

588830

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32302
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

Commercial Insurance
Consultants, Inc.

FILED
99 MAR 25 AM 11:01
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

First

Due 3/25

Signature

Requested by:

Name

Date

Time

Walk-In

Will Pick Up

Art of Inc. File

LTD Partnership File

Foreign Corp. File

L.C. File

Fictitious Name File

Trade/Service Mark

Merger File

Art. of Amend. File

RA Resignation

Dissolution / Withdrawal

Annual Report / Reinstatement

Cert. Copy

Photo Copy

Certificate of Good Standing

Certificate of Status

Certificate of Fictitious Name

Corp Record Search

Officer Search

Fictitious Search

Fictitious Owner Search

Vehicle Search

Driving Record

UCC 1 or 3 File

UCC 11 Search

UCC 11 Retrieval

Courier

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
COMMERCIAL INSURANCE CONSULTANTS, INC.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned, Carlos K. Sutton, being the President, of Commercial Insurance Consultants, Inc., a Florida corporation, does hereby certify that a special meeting of the Board of Directors of said corporation was duly held at 402 S. Kentucky Avenue, Lakeland, Florida, on the 22 day of February, 1999, and that the following resolution was approved, ratified and confirmed by the shareholders of the corporation:

RESOLVED, that, subject to the approval, of the shareholders of Commercial Insurance Consultants, Inc., the Articles of Incorporation be, and the same are hereby, amended so that Article I is deleted in its entirety and the following Article I is substituted therefor:

"The name of this corporation is CICORP - USI, Inc."

The foregoing Articles of Amendment has been executed by the President of Commercial Insurance Consultants, Inc., on the 22 day of Feb., 1999.

Carlos K. Sutton
Carlos K. Sutton

STATE OF FLORIDA
COUNTY OF POLK

The foregoing instrument was acknowledged before me this 22 day of February 1999, by Carlos K. Sutton, who ☒ is personally known to me or who ☐ produced _____ as identification.

Julie Rice
Notary Public
My commission expires: _____

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