

J92316

JURIS SURETY COMPANY

*Mailing Address:*  
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TALLAHASSEE, FLORIDA 32317-2939

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TOLL-FREE: 800.274.2663  
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*Office Address:*  
2852 REMINGTON GREEN CIRCLE  
SUITE 202  
TALLAHASSEE, FLORIDA 32308-1507

March 27, 1997

Department of State  
Division of Corporations  
409 East Gaines Street  
Tallahassee, Florida 32301

RE: Amendment of Articles of Incorporation

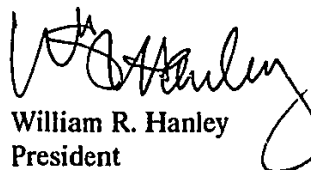
Dear Sir/Madam:

700002128667--2  
-03/31/97-01105-002  
\*\*\*\*\*87.50 \*\*\*\*\*87.50

Enclosed please find the following:

1. An original and one copy of the Amendment to Articles of Incorporation of Juris Surety Company;
2. Our check in the amount of \$87.50, in payment of the filing fee for the amendment of articles of incorporation (\$35), and a certified copy of same (\$52.50).

Sincerely,

  
William R. Hanley  
President

FILED  
97 MAR 31 AM 11:25  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Enclosures

Name change  
LFS  
4-2-97

**Amendment To  
Articles of Incorporation  
OF  
JURIS SURETY COMPANY**

FILED  
97 MAR 31 AM 11:25  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA


The undersigned, William R. Hanley, the President and sole Director of Juris Surety Company, a Florida corporation, Charter No. J92316, does hereby certify that pursuant to §607.1003, F.S., and a written action of all of the Directors and Shareholders taken March 27, 1997, the following amendment to the Articles of Incorporation of this corporation was adopted:

Article I of the Articles of Incorporation of this corporation is hereby amended to state:

"ARTICLE I  
NAME OF CORPORATION

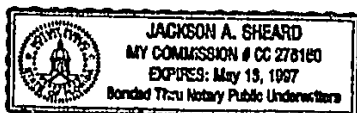
The name of the corporation shall be "Jurisco of Florida, Inc."."

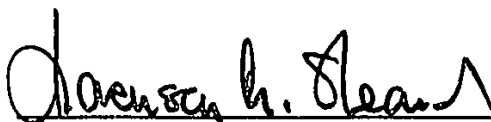
IN WITNESS WHEREOF, the undersigned, President and Director, has executed the foregoing Amendment to Articles of Incorporation on March 27, 1997.

  
\_\_\_\_\_  
President and Director

STATE OF FLORIDA     }  
COUNTY OF LEON     }

The foregoing instrument was acknowledged before me this 27th day of March, 1997, by WILLIAM R. HANLEY, President and Director of Juris Surety Company, a Florida corporation, on behalf of the corporation, who is personally known to me.



  
\_\_\_\_\_  
Jackson A. Sheard  
Notary Public - State of Florida  
Commission No. CC 276160  
Expires: May 13, 1997