

F57554



MR. LEE KING
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(Address)

(City/State/Zip/Phone #)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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12/19/07

**ARTICLES OF AMENDMENT
TO
ARTICLE
ARTICLES OF INCORPORATION OF
OF
A+ INSURANCE AGENCY, INC.**

FILED
2007 DEC 17 AM 10:45
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

1. The following provisions of the Articles of Incorporation of A+ Insurance Agency, Inc., a Florida Corporation, files in Tallahassee on the 8th day of December 1981, be and hereby are, amended in the following particulars:
1. Article I, be and it hereby is deleted in it's entirety and a new article I, be and is hereby added to read as follows:

"ARTICLE I

The name of the corporation shall be:

Lee King Inc."

2. The Foregoing amendment, requiring shareholder action, as approved by all shareholders entitles to vote and by the directors, both by unanimous vote, at a Special Meeting of Directors and Shareholders held on the 14th day of December, 2007 and effective upon acceptance by the Secretary of State.

IN WITNESS WHERE OF, the undersigned President of this Corporation have executed the Articles of Amendment this 14th day of December 2007.

ATTEST:

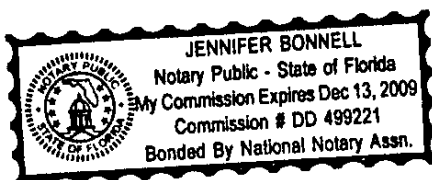



Lee R. King, President

STATE OF FLORIDA
COUNTY OF PINELLAS

SWORN TO and subscribed before me this 14th day of December 2007, personally appeared before me, LEE R. KING as President of A+ INSURANCE AGENCY INC., a Florida Corporation, respectively, and who are personally known to me, and who acknowledged this date the foregoing Articles of amendment.

DATED this 14th date of December 2007.





Notary Public, State of Florida
My commission expires: 12-13-09