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FILED
00 FEB 29 PM 3:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SPEED LETTER®

TO

Amendment Section

Thelma Lewis

FROM

Nancy Lenzini

1-800-443-6003

SUBJECT

Changing DIB/A Name

FOLD NO. 9 or 10

MESSAGE

DEAR Thelma,

PER OUR conversation on 2/25/00, please
change the DIB/A name in the STATE of Florida to:
Member Protection Insurance Plans, Inc.

If you have any questions call me at 1-800-443-6003

DATE

SIGNED

REPLY

Thanks,

Nancy Lenzini

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FOLD FOR NO. 9

FOLD FOR NO. 10

8000003151978--0

02/29/00-01001-017

*****43.75 *****43.75

DATE

SIGNED



Wilson Jones®

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44-902 • Triplicate

44-904 • Quadruplicate

Change db name

T. LEWIS FEB 29 2000

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00 FEB 29 PM 3:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RESOLUTION OF BOARD OF DIRECTORS

(Please print or type)

I, the undersigned Christopher Abely, do hereby certify
(Name)

that this Resolution of the Board of Directors of _____

Member Protection Plans, Inc.
(Corporate Name)

a corporation duly organized and existing under the laws of the State of Connecticut,

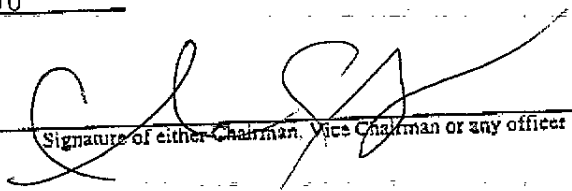
was duly adopted on October 19, 19 98.

Be it resolved, that _____
(Corporate Name)

organized and existing in the State of Connecticut, hereby adopts the name

Member Protection Insurance Plans, Inc. for use in Florida.

Dated: 2/25/2000


Signature of either Chairman, Vice Chairman or any officer

Christopher Abely, President
Type or print name

INHS19(4/96)

Nancy Lanzoni on 2/25/00.

NANCY LANZONI
NOTARY PUBLIC

MY COMMISSION EXPIRES MAR. 31, 2004