



P98000022972

ACCOUNT NO. : 072100000032

REFERENCE : 770633 82563A

AUTHORIZATION :

Patricia Pizito

COST LIMIT : \$ 35.00

FILE
2ND

ORDER DATE : April 6, 1998

ORDER TIME : 3:38 PM

ORDER NO. : 770633-010

CUSTOMER NO: 82563A

CUSTOMER: Gregory L. Gresham, Esq
Gregory L. Gresham, Esq
918a Drew Street

000002480470--0

Clearwater, FL 33755

DOMESTIC AMENDMENT FILING

NAME: SANDBERGEN RICHARDSON, INC.

EFFECTIVE DATE:

XX ARTICLES OF AMENDMENT
 RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Brenda Phillips

EXAMINER'S INITIALS:

FILED
98 APR -6 PM 4:25
RECEIVED
98 APR -6 PM 4:07
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
DIVISION OF CORPORATION

4/7
For name change

**AMENDMENT TO THE
ARTICLES OF INCORPORATION
OF
SANDBERGEN RICHARDSON, INC.**

FILED

98 APR -6 PM 4:25

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I

NAME: The name of this corporation is changed from SANDBERGEN RICHARDSON, INC.
to

SANDBERGEN INSURANCE, INC.

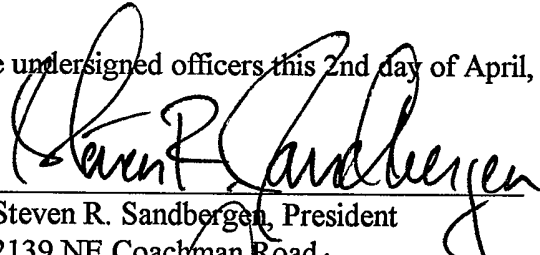
ARTICLE II

PERSON SIGNING: These Articles of Amendment were adopted on April 2, 1998, by unanimous written consent of the Board of Directors and Shareholders. The name and address of the officers signing these Articles of Amendment is:

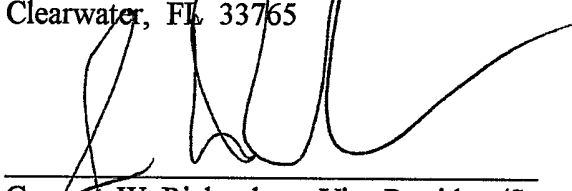
Steven R. Sandbergen, President
2139 NE Coachman Road
Clearwater, FL 33765

Gregory W. Richardson, Vice President/Secretary
2139 NE Coachman Road
Clearwater, FL 33765

Executed by the undersigned officers this 2nd day of April, 1998.



Steven R. Sandbergen, President
2139 NE Coachman Road
Clearwater, FL 33765

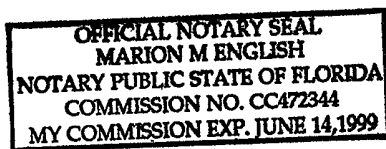


Gregory W. Richardson, Vice President/Secretary
2139 NE Coachman Road
Clearwater, FL 33765

**STATE OF FLORIDA
COUNTY OF PINELLAS**

The foregoing instrument was acknowledged before me this 2nd day of April, 1998, by Steven R. Sandbergen, as President of SANDBERGEN RICHARDSON, INC. and Gregory W. Richaradson, as Vice President/Secretary of SANDBERGEN RICHARDSON, INC., who personally appeared before me at the time of notarization, and who is personally known to me and who did take an oath.

NOTARY PUBLIC - STATE OF FLORIDA



Sign: Marion M English
Marion M. English
918A Drew Street
Clearwater, FL 33755