

589626

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

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WAIT

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MAIL

(Business Entity Name)

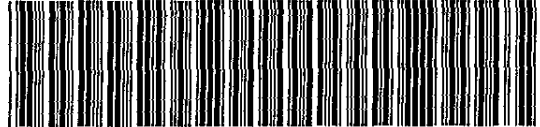
(Document Number)

Certified Copies _____

Certificates of Status _____

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FILED
03 MAY -5 AM 11:37
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

AC
6/12/03
5/12

Kingsway Services, Inc.
P.O. Box 5403
Ft. Lauderdale, FL 33310-5403
(954) 760-5227

April 30, 2003

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

Re: Amendment to change Corporation Name

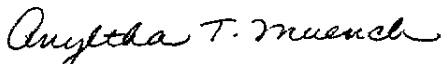
Gentlemen:

Enclosed are the Articles of Amendment to change the name of I.R.E. Texas, Inc. (59-1889933), FL Document # 589626, to Kingsway Services, Inc., as of January 1, 2003.

Enclosed also is a check for the amendment filing fee of \$52.50

Please adjust your records to reflect this change.

Sincerely,


Anyltha T. Muench
Tax Manager

**ARTICLES OF AMENDMENT
TO THE
ARTICLES OF INCORPORATION
OF
I.R.E. TEXAS, INC.**

The following provision of the Articles of Incorporation of I.R.E. TEXAS, INC., a Florida corporation ("Corporation"), Charter Number 589626 is hereby amended as shown below:

Article I of the Articles of Incorporation of this Corporation is amended to read in its entirety as follows:

ARTICLE I

NAME OF CORPORATION

The name of this Corporation shall be:

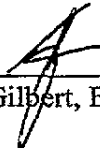
KINGSWAY SERVICES, INC.

FILED
03 MAY -5 AM 11:36
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The foregoing amendment was adopted by the board of directors and the sole shareholder of the Corporation on January 1, 2003.

IN WITNESS WHEREOF, the undersigned, being the Executive Vice President of the Corporation, has executed these Articles of Amendment as of January 1, 2003.

I.R.E. TEXAS, INC.

By:  _____
Glen R. Gilbert, Executive Vice President

I.R.E. TEXAS, INC.

**UNANIMOUS WRITTEN CONSENT OF
THE BOARD OF DIRECTORS AND THE SOLE SHAREHOLDER**

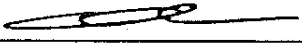
The undersigned, being the board of directors and the sole shareholder of I.R.E. TEXAS, INC., a Florida corporation ("Corporation"), hereby waives all formal requirements, including the necessity of holding a formal or informal meeting, and any requirements for notice; and believing it to be in the best interest of the Corporation, hereby consents in writing to the adoption of the following resolutions, taking said action in lieu of a meeting of the board of directors and shareholders of the Corporation pursuant to Section 607.0821 and 607.0704 of the Florida Business Corporation Act:

RESOLVED, that the Articles of Incorporation of the Corporation be amended to change the name of the Corporation to KINGSWAY SERVICES, INC., as provided in the attached Articles of Amendment to said Articles of Incorporation ("Amendment").

FURTHER RESOLVED, that Glen R. Gilbert, Executive Vice President of the Corporation is hereby authorized and directed to execute and deliver the Amendment in the name and on behalf of the Corporation and under its corporate seal or otherwise, and to cause the Amendment to be filed with the Florida Department of State.

IN WITNESS WHEREOF, the undersigned, being the board of directors and the sole shareholder of the Corporation, have hereunto set their hands and seals for the purposes herein expressed on this the 1st day of January, 2003.

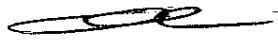
DIRECTORS:



Alan B. Levan

SHAREHOLDER:

BFC FINANCIAL CORPORATION
a Florida corporation

By: 

Alan B. Levan, President