

OCT. 30. 2003 4:25PM
Division of Corporations

BOWMAN, GEORGE

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H64617
Florida Department of State
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From:

Account Name : BOWMAN, GEORGE, SC HEB, TOALE & ROBINSON, P.A.
Account Number : 119990000222
Phone : (941) 366 - 8510
Fax Number : (941) 951 - 0839

BASIC AMENDMENT

BOGUSZ & ASSOCIATES, INC.

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FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

October 30, 2003

BOGUSZ & ASSOCIATES, INC.
6835 PINDO BLVD
SARASOTA, FL 34241

SUBJECT: BOGUSZ & ASSOCIATES, INC.
REF: H64617

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refile the complete document, including the electronic filing cover sheet.

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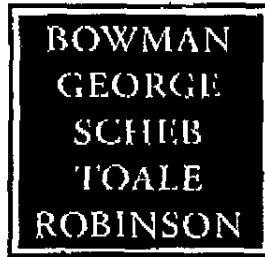
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Teresa Brown
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DAVID G. BOWMAN
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ROBERT P. SCHEB
JAMES E. TOALE
DAVID G. BOWMAN, JR.
ROBERT K. ROBINSON
KEVIN J. KAPUSTA
FRED E. MOORE



~ATTORNEYS AT LAW~
Established 1912

JOHN E. BURKET
1875-1947
JOHN E. BURKET, JR.
1915-1984
V. MORRIS SMITH
1921-1996
JAMES J. DRYMON
1926-2000
Retired
I.W. WHITESELL, JR.

October 30, 2003

Florida Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314
Attn: Ms. Teresa Brown

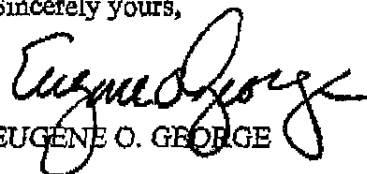
Subject: Bogusz & Associates, Inc.
Reference: H64617

Dear Ms. Brown:

Yesterday we did an electronic filing of Articles of Amendment to the Articles of Incorporation of Bogusz & Associates, Inc., changing the name of Bogusz & Associates, Inc., to Suncoast Insurors, Inc. You rejected the filing because of name unavailability. In speaking with you earlier today you said that the name is unavailable because of a trademark under the name Suncoast Insurors & Design. The owner of that trademark is Ted Bogusz, who is the principal and chief executive officer of Bogusz & Associates, Inc., which is seeking to have its name changed to Suncoast Insurors, Inc. Since there is an identity of interest between trademark and corporation seeking to change its name, we respectfully request you approve the name change amendment.

Please call if you have questions.

Sincerely yours,



EUGENE O. GEORGE

EOG:vcb

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ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
BOGUSZ & ASSOCIATES, INC.

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TALLAHASSEE, FLORIDA

- FIRST:** Amendment adopted: Article 1 is amended to read as follows: The name of the corporation is Suncoast Insurors, Inc.
- SECOND:** The amendment was approved by the shareholders. The number of votes cast for the amendment was sufficient for approval.
- THIRD:** The date of the amendment's adoption was October 29, 2003.

Signed this 29th day of October, 2003.

Signature


Ted G. Bogusz, Chairman of the Board and President


STATE OF FLORIDA
COUNTY OF SARASOTA

The foregoing instrument was acknowledged before me this 29th day of October 2003, by TED G. BOGUSZ, as Chairman of the Board of Directors and President of Bogusz & Associates, Inc., on behalf of the corporation. He is personally known to me.



Jacqueline H. Lawrence
MY COMMISSION # CC924596 EXPIRES
May 6, 2004
BONDED THRU TROY FARM INSURANCE, INC.

NOTARY PUBLIC

Sign 
State of Florida at Large (Seal)

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