

Division of Corporations

Page 1 of 1

F01000004799

**Florida Department of State
Division of Corporations
Public Access System**

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H05000053868 3)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations
Fax Number : (850) 205-0380

From:

Account Name : C T CORPORATION SYSTEM
Account Number : PCA000000023
Phone : (850) 222-1092
Fax Number : (850) 222-9428

05 MAR -3 PM 3:38
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RECEIVED
05 MAR -3 PM 3:08
DIVISION OF CORPORATIONS

BASIC AMENDMENT

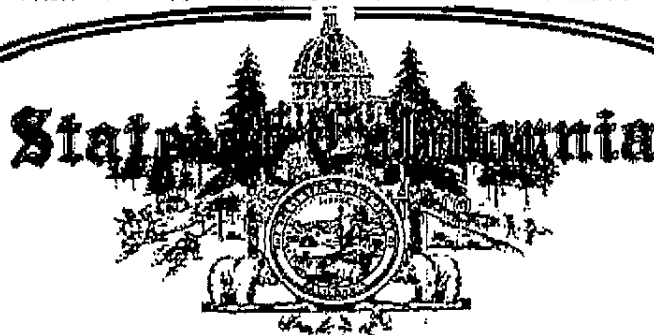
OPTION ONE DIRECT INSURANCE AGENCY, INC.

| | |
|-----------------------|---------|
| Certificate of Status | 0 |
| Certified Copy | 0 |
| Page Count | 03 |
| Estimated Charge | \$35.00 |

Electronic Filing Menu

Corporate Filing

Public Access Help

**SECRETARY OF STATE****CERTIFICATE OF FILING**

I, KEVIN SHELLEY, Secretary of State of the State of California, hereby certify:

That on the **7th day of October, 2004**, there was filed in this office an amendment changing the corporation name from **OPTION ONE DIRECT INSURANCE AGENCY, INC.**, a California corporation, to **OPTION ONE INSURANCE AGENCY, INC.**

I further certify, that said corporation is active and in good legal standing.



IN WITNESS WHEREOF, I execute this certificate and affix the Great Seal of the State of California this day of February 14, 2005.

Kevin Shelley
KEVIN SHELLEY
Secretary of State

ch