706

**989,524,544,671d*

10-18-97

Examiner's Initials	<i>LFT</i>
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FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

October 2, 1997

F. Blaine Panico
101 Flamingo Drive
Apollo Beach, FL 33572

SUBJECT: ALL STAR INSURANCE, PLANT CITY, INC.
Ref. Number: P97000081703

We have received your document for ALL STAR INSURANCE, PLANT CITY, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Please check adoption of amendment in number four.

The name and title of the person signing the document must be noted beneath or opposite the signature.

We regret that we were unable to contact you by phone. Please return the corrected document with a letter providing us with a telephone number where you can be reached during working hours.

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) 487-6910.

Louise Flemming-Jackson
Corporate Specialist Supervisor

Letter Number: 397A00048584

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

FILED
97 OCT 13 AM 9:15
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ALL STAR Insurance, Plant City, Inc.

(present name)

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted: *(indicate article number(s) being amended, added or deleted)*

Article 13 Board of Directors

After noting a mistake submitted by corporate attorneys to the board of directors, the board named persons elected as Director(s) of the Corporation to serve until the next annual meeting of Stockholders or until their successors are duly elected and qualified:

F. Blaine Panico
Melissa Hollowell

Article 14 Officers of the Corporation

The following were duly nominated and, a vote having been taken were unanimously elected officers of the corporation to serve for one year and until their successors are elected and qualified:

President:	F. Blaine Panico
Vice-President:	F. Blaine Panico
Secretary:	F. Blaine Panico
Treasurer:	F. Blaine Panico

Article 15 Delivery to the Corporation of Said Assets

Resolved, that upon delivery to the corporation of said assets and the execution and delivery of such proper instruments as may be necessary to transfer and convey the same to the corporation, the officers of this corporation are authorized and directed to execute and deliver the certificate or certificates for such shares as are required to be issued and delivered to the consideration of:

NAME ADDRESS	SHARES
F. Blaine Panico 504 S. Oregon Avenue Tampa, FL 33606	100 Shares

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

*for reclassification of issued shares, see Article 15.

September 15, 1997

THIRD: The date of each amendment's adoption: _____

FOURTH: Adoption of Amendment(s) (CHECK ONE)

- The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):*

"The number of votes cast for the amendment(s) was/were sufficient for approval by _____ voting group"
- The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
- The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 15th day of September, 19 97

Signature



09-15-97

(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

F. Blaine Panico

Typed or printed name

President

Title