

555462

Requester's Name

SERVICE INSURANCE COMPANY
P.O. Box 9729
Bradenton, FL 34206-9729

500004447575--7
-06/27/01--01052--015
*****35.00 *****35.00

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 #)

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01 JUL 16 PM 3:50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

NEW FILINGS

- Profit
- Not for Profit
- Limited Liability
- Domestication
- Other

AMENDMENTS

- Amendment
- Resignation of R.A., Officer/Director
- Change of Registered Agent
- Dissolution/Withdrawal
- Merger

OTHER FILINGS

- Annual Report
- Fictitious Name

REGISTRATION/QUALIFICATION

- Foreign
- Limited Partnership
- Reinstatement
- Trademark
- Other

Examiner's Initials



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

July 2, 2001

SERVICE INSURANCE COMPANY
P.O. BOX 9729
BRADENTON, FL 34206-9729

SUBJECT: SERVICE INSURANCE COMPANY
Ref. Number: 555462

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

If the document was approved by a majority vote of the shareholders, it should also contain a statement that the number of votes cast by the shareholders was sufficient for approval.

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) 245-6869.

Teresa Brown
Corporate Specialist

Letter Number: 601A00039479

AMENDMENT TO THE ARTICLES OF INCORPORATION

OF

SERVICE INSURANCE COMPANY

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned President and Secretary of SERVICE INSURANCE COMPANY, a corporation organized under the laws of the State of Florida, hereby certify:

1. That the name of the corporation is SERVICE INSURANCE COMPANY
2. The Articles of Incorporation of said corporation are hereby amended by deleting all words and figures contained in Article III – Capital Stock and inserting the following in place and stead thereof:

“ARTICLE III – CAPITAL STOCK

The total number of shares of capital stock which may be issued by this corporation shall be Five Hundred Thousand (500,000) shares of common stock with a par value of \$6.00 each, and all of which shall be fully paid and non-assessable.”

3. The Articles of Incorporation of said corporation are hereby amended by changing the names and post office addresses of the officers and directors:

“ARTICLE VII – DIRECTORS AND OFFICERS”

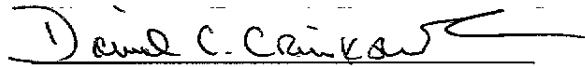
<u>Name</u>	<u>Address</u>	<u>Office</u>
John A. Weichel, Sr.	4401 Riverview Blvd. W. Bradenton, FL 34209	Chairman, Director/Officer
David C. Cruikshank	4716 18 th Ave. W Bradenton, FL 34209	President, Director/Officer
Ann Matras-Hamby	7403 Alderwood Dr. Sarasota, FL 34243	Vice President, Officer
Rosetta Waag	5928 Doral Drive Sarasota, FL 34243	Secretary, Officer
Robert W. Strickland	P.O. Box 8010 Goldsboro, NC 27533	Director
Michael A. Gurley	206 73 rd St NW Bradenton, FL 34209	Vice President, Officer
Horace M. Johnson, III	940 Golf House Rd W Ste 300 Stoney Creek, NC 27377	Director
Donald A. Angen	18108 Antietam Court Tampa, FL 33647	Treasurer, Officer

Roger R. Trottier	9608 Knightsbridge Cir. Sarasota, Fl 34238	Vice President, Officer
John A. Weichel, Jr.	1400 8 th Ave. Dr. W. Bradenton, Fl 34205	Director
Donald A. Scahill	6231 Medici Ct. Sarasota, Fl 34243	CFO, Director/Officer
Timothy Flynn	6217 Glen Abbey Lane Bradenton, FL 34202	Vice President, Officer

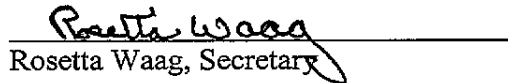
4. In all other respects the Articles of Incorporation are ratified, reaffirmed and remain unchanged.

5. The above Amendment to the Articles of Incorporation of SERVICE INSURANCE COMPANY was adopted by the Board of Directors and recommended to the Shareholders on the 21st day of May, 2001, for their approval and thereafter, upon notice as required to each Shareholder entitled to vote, the same was adopted by its sole Shareholder at a Shareholders' Meeting held on the 21st day of May, 2001.

(CORP. SEAL)


David C. Cruikshank, President

Attest:


Rosetta Waag, Secretary

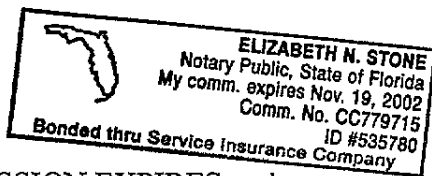
STATE OF FLORIDA
COUNTY OF MANATEE

I HEREBY CERTIFY that on this day, before me, an officer duly authorized to administer oaths and take acknowledgments, personally appeared DAVID C. CRUIKSHANK and ROSETTA WAAG, known to me to be the President and Secretary, respectively of SERVICE INSURANCE COMPANY, the corporation in whose name the foregoing instrument was executed, and that they severally acknowledged executing the same for such corporation, and that the seal affixed thereto is the true corporate seal of said corporation, and that an oath was not taken. (Check one:) Said person(s) is/are personally known to me. Said person(s) provided the following type of identification: _____.

WITNESS my hand and official seal in the County and State last aforesaid this 21 day of May, A.D. 2001

Elizabeth N. Stone
NOTARY PUBLIC

Elizabeth N. Stone
Printed Notary Signature
Commission No. CC779715



MY COMMISSION EXPIRES: Nov. 19, 2002