F70 9 20

ROBERTA NELSON
Carefree Insurance Management
Requestor's Name
4700 Sheridan St. Bldg. J
Address
Hollywood FL 33021
City/State/Zip Phone #

500002980505--3
-09/08/99--01039--005
*****35.00 *****35.00

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	Amendment
	Resignation of R.A., Officer/ Director
	Change of Registered Agent
	Dissolution/Withdrawal
	Merger

	OTHER FILINGS
	Annual Report
	Fictitious Name
	Name Reservation

	REGISTRATION/ QUALIFICATION
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	Limited Partnership
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	Trademark
	Other

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Examiner's Initials	

CR2E031(1/95)

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

COMPANION INSURANCE MANAGEMENT, INC.

(present name)

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

FIRST: Amendment adopted:

Name change from Companion Insurance Management, Inc. to

CAREFREE INSURANCE MANAGEMENT, INC.

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SECOND: Amendment adopted:

The date of the amendment's adoption shall be September 1, 1999.

THIRD: Amendment adopted:

The amendment was approved by the shareholders. The number of votes cast for the amendment was sufficient for approval.

Signed this 24 day of August, 1999.

Signature Roberta G. Natelson

(By the chairperson or Vice chairperson of the Board of Directors, President or other Officer if adopted by the shareholders)

ROBERTA G. NATELSON
(Typed or Printed Name)

INCORPORATOR, PRESIDENT, SHAREHOLDER
(Title)