

**K52287**  
**DIRECT GENERAL  
INSURANCE AGENCY, INC.**

SHEILA M. GORMAN  
(615) 365-3604

April 10, 1998

**VIA FEDERAL EXPRESS DELIVERY**

Florida Secretary of State  
Division of Corporations  
George Firestone Building  
409 East Gaines Street  
Tallahassee, Florida 32399

Re: Amendment to Articles of Incorporation of  
Florida No-Fault Insurance Agency, Inc. ("FNF")

500002486665--4  
-04/13/98-01089--008  
\*\*\*\*\*87.50 \*\*\*\*\*87.50

To whom it may concern:

Enclosed you will find check number 00203813, in the amount of \$87.50, for the Amendment to the Articles of Incorporation of FNF. FNF has authorized Direct General Insurance Agency, Inc. ("DGIA") to file this Amendment on its behalf pursuant to DGIA's acquisition of certain assets of FNF on March 31, 1998.

Additionally, I have enclosed one original and two copies of the Amendment to Articles of Incorporation. Please file the original Amendment and forward to my attention a file stamped copy and a certified copy.

Further, please note that pursuant to the enclosed Amendment, FNF has changed its name to Florida Vehicle Insurance Agency, Inc.

If you should have any questions regarding this matter, please feel free to contact me at the above referenced number. Thank you in advance for your assistance.

Very truly yours,

*Sheila M. Gorman*

Sheila M. Gorman  
Legal Assistant

:smg  
enclosure

AMENDMENT  
TO  
ARTICLES OF INCORPORATION OF  
FLORIDA NO-FAULT INSURANCE AGENCY, INC.

FILED  
98 APR 13 PM 1:40  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Pursuant to the provisions of Section 607.1006 of the Florida Business Corporations Act, the undersigned corporation adopts the following Articles of Amendment to the Articles of Incorporation.

1. Article I is hereby amended to read as follows: The name of the Corporation shall be Florida Vehicle Insurance Agency, Inc.
2. The Amendment to the Articles of Incorporation were adopted on March 31, 1998.
3. The Amendment was approved by the joint written consent of the sole shareholder and sole director. The number of votes cast for approval were sufficient.

In all other respects, the Articles of Incorporation shall remain as they were prior to this Amendment being adopted.

IN WITNESS WHEREOF, we hereby set our hands and seals this 31st day of March, 1998.

ATTEST:

By: 

Renee Blustein, Secretary

FLORIDA NO-FAULT INSURANCE  
AGENCY, INC.

By: 

Roger G. Wolf, President

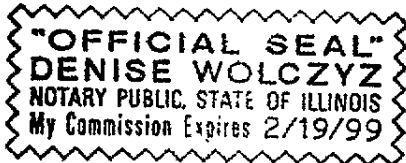
(Corporate Seal)

STATE OF Illinois  
COUNTY OF Cook

The foregoing instrument was acknowledged before me this 3/14 day of March, 1998  
by ROGER G. WOLF, President of FLORIDA NO-FAULT INSURANCE AGENCY, INC.,  
who is:

✓ personally known to me, OR

\_\_\_\_\_ has produced \_\_\_\_\_ as identification.



Denise Wolczyk  
Notary Name: DENISE WOLCZYK  
NOTARY PUBLIC  
My Commission Expires: 2-19-99