

PO1000089048



ACCOUNT NO. : 072100000032
REFERENCE : 651267 106189A
AUTHORIZATION : *Patricia Pigute*
COST LIMIT : \$ 43.75

FILED
02 JUL -3 PM 3:47
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ORDER DATE : July 3, 2002

ORDER TIME : 1:11 PM

ORDER NO. : 651267-005

CUSTOMER NO: 106189A

CUSTOMER: Mr. James J. Rowan
Mccutcheon And Rowan
Suite 390
3839 4th Street North
St. Petersburg, FL 33703

RECEIVED
02 JUL -3 PM 2:28
SECRETARY OF STATE
DIVISION OF CORPORATE FILINGS
TALLAHASSEE, FLORIDA

DOMESTIC AMENDMENT FILING

FILE FIRST

NAME: A BESTDAY INSURANCE, INC.

600006205536--7

XX ARTICLES OF AMENDMENT

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY

CONTACT PERSON: Norma Hull -- EXT# 1115

EXAMINER'S INITIALS: _____

N.C.
C. Coulllette JUL 15 2002



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

July 3, 2002

CSC
ATTN: NORMA
TALLAHASSEE, FL

SUBJECT: A BESTDAY INSURANCE, INC.
Ref. Number: P01000089048

RESUBMIT
Please give original
submission date as file date.

We have received your document for A BESTDAY INSURANCE, INC. and the authorization to debit your account in the amount of \$^{43.75}. However, the document has not been filed and is being returned for the following.

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an administratively dissolved/revoked entity. Names of administratively dissolved/revoked entities are not available for one year from the date of administrative dissolution/revocation unless the dissolved/revoked entity provides the Department of State with a notarized affidavit stating that they have no intention of reinstating, therefore, releasing the name for use to another entity.

Adding "of Florida" or "Florida" to the end of a name is not acceptable.

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) 245-6903.

Cheryl Coulliette
Document Specialist

Letter Number: 702A00042118

RECEIVED
02 JUL 15 PM 2:40

ARTICLES OF AMENDMENT
TO ARTICLES OF INCORPORATION
OF
A BESTDAY INSURANCE, INC.

FILED
02 JUL -3 PM 3:47
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

PEGGY GRAY, being the sole director and shareholder of A Bestday Insurance, Inc., a Florida corporation, submits the following Articles of Amendment pursuant to Florida law:

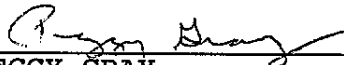
1. The name of the corporation is A Bestday Insurance, Inc.
2. Article I of the Articles of Incorporation of A Bestday Insurance, Inc., a Florida corporation, is amended so that in lieu of the present provision, said Article I shall read as follows:

ARTICLE I - NAME

The name of this corporation is CMG INSURANCE, INC.

3. This Amendment was adopted June 28, 2002.

Peggy Gray, as sole shareholder, director and president of the corporation has hereunto executed these Articles of Dissolution at St. Petersburg, Florida, this 12th day of July, 2002.



PEGGY GRAY,
Shareholder and Director

A BESTDAY INSURANCE, INC., a
Florida corporation

By: 

PEGGY GRAY, President