

To: Division of Corporations
Florida Department of State
P.O. Box 6327
Tallahassee, Florida 32314

L31207

Attached please find a check in the amount of \$43.75 (\$35.00 filing fee and \$8.75 for a certificate of status for the Articles of Amendment, also attached.

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-11/02/98--01115--006
*****43.75 *****43.75

DILLIGAF ENTERPRISES
476 45TH AVE NO
ST PETERSBURG, FL. 33703
PHONE 727-525-1174
FAX 727-520-9410

FILED
98 NOV -2 AM 10:09
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend NC

TL NOV - 4 1998

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

FILED
98 NOV -2 AM 10:09
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

BUDGET AUTO INSURANCE, INC.
4505 Park Blvd.
Pinellas Park, FL 33781-3528

(present name)

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted: *(indicate article number(s) being amended, added or deleted)*

ARTICLE 1. NAME

The name of the Corporation shall be:

DILLIGAF ENTERPRISES, INC.

The principal place of business of this Corporation shall be:

476 45th Avenue North
St. Petersburg, FL 33703

PHONE 727-525-1174

FAX 727-520-9410

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

THIRD: The date of each amendment's adoption: October 1, 1998

FOURTH: Adoption of Amendment(s) (CHECK ONE)

- ☒ The amendment(s) ~~was/were~~ approved by the shareholders. The number of votes cast for the amendment(s) ~~was/were~~ sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):*

"The number of votes cast for the amendment(s) was/were sufficient for approval by _____"
voting group

- ☐ The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
- ☐ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 30th day of OCTOBER, 19 98

Signature

Ronald G. Jensen

PRESIDENT

(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

RONALD G. JENSEN

Typed or printed name

PRESIDENT

Title