

J34289

Requestor's Name

FROM: (PLEASE PRINT)	PHONE
David M. Campione	352-589-1714
Bowen & Campione, P.A.	
P.O. Box 926	
Easton, Fla 32727-0926	

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. _____ (Corporation Name) _____ (Document #)
2. _____ (Corporation Name) _____ (Document #)
3. _____ (Corporation Name) _____ (Document #)
4. _____ (Corporation Name) _____ (Document #)

- ☐ Walk in ☐ Pick up time _____ ☐ Certified Copy
- ☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input checked="" type="checkbox"/>	Amendment <i>NC</i>
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

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-01/30/98--01079--003
*****70.00 *****35.00

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

FILED
98 JAN 30 AM 11:54
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Examiner's Initials

AFFIDAVIT

Before Me, the undersigned authority authorized to take and administer oaths in the State of Florida personally appeared **Kay W. Hill**, whose Social Security Number is 260-96-1649, and who, by me being first duly sworn, deposes and says:

1. Affiant is over the age of 18 years, and the sole shareholder and president of Hillcrest Insurance Agency, Inc., a Florida corporation (the "Company").


2. As the sole shareholder of the Company, Affiant executed a written consent to wind up and dissolve the Company, effective dated January 1, 1998. Further, in conjunction with the consent as the sole shareholder, Affiant executed the Articles of Dissolution of the Company, as president of the Company, effective dated January 1, 1998.

3. Affiant hereby forfeits, waives and releases any right or privilege to reinstate the Company or revoke the dissolution thereof. Affiant has no intention of reinstating the Company or revoking the dissolution thereof.

4. That this Affidavit is given in connection with the dissolution of the Company, and amendment of the Articles of Incorporation of Lake County Insurance, Inc., a Florida corporation, to change its name to Hillcrest Insurance Agency, Inc.

Effective Dated: January 1, 1998.

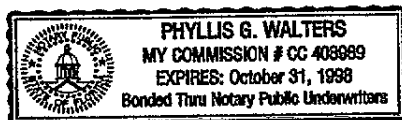
Further Affiant Sayeth Not.

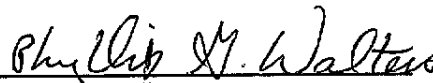


Kay W. Hill
Post Office Box 1515
Mount Dora, Florida 32757

State of Florida
County of Lake

Sworn to and Subscribed before me this 28 day of January, 1998, by Kay W. Hill, X who is personally known to me or ____ who provided Florida Drivers License as identification and who did take an oath.





Notary Public

Printed Name of Notary
My Commission Expires:

ARTICLES OF AMENDMENT
OF
LAKE COUNTY INSURANCE, INC.

FILED
98 JAN 30 AM 11:54
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to Section 607.1001, Florida Statutes, Article I of the Articles of Incorporation of Lake County Insurance, Inc. is amended to read as follows:

The name of the corporation will be "HILLCREST INSURANCE AGENCY, INC."

Pursuant to Section 607.1003, Florida Statutes, the foregoing amendment was proposed to the Shareholders by the Board of Directors and the number of votes cast for the amendment by the shareholders was sufficient for approval.

The effective date and the date of adoption of this amendment is January 1, 1998.

Accordingly, the undersigned duly authorized representative hereby executed these Articles of Amendment on January 28, 1998.

Lake County Insurance, Inc.

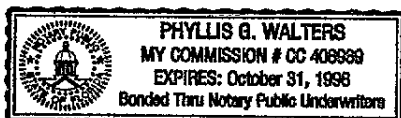
By: Kay W. Hill
Kay W. Hill, President

Attested By:

Lance Hampton
Lance Hampton, Treasurer

State of Florida
County of Lake

The foregoing instrument was acknowledged before me on January 28, 1998, by Kay W. Hill and Lance Hampton, President and Treasurer of Lake County Insurance, Inc., respectively, on behalf of the corporation.



Phyllis G. Walters
Notary Public
My Commission Expires: