

H23173

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99 DEC 10 PM 1:11
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TALLAHASSEE, FLORIDA

December 9, 1999

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*****25.00 *****35.00

500003067115--5
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*****105.00 *****105.00

Corporate Records Bureau
Division of Corporations
Department of State
P.O. Box 6327
Tallahassee, Florida 32301-6327

RE: NBOA Marine Insurance Agency, Inc.

Dear Sir/Madam:

Enclosed herewith please find the following:

1. Articles of Amendment of Florida Marine Insurance Agency, Inc.
2. Certificate of Corporate Resolution Adopting and Authorizing Name Change.
3. Application for Registration of Fictitious Name.
4. This firm's check in the amount of \$85.00.

In addition, there is a second check in the amount of \$105.00 requesting twelve (12) corporate Certificates of Status.

I want to thank you in advance for your assistance in this matter. If I can be of service please feel free to contact me.

Very truly yours,

Gary I. Gassel

NL
1-4-00
BKS

GIG/jb
Enclosure

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT

OF

FLORIDA MARINE INSURANCE AGENCY, INC.

FLORIDA MARINE INSURANCE AGENCY, INC., a Florida corporation,

Charter Number H23173, and hereby executes these Articles of Amendment for the purpose of amending its Articles of Incorporation heretofore filed on September 28, 1984 as in the following respects:

ARTICLE I - NAME

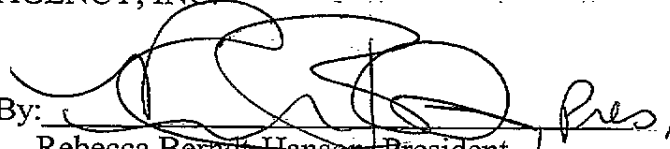
1. The name of the corporation is amended to NBOA Marine Insurance Agency, Inc.

2. The corporation further certifies that the foregoing amendment was adopted by unanimous written consent at a special meeting of the corporation on the 5TH day of December, 1999. Attached hereto as Exhibit "A" is the consent.

Executed on behalf of the corporation under our hand and seal this 9th day of December, 1999.

FLORIDA MARINE INSURANCE
AGENCY, INC.

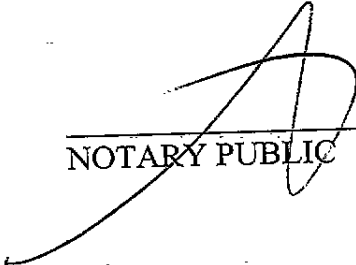
By:


Rebecca Berndt-Hanson, President

STATE OF FLORIDA)
)
COUNTY OF SARASOTA)

The foregoing instrument was Sworn and Subscribed before me this 5TH day of
December, 1999 by REBECCA BERNDT-HANSON, as President of FLORIDA
MARINE INSURANCE AGENCY, INC., who is personally known to me or who has
produced a driver's license or other form of identification and who did not take an oath.

My Commission Expires:



NOTARY PUBLIC

fmi.amend

NOTARY PUBLIC - STATE OF FLORIDA
GARY I. GASSEL
COMMISSION # CC703849
EXPIRES 1/29/2002
BONDED THRU ASA 1-388-NOTARY1

**CERTIFICATE OF CORPORATE RESOLUTION ADOPTING AND
AUTHORIZING NAME CHANGE**

The Shareholders and Directors held a special joint meeting of the Officers,
Directors, and Shareholders of Florida Marine Insurance Agency, Inc., a Florida
corporation, and it was hereby

RESOLVED, that the corporation hereby authorizes, adopts and approves that the
corporation's name shall change and become NBOA Marine Insurance Agency, Inc. to
become effective on filing of the Amendment with the Secretary of State.

There being no further business, the meeting was adjourned.

Dated this 9 day of December, 1999.


Rebecca Berndt-Hanson, President

fmi.name