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BOWMAN, GEORGE, SCHEB, TOALE & ROBINSON, P. A.

ATTORNEYS AND COUNSELORS AT LAW

Established 1912

22 SOUTH TUTTLE AVENUE, SUITE 3
SARASOTA, FLORIDA 34237

TELEPHONE: (941) 366-5510 FAX: (941) 951-0839 JOHN F. BURKET (1875-1947)

JOHN F. BURKET, JR. (1915-1984)

V. MORRIS SMITH (1921-1996)

January 5, 1999

99 JAN - T AMII SECRETARY OF

200002733072--7 -01/07/99--01043--010 *****35.00 *****35.00

Florida Department of State Division of Corporations Post Office Box 6327 Tallahassee, Florida 32314

Re:

Suncoast Insurors, Inc.

Gentlemen:

DAVID G. BOWMAN

ROBERT P. SCHEB

JAMES E. TOALE

OF COUNSEL: JAMES J. DRYMON I.W. WHITESELL, JR...

EUSENE O. GEORGE

ROBERT K. ROBINSON

DAVID G. BOWMAN, JR.

With this letter I am forwarding Articles of Amendment to the Articles of Incorporation, in duplicate, in connection with the above-referenced corporation. I have also enclosed our check in the amount of \$35.00 made payable to the Secretary of State to cover the filing fee of \$35.00.

If you have any questions please call me at your convenience.

Sincerely yours,

EUGENE O. GEORGE Signed in his absence

EOG:ts Enclosures

NC

ARTICLES OF AMENDMENT TO THE ARTICLES OF INCORPORATION OF SUNCOAST INSURORS, INC.

Pursuant to the provisions of Section 607.1006 of the Florida Statutes, the undersigned corporation adopts the following Articles of Amendment to its Articles of Incorporation:

- 1. The name of the corporation is SUNCOAST INSURORS, INC.
- 2. Article 1 of the Articles of Incorporation is amended to read as follows: The name of the Corporation is: BOGUSZ & ASSOCIATES, INC.

The preceding amendment	nt of the Articles of Incorpora	ation was a	idopt	ed on
<i><u>Movensen 17</u>,</i> 1998 by the share	holders of the corporation.	The numb	er of	votes
cast for the amendment was sufficient for	or approval.	A.C.	99	
Dated <u>//v/ //</u> , 1998.		CRETARY LAHASSE) JAN 7	
	SUNCOAST INSURORS,	INC. E. ST		
	By: Jest 6 Roque	resident	<u>5, , , , , , , , , , , , , , , , , , , </u>	

STATE OF FLORIDA COUNTY OF SARASOTA

The foregoing instrument was acknowledged before me this 16 day of December, 1998, by TED G. BOGUSZ, who are personally known to me; or
[] who have produced ______ as identification.

NOTARY PUBLIC

Print Name: PATRICIA A. LADWIG

My Commission Expires: 1/- 6-2002

