

JANET STANKS ABELY  
ATTORNEY AT LAW

*Reply to:*

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December 29, 1998

Division of Corporations – Amendments Section  
Secretary of State  
409 E. Gaines Street  
Tallahassee, FL 32399

Re: Abely Insurance Agency, Inc.

500002736765--0

01/11/99-01106-012

\*\*\*\*\*35.00 \*\*\*\*\*35.00

Ladies and Gentlemen:

V04573


Enclosed are the following:

1. Articles of Amendment to Restated Articles of Incorporation—original and one copy signed by the president of the corporation
2. check in the amount of \$35.00 payable to Secretary of State for the filing fee.

Please file the original Articles of Amendment, date stamp the signed copy and mail it to my post office box address shown on this letterhead.

Thanks for your help.

Sincerely,

  
Janet Stanks Abely  
JSA/encs

Amend  
1-19-99  
BAS

FILED  
99 JAN 11 PM 3:39  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLES OF AMENDMENT  
TO  
RESTATED ARTICLES OF INCORPORATION  
OF  
ABELY INSURANCE AGENCY, INC.**

**FILED**

89 JAN 11 PM 3:39

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Pursuant to the provisions of Section 607.1006 of the Florida Business Corporation Act, the undersigned corporation adopts the following Articles of Amendment to its Restated Articles of Incorporation:

**FIRST:** Amendment adopted: Article I of the Restated Articles of Incorporation is deleted and replaced with the following:

**Article I  
NAME**

The name of the corporation is: CENTRAL FLORIDA GROUP SERVICES, INC.

**SECOND:** The date of the amendment's adoption is December 29, 1998.

**THIRD:** The effective date and time of the amendment's adoption is January 1, 1999, at 12:01 a.m. However, if for any reason such date is prohibited by law from being the effective date, then the effective date shall be the date and time these Articles are filed with the Secretary of State.

**FOURTH:** The amendment was approved by the shareholders. The number of votes cast for the amendment was sufficient for approval.

Signed this 29<sup>th</sup> day of December 1998.

By: Gary S. Abely  
Gary S. Abely, President