

JUN. -03' 97 (TUE) 10:16

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P. 001

K70963

6/03/97

FLORIDA DIVISION OF CORPORATIONS
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FROM: MACFARLANE AUSLEY II (CLEARWATER)
CONTACT: PRISCILLA ADAMS
PHONE: (813) 441-8966

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FAX #: (813) 442-8470

NAME: ACE AUTO INSURANCE, INC.

AUDIT NUMBER.....H97000009061

DOC TYPE.....BASIC AMENDMENT

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PAGES..... 1

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08/04/97 07:35 Florida Department pl /1



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham

Secretary of State

June 4, 1997

ACE AUTO INSURANCE, INC.
5265 PARK BLVD
PINELLAS PARK, FL 34665US

SUBJECT: ACE AUTO INSURANCE, INC.
REF: K70963

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Kelley Shank
Staff Assistant

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Fax Audit No. H97000009061 7

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION

I. Article I of the Articles of Incorporation of ACE AUTO INSURANCE, INC. is hereby amended to read:

ARTICLE I

Name _____

The name of this corporation shall be:

GULF SERVICES OF PINELLAS PARK, INC.

II. The foregoing amendment was adopted by the unanimous vote of the shareholders and directors of this corporation on the 2nd day of June, 1997.

IN WITNESS WHEREOF, the undersigned President and Secretary of this corporation have executed these Articles of Amendment this 2nd day of June, 1997.

Secretary

President

STATE OF FLORIDA
COUNTY OF PINELLAS

I HEREBY CERTIFY, that on this day personally appeared before me, an officer duly authorized to administer oaths and take acknowledgments, ANITA JENKINS as President of ACE AUTO INSURANCE, INC., to me personally known to be the individual described in and who executed the foregoing instrument or who has produced Her name identification and who did take an oath and she acknowledged before me that she executed the same for the purposes therein expressed and in the capacity so stated.

WITNESS my hand and official seal at Clearwater, said County and State,
this 2nd day of June, 1997.

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

Print Name J. PAUL RAYMOND
Notary Public
My Commission Expires: RAYMOND



~~EXPORT~~: RAYMOND

NOTARY PUBLIC, State of _____

Florida. My Commission

Expires: July 10. 1880.

Commission 4007 264,000

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