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ACCOUNT NO. : 072100000032
REFERENCE : 757526 7130230
AUTHORIZATION :
COST LIMIT : \$ PPD

FILED
00 JUL 10 PM 4:13
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ORDER DATE : July 10, 2000

ORDER TIME : 4:23 PM

ORDER NO. : 757526-005

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*****70.00 *****35.00

CUSTOMER NO: 7130230

CUSTOMER: Connie Moore, Legal Asst
Fee Koblegard & Deross
401-a South Indian River Drive
Fort Pierce, FL 34950

DOMESTIC AMENDMENT FILING

NAME: HARBOR INSURANCE AGENCY, INC.

EFFECTIVE DATE:

RECEIVED
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DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

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

~~***FILE LIST***~~

CONTACT PERSON: Tamara Odom

EXAMINER'S INITIALS: cc
N.C.
7-11-00

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
HARBOR INSURANCE AGENCY, INC.**

Pursuant to the provisions of Section 617.1006, Florida Statutes, this Florida profit corporation adopts the following Articles of Amendment to its Articles of Incorporation.

FIRST: Amendment adopted:

Article 1st of the original Articles of Incorporation **HARBOR INSURANCE AGENCY, INC.** is hereby amended to read as follows:

"Article 1st:

The name of this corporation is **HARBOR FLORIDA SERVICES, INC.**"

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SECOND: The date of adoption of the amendment was July 3, 2000.

THIRD: Adoption of Amendment:

The amendment was approved by the sole incorporator of the corporation without shareholder action and shareholder action was not required.

Signed this 3^d day of July, 2000.

Signature: 
FRANK H. FEE, III,
Sole Incorporator