

K57538

1/07/97

FLORIDA DIVISION OF CORPORATIONS
PUBLIC ACCESS SYSTEM
ELECTRONIC FILING COVER SHEET

3:21 PM

(((H97000000343 8)))

TO: DIVISION OF CORPORATIONS

FAX #: (904)922-4000

FROM: MACFARLANE AUSLEY II (CLEARWATER)
CONTACT: BARBARA VINTON
PHONE: (813)441-8966

ACCT#: 071005001001

FAX #: (813)442-8470

NAME: THE INSURANCE CENTER, INC.

AUDIT NUMBER.....H97000000343

DOC TYPE.....BASIC AMENDMENT

CERT. OF STATUS..0

PAGES..... 1

CERT. COPIES.....1

DEL.METHOD.. FAX

EST.CHARGE.. \$87.50

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97 JAN -9 PM 3:49
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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97 JAN -7 PM 3:58

DIVISION OF CORPORATIONS

00580, 00586, 00674, 00563, 00671

Corporation - misc.
Funder

January 7, 1997

THE INSURANCE CENTER, INC.
325 N FEDERAL HWY
BOYNTON BCH, FL 33435US

SUBJECT: THE INSURANCE CENTER, INC.
REF: K57538

We received your electronically transmitted document. However, the document has not been filed and needs the following corrections:

Section 15.16(3), Florida Statutes, requires each document to contain in the lower left-hand corner of the first page the name, address, and telephone number of the preparer of the original and, if prepared by an attorney licensed in this state, the preparer's Florida Bar membership number.

The FAX audit number must be on the top and bottom of each page of the document.

The date of adoption of each amendment must be included in the document.

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 (904) 487-6902.

Linda Stitt
Corporate Specialist

FAX Aud. #: H9700000343
Letter Number: 297A00000825

January 8, 1997

THE INSURANCE CENTER, INC.
325 N FEDERAL HWY
BOYNTON BCH, FL 33435US

SUBJECT: THE INSURANCE CENTER, INC.
REF: K57538

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.

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Linda Stitt
Corporate Specialist

FAX Aud. #: H97000000343
Letter Number: 897A00001001

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
THE INSURANCE CENTER, INC.

FILED

97 JAN -9 PM 3:49

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

1. The name of the corporation is THE INSURANCE CENTER, INC.
2. Article V, entitled "PreEmptive Rights Granted" is hereby deleted, in its entirety.
3. This amendment was approved by Written Action of shareholders, in lieu of a meeting, owning and holding sufficient shares necessary for approval of such action, such Written Action dated July 16, 1996.

IN WITNESS WHEREOF, the undersigned President of this corporation has executed these Articles of Amendment this 23 day of Nov., 1996.

ATTEST:

Pamela M. McVeigh
Pamela M. McVeigh, Secretary

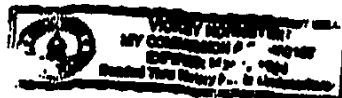
Charles S. Watson
Charles S. Watson, President

STATE OF FLORIDA
COUNTY OF Palmer

I HEREBY CERTIFY, that on this day personally appeared before me, an officer duly authorized to administer oaths and take acknowledgments, CHARLES S. WATSON, as president of THE INSURANCE CENTER, INC., to me personally known to be the individual described in and who executed the foregoing instrument or who has produced DL as identification and who did take an oath and he acknowledged before me that he executed the same for the purposes therein expressed and in the capacity so stated.

WITNESS my hand and official seal at County and State, this 23 day of Nov., 1996.

Cheryl L. Lough
Print Name Cheryl Lough
Notary Public
My Commission Expires:



Prep. By:

J. Paul Raymond, Esquire
P. O. Box 1669
Clearwater, FL 34617
(813) 441-8966
Fla. Bar No. 169268

Fax Audit No. H97000000343

K57538

1/07/97

FLORIDA DIVISION OF CORPORATIONS
PUBLIC ACCESS SYSTEM
ELECTRONIC FILING COVER SHEET

3:20 PM

((H97000000342 0))

TO: DIVISION OF CORPORATIONS

FAX #: (904)922-4000

FROM: MACFARLANE AUSLEY II (CLEARWATER)
CONTACT: BARBARA VINTON
PHONE: (813)441-8966

ACCT#: 071005001001

FAX #: (813)442-8470

NAME: THE INSURANCE CENTER, INC.

AUDIT NUMBER.....H97000000342

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DIVISION OF CORPORATIONS

Completed - misc
Linda

FILED
97 JAN -9 PM 3:46
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

January 7, 1997

THE INSURANCE CENTER, INC.
325 N FEDERAL HWY
BOYNTON BCH, FL 33435US

SUBJECT: THE INSURANCE CENTER, INC.
REF: K57538

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If you have any questions concerning the filing of your document, please call (904) 487-6902.

Linda Stitt
Corporate Specialist

FAX Aud. #: H97000000342
Letter Number: 197A00000825

January 8, 1997

THE INSURANCE CENTER, INC.
325 N FEDERAL HWY
BOYNTON BCH, FL 33435US

SUBJECT: THE INSURANCE CENTER, INC.
REF: KS7538

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.

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Linda Stitt
Corporate Specialist

FAX Aud. #: H97000000342
Letter Number: 097A00001001

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
THE INSURANCE CENTER, INC.

FILED
97 JAN -9 PM 3:46
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

1. The name of the corporation is THE INSURANCE CENTER, INC.
2. Article XIX, entitled "Cumulative Voting" is hereby deleted, in its entirety, and the following language is inserted in lieu thereof:

"The shareholders of the Corporation reserve the right to adopt, amend, or delete the Bylaws of the Corporation and to adopt, amend or delete any Bylaw that fixes a greater voting requirement for shareholders than would otherwise be required by Florida law provided, however, that the adoption, amendment or deletion of a bylaw that adds, changes, or deletes any bylaw which provides that any matter requiring shareholder approval or action must be approved or acted upon by a vote of the shareholders greater than that otherwise required by Florida law may only be adopted, amended, or deleted by the same vote required to approve or act on the matter then in effect or as proposed, whichever is the greater."

3. This amendment was approved by Written Action of shareholders, in lieu of a meeting, owning and holding sufficient shares necessary for approval of such action, such Written Action dated July 16, 1996.

IN WITNESS WHEREOF, the undersigned President of this corporation has executed these Articles of Amendment this 23 day of Nov., 1996.

ATTEST:

Pamela M. McVeigh
Pamela M. McVeigh, Secretary

Charles S. Watson
Charles S. Watson, President

STATE OF FLORIDA
COUNTY OF Polk

I HEREBY CERTIFY, that on this day personally appeared before me, an officer duly authorized to administer oaths and take acknowledgments, CHARLES S. WATSON, as President of THE INSURANCE CENTER, INC., to me personally known to be the individual described in and who executed the foregoing instrument or who has produced SC as identification and who did take an oath and he acknowledged before me that he executed the same for the purposes therein expressed and in the capacity so stated.

WITNESS my hand and official seal at _____, said County and State, this 23 day of Nov., 1996.

Prep. By:

J. Paul Raymond, Esquire
P. O. Box 1669
Clearwater, FL 34617
(813) 441-8966
Fla. Bar No. 169268

Fax Audit No. H97000000342

Richard L. ...
Print Name Richard L. ...
Notary Public
My Commission Expires:

