646062

MR. AUTO INSURANCE OF SOUTH DAYTONA, INC.

2305 S. Ridgewood Avenue South Daytona, Florida 32019 99 MON -8 PM 2: 53
SECRETARY OF STATE

October 19, 1998

Corporate Records Bureau Division of Corporations Department of State P.O. Box 6327 Tallahassee, FL 32314

Dear Sir:

Please file the enclosed Articles of Amendment for a requested "name change". A copy of the Articles of Amendment and a check for \$35.00 are also enclosed.

Sincerely yours,

Marvin Sherzer

Enclosures

N/c

ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF



Mr. Auto Insurance of South Daytona, Inc.	_ 0	
(present name)		

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted: (indicate article number(s) being amended, added or deleted)

Article I is being amended to change the name of the Corporation from Mr. Auto Insurance of South Daytona, Inc. to Sherzer & Associates Insurance, Inc.

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

THIỆD: T	he date of each amendment's adoption: July 1, 1999
OURTH:	Adoption of Amendment(s) (CHECK ONE)
X	The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
	The amendment(s) was/were approved by the shareholders through voting groups. The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):
	"The number of votes cast for the amendment(s) was/were sufficient for approval by
	voting group
	The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
	The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.
Si ignature _	By the Chairman of Vice Chairman of the Board of Directors, President or other officer if adopted by
	the shareholders)
	OR
	(By a director if adopted by the directors)
	OR
	(By an incorporator if adopted by the incorporators)
	Marvin Sherzer Typed or printed name