

# L04390



THE UNITED STATES  
CORPORATION  
COMPANY

ACCOUNT NO. : 072100000032

REFERENCE : 097679 7116793

AUTHORIZATION :

COST LIMIT : \$ 43.75

*Patricia Pizant*

ORDER DATE : January 13, 1999

ORDER TIME : 11:01 AM

ORDER NO. : 097679-005

CUSTOMER NO: 7116793

*None  
Change  
Amend*

000002739780--1

CUSTOMER: Ms. Suzanne J. Walker  
Aglano Hodges & Whittemore,  
Park Tower, Suite 2630  
400 North Tampa Street  
Tampa, FL 33602

RECEIVED

99 JAN 13 PM 12:07

DIVISION OF CORPORATION

DOMESTIC AMENDMENT FILING

NAME: CARTER/EVDEMON & ASSOCIATES,  
INC.

EFFECTIVE DATE:

XX ARTICLES OF AMENDMENT  
       RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY  
       PLAIN STAMPED COPY  
       CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Jeanine Reynolds

EXAMINER'S INITIALS:

FILED  
99 JAN 13 PM 4:41  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*JR*  
*1/13/99*

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
CARTER/EVDEMON & ASSOCIATES, INC.

FILED  
99 JAN 13 PM 4:41  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Pursuant to Section 607.1006, Florida Statutes (1997), Carter/Evdemon & Associates, Inc., a corporation organized under the laws of the State of Florida on July 25, 1989, under its corporate seal and through the signature of its President, hereby amends its Articles of Incorporation.

- FIRST:** The name of the Corporation is Carter/Evdemon & Associates, Inc.
- SECOND:** The following amendment to the Articles of Incorporation was adopted by the corporation:

**ARTICLE I**

The name of this corporation shall be CE Insurance Services, Inc.

- THIRD:** The date of adoption of the amendment was January 5, 1999.
- FOURTH:** The number of votes cast for the amendment of the Articles of Incorporation by the shareholders was sufficient for approval.

Dated: January 5, 1999

  
Michael S. Evdemon, II, President