

L39386

SELLAR, SEWELL, RUSS, SAYLOR & JOHNSON, P. A.

ATTORNEYS AND COUNSELLORS AT LAW

907 WEBSTER STREET

LEESBURG, FLORIDA 34748

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MAILING ADDRESS:

POST OFFICE BOX 492722

LEESBURG, FLORIDA 34749-2722

TELEPHONE (352) 787-2308

FAX NUMBER (352) 787-4341

March 18, 1998

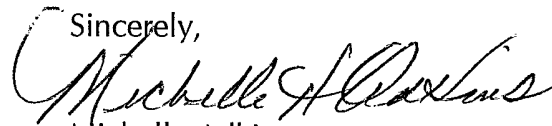
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

Re: Articles of Amendment - Thomas Insurance Service, Inc.

Ladies and/or Gentlemen:

Please find enclosed an original Articles of Amendment to Articles of Incorporation of Thomas Insurance Service, Inc.. The corporation is changing its name from Thomas Insurance Service, Inc., to Cambridge Enterprises, Inc. A check in the amount of \$35.00 has been enclosed for the filing fee.

Sincerely,



Michelle Adkins,
Legal Assistant

/mha
Enclosure

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98 APR -9 PM 2:55
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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FAX NUMBER (352) 787-4341

April 6, 1998

Florida Department of State
Division of Corporation
Attn: Karen Gibson
P.O. Box 6327
Tallahassee, Florida 32314

Re: **Thomas Insurance Service, Inc.**

Dear Ms. Gibson:

Enclosed herewith is the new Articles of Amendment to Articles of Incorporation of Thomas Insurance Service, Inc., whereby the name is being changed to Cambridge Diversified, Inc. Please note that you are presently holding the \$35.00 filing fee awaiting the new amendment.

If there is anything further I need to do with regard to the above, please let me know.

Sincerely,



Michelle Adkins,
Legal Assistant

/mha
Enclosure



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

March 24, 1998

MICHELLE ADKINS, LEGAL ASS'T.
SELLAR, SEWELL, RUSS ETAL
PO BOX 492722
LEESBURG, FL 34749-2722

SUBJECT: THOMAS INSURANCE SERVICE, INC.
Ref. Number: L39386

We have received your document for THOMAS INSURANCE SERVICE, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity. Simply adding "of Florida" or "Florida" to the end of a name is not acceptable. Please select a new name and make the correction in all appropriate places. One or more words may be added to make the name distinguishable from the one presently on file.

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 (850) 487-6880.

Karen Gibson
Corporate Specialist

Letter Number: 098A00015580

ARTICLES OF AMENDMENT TO
ARTICLES OF INCORPORATION OF
THOMAS INSURANCE SERVICE, INC.

Pursuant to the provisions of Chapters 607 and 621, Florida Statutes, the undersigned corporation hereby adopts the following amendments to the Articles of Incorporation filed on January 2, 1990, under Document #L39386.

1. The name of the corporation is **THOMAS INSURANCE SERVICE, INC.**

2. The following amendment to the Articles of Incorporation was adopted by the corporation:

ARTICLE I. NAME

The name of this corporation is **CAMBRIDGE DIVERSIFIED, INC.**

3. The amendment was unanimously adopted by the Directors and Shareholders of the corporation on February 5, 1998.

IN WITNESS WHEREOF, we hereby set our hands and seals this 3rd day of MARCH, 1998.

THOMAS INSURANCE SERVICES, INC.

By: Robert C. Thomas
ROBERT C. THOMAS, President

Attest:

Edwin G. Thomas
EDWIN G. THOMAS, Secretary

Directors and Shareholders:

Robert C. Thomas
ROBERT C. THOMAS

Linda Thomas
LINDA THOMAS

FILED
98 APR -9 PM 2:55
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

STATE OF FLORIDA
COUNTY OF LAKE

The foregoing instrument was acknowledged before me this 3rd
day of March, 1998, by **ROBERT C. THOMAS**, as
President, Director and a Shareholder of THOMAS INSURANCE SERVICE,
INC.,

☒ who is personally known to me; or
☐ who produced _____ as identification.

Elinor T. McDonald
Notary Public
Elinor T. McDonald
Printed Name of Notary Public
My Commission Expires:

STATE OF FLORIDA
COUNTY OF LAKE



Elinor T. McDonald
MY COMMISSION # CC677530 EXPIRES
November 19, 2001
BONDED THRU TROY FAIN INSURANCE, INC.

The foregoing instrument was acknowledged before me this 3rd
day of March, 1998, by **LINDA THOMAS**, as **Vice**
President, Director and a Shareholder of THOMAS INSURANCE SERVICE,
INC.,

☒ who is personally known to me; or
☐ who produced _____ as identification.

Elinor T. McDonald
Notary Public
Elinor T. McDonald
Printed Name of Notary Public
My Commission Expires:



Elinor T. McDonald
MY COMMISSION # CC677530 EXPIRES
November 19, 2001
BONDED THRU TROY FAIN INSURANCE, INC.