

# G77325

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## BASIC AMENDMENT

PAYLESS INSURANCE AGENCY, INC.

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ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
PAYLESS INSURANCE AGENCY, INC.

*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 adopted: Article I is being amended in its entirety so that it will now read:

"ARTICLE I

The name of the corporation shall be:

Five Star Insurance Group, Inc."

**SECOND:** The date of the amendment's adoption is January 19, 2000.

**THIRD:** The amendment was approved by the sole shareholder. The number of votes cast for the amendment was sufficient for approval.

Signed this 19th day of January 2000.

PAYLESS INSURANCE AGENCY, INC.

BY: \_\_\_\_\_

Annette L. Smith, President

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