



M78871

ACCOUNT NO. : 072100000032

REFERENCE : 196635 7108498

AUTHORIZATION : Patricia Pizut

COST LIMIT : \$ 35.00

ORDER DATE : April 7, 1999

ORDER TIME : 12:42 PM

ORDER NO. : 196635-025

CUSTOMER NO: 7108498

CUSTOMER: Sonia Harris, Legal Assistant  
Richard J. Alan Cahan, P.a.  
C/o Becker & Poliakoff, P.a.  
5201 Bluelagoon Dr., Suite 100  
Miami, FL 33126

200002834932--4

DOMESTIC AMENDMENT FILING

NAME: ALLIED AUTO INSURANCE INC. OF  
HIALEAH

EFFECTIVE DATE:

XX ARTICLES OF AMENDMENT  
       RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

       CERTIFIED COPY  
XX PLAIN STAMPED COPY  
       CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Tamara Odom

EXAMINER'S INITIALS:

FILED  
99 APR -9 PM 1:50  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

RECEIVED  
99 APR -9 PM 1:43  
DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

Je 4/21



FLORIDA DEPARTMENT OF STATE

Katherine Harris  
Secretary of State

April 12, 1999

CSC  
TAMARA ODOM  
TALLAHASSEE, FL

**RESUBMIT**

Please give original  
submission date as file date.

SUBJECT: ALLIED AUTO INSURANCE INC. OF HIALEAH  
Ref. Number: 200002834992

We have received your document for ALLIED AUTO INSURANCE INC. OF HIALEAH and the authorization to debit your account in the amount of \$35.00. However, the document has not been filed and is being returned for the following:

We can find no record of the entity named in your document. A computer printout of a similar named entity is enclosed for your review. If this is the right name, please correct your document and return it for filing.

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) 487-6908.

Teresa Brown  
Corporate Specialist

Letter Number: 399A00018252

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF

FILED  
99 APR -9 PM 1:50  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

A ABLE ALLIED AUTO INSURANCE INC. OF HIALEAH

ARTICLE I of the Articles of Incorporation of A ABLE ALLIED  
AUTO INSURANCE INC. OF HIALEAH is hereby amended to read:

"ARTICLE I - NAME

1. This Corporation is authorized to change its name to KMS  
INVESTMENT COMPANY #9, INC.

2. The foregoing Amendment was adopted by the unanimous vote  
of the Shareholders and Directors of this Corporation on the 31  
day of March, 1999.

IN WITNESS WHEREOF, the undersigned have executed these  
Articles of Amendment this 31 day of March, 1999 *KA*.

Attest:

A ABLE ALLIED AUTO INSURANCE INC.  
OF HIALEAH

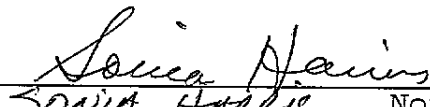
By: Kevin M. Stevens  
KEVIN M. STEVENS  
As Its: PRES.

[CORPORATE SEAL]

STATE OF FLORIDA                    )  
  )     SS.:  
COUNTY OF DADE                    )

BEFORE ME, SONIA HARRIS, the undersigned authority duly authorized to take acknowledgements, personally appeared KEVIN M. STEVENS, as President of A ABLE ALLIED AUTO INSURANCE INC. OF HIALEAH, personally known to me and known to me to be the individual described in and who executed the foregoing Articles of Amendment, who acknowledged before that he executed the same in his capacity as indicated, and who did/did not take an oath.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal in the County of Dade, State of Florida, this 31st day of March, 1999.

  
\_\_\_\_\_  
SONIA HARRIS, Notary Public  
State of Florida at Large

My Commission Expires:

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