## P9100002365

Linster E. Brinkley, Jr. 2350-N 34<sup>th</sup> Street North, Suite 110 St. Petersburg, Florida 33713 Telephone (727) 328-8100 – Fax (727) 321-1715

October 2, 2000

500003413795--2 -10/04/00--01059--004 \*\*\*\*\*35.00 \*\*\*\*\*\*35.00

Florida Department of State Division of Corporations P.O. Box 6327 Tallahassee, Florida 32314

Re: Notice of Filing Articles of Amendment to Articles of Incorporation Of Great Florida - St. Petersburg, Inc.

Dear Ms Louise Flemming-Jackson

Enclosed please find the following in reference to filing the articles of amendment for Great Florida Insurance:

- Copy of your letter number 100A00049156
- Two copies of Articles of Amendment to Articles of Incorporation
- Check for \$35.00

I look forward to receiving confirmation that the articles of amendment have been filed. If you have any questions, or need additional information please call.

Sincerely,

Haron F. McLardon

Sharon E. McLendon Legal Assistant

encls.

00 OCT -4 PN 12: 42
SECRETARY OF STATE
TALLAHASSEE FLORING

N/C Amen



## FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State

September 18, 2000

Linster E. Brinkley, Jr., Esquire 2350- N 34th Street North, Suite 110 St. Petersburg, FL 33713

SUBJECT: GREAT FLORIDA INSURANCE - ST. PETERSBURG, INC.

Ref. Number: P97000102365

This will acknowledge receipt of your correspondence which is being returned for the following reason(s):

The fee to file articles of amendment is \$35. Certified copies are optional and are \$8.75 for the first 8 pages of the document, and \$1 for each additional page, not to exceed \$52.50.

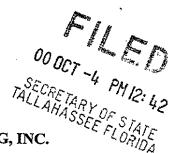
Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6910.

Letter Number: 100A00049156

Louise Flemming-Jackson Corporate Specialist Supervisor

## ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF



GREAT FLORIDA INSURANCE – ST. PETERSBURG, INC.

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 adopted:

ARTICLE 1 - Name

The name of the corporation shall be changed to American Assurance of Florida, Inc.

SECOND:

The date of each amendment's adoption is September 1, 2000.

THIRD:

Adoption of Amendment was approved by the shareholders. The number

of votes cast for the amendment was sufficient for approval.

Signed this \\ \alpha \\ day of September, 2000.

Signature:

Carol Christensen, President and Director