

V07174

Gentry-Drane Insurance Agency, Inc.
P.O. Box 2046
Apopka, FL 32704-2046
(407) 886-3301

FILED OF STATE
SECRETARY OF CORPORATIONS
98 FEB -9 AM 9:07

February 5, 1998

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

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-02/09/98--01039--001
*****87.50 *****87.50

Re: Gentry-Drane Insurance Agency, Inc.
Document #V07174

Gentlemen:

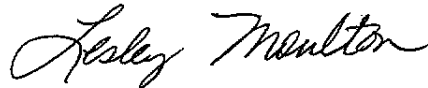
Enclosed please find the Articles of Amendment to Articles of Incorporation of Gentry-Drane Insurance Agency, Inc. changing the name and mailing address of the corporation. Also enclosed is the corporation's check in the amount of \$87.50 to cover the filing fee and the fee for a certified copy of the amendment.

Please return the certified copy of the Amendment to:

Lesley Moulton, Asst. Secretary
Gentry-Drane Insurance Agency, Inc.
1031 W. Morse Boulevard
Suite 300
Winter Park, FL 32789

Thank you for your assistance.

Sincerely,



Lesley Moulton
Assistant Secretary

Encl

cc: James T. Barnes, Jr.
Debra E. Liebkecht

Amend + N.C.
02-11-98
CC

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
GENTRY-DRANE INSURANCE AGENCY, INC.

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Gentry-Drane Insurance Agency, Inc., a corporation organized and existing under the laws of the State of Florida hereby certifies as follows:

By written action dated February 2, 1998, the Board of Directors and Shareholders of the Corporation adopted the following resolution:

RESOLVED that the Corporation's Articles of Incorporation be amended at Article I, effective with the filing of appropriate Articles of Amendment with the Department of State of Florida, to read in its entirety as follows:

Article I - NAME

The name of the corporation shall be Gentry Insurance Agency, Inc. The mailing address of the corporation shall be Post Office Box 2046, Apopka, Florida 32704-2046.

IN WITNESS WHEREOF, the undersigned President of the Corporation has executed these Articles of Amendment this 3rd day of February, 1998.


Debra E. Liebknecht
President

