

MAR-29-00 17:50 From:GREENBERG TRAUIG

T-929 P.01/03 Job-791
1 pgv 4 m1 1

Division of Corporations

Marvin A. Kirsner, Esq.
Greenberg Traurig, P.A.
2255 Glades Road, Suite 419A
Boca Raton, FL 33431
(561) 912-3230

J07844

Florida Department of State
Division of Corporations
Public Access System
Katherine Harris, Secretary of State

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H00000013826 3)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To: Division of Corporations
Fax Number : (850)922-4000

From: Account Name : GREENBERG TRAUIG (WEST PALM BEACH)
Account Number : 075201001473
Phone : (561) 650-7900
Fax Number : (561) 655-6222

FILED
00 MAR 30 AM 11:37
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Please fax to Beth Gdanski in Boca office (561) 994-8898.

BASIC AMENDMENT

A AACHEN AAL AALBORG AALESUND AALII AALST AALTO AAR

Certificate of Status	0
Certified Copy	1
Page Count	01
Estimated Charge	\$43.75

RECEIVED
00 MAR 30 AM 7:47
DIVISION OF CORPORATIONS

Electronic Filing Menu

Corporate Filing

Public Access Help

NC
FILED
3/30

MAR-29-00 17:50 From:GREENBERG TRAUIG
MAR-29-00 17:29 FROM:GREENBERG TRAUIG

T-929 P.03/03 Job-791



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

March 29, 2000

A AACHEN AAL AALBORG AALESUND AALII AALST AALTO AAR AAR
232 SE 5TH AVE.
DELRAY BEACH, FL 33483

SUBJECT: A AACHEN AAL AALBORG AALESUND AALII AALST AALTO AAR AARU HOUSE
OF INSURANCE, INC.
REF: J07844

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

PLEASE EXCUSE THE ERROR MADE IN THIS OFFICE. I ERRONEOUSLY MAILED CONFIRMATION OF THE NAME CHANGE FILING. THAT EVENT HAS BEEN DELETED. THE PAGES OF THE DOCUMENT MUST CONTAIN THE FAX AUDIT NUMBER AT THE TOP AND BOTTOM OF EACH PAGE. THEN PLEASE RESEND.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6880.

Karen Gibson
Corporate Specialist

FAX Aud. #: H00000013826
Letter Number: 700A00017268

Division of Corporations - P.O. BOX 6227 -Tallahassee, Florida 32314

H00000013826 3

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
A AACHEN AAL AALBORG AALESUND AALII AALST AALTO AAR AARAU HOUSE OF
INSURANCE, INC.

Pursuant to Sections 607.1003 and 607.1006 of the Florida Statutes, A AACHEN AAL AALBORG AALESUND AALII AALST AALTO AAR AARAU HOUSE OF INSURANCE, INC., a Florida corporation, hereby adopts the following Articles of Amendment to its Articles of Incorporation:

1. The name of the corporation is A AACHEN AAL AALBORG AALESUND AALII AALST AALTO AAR AARAU HOUSE OF INSURANCE, INC.
2. The following amendment to the Articles of Incorporation was adopted by the Shareholders (the number of votes cast being sufficient for approval) and the Directors of the Corporation by the Written Consent of Shareholders and Directors in Lieu of a Special Joint Meeting dated March 27, 2000, in the manner prescribed by Sections 607.1003 and 607.1006 of the Florida business Corporation Act:

"ARTICLE I

The name of the Corporation shall be "House of Insurance, Inc."

3. Except as hereby amended, the Articles of Incorporation of the Corporation shall remain the same.

Dated March 27, 2000

A AACHEN AAL AALBORG AALESUND AALII
AALST AALTO AAR AARAU HOUSE OF
INSURANCE, INC., a Florida corporation

By: 

Stephen Redmond, President

WPB/GDANSKIB/281672/5W_011.DOC/3/20/00

H00000013826 3

FILED
00 MAR 30 AM 11:37
TALLAHASSEE, FLORIDA
SECRETARY OF STATE