

PO3000089229

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TALLAHASSEE, FLORIDA

Amend v N.C.

G. Ocullette FEB 21 2006

**AMERILOSS PUBLIC ADJUSTING CORP.
TODD J SHALACK**

1440 JF KENNEDY CAUSEWAY SUITE 210
NORTH BAY VILLAGE, FLORIDA 33141
USA

Phone 305-993-4445
Fax 305-866-5616

February 07, 2006

Dept. of State
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, Florida 32301

Dear Associate,

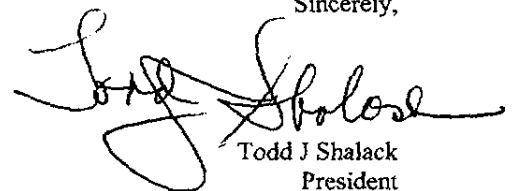
RE: Document # P03000089229

Please find enclosed a check in the amount of \$35.00 to have the above mentioned corporation change its name and address. Currently the name is TELEPOWER SOLUTIONS, CORP. and we want the corporation name changed to GENERAL AGENCY SERVICES, INC.. We also want to change the address from 1440 J.F. Kennedy Causeway, Ste 302 #210 North Bay Village, FL 33141 changed to 1440 J.F. Kennedy Causeway Suite 210 North Bay Village, Florida 33141.

Should you need any further information please do not hesitate to get in contact with me at the above telephone numbers or address.

Anything that you can do to expedite this matter would be greatly appreciated.

Sincerely,



Todd J Shalack
President

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

TELEPOWER SOLUTIONS, CORP.
Document No. P03000089229

Pursuant to 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) **ARTICLE I** adopted: **NAME CHANGE**

GENERAL AGENCY SERVICES, INC.

SECOND: Amendment(s) **ARTICLE III** adopted: **ADDRESS CHANGE**

1440 J.F. Kennedy Casueway
Suite 210
North Bay Village, Florida 33141

THIRD: Amendment (s) **ARTICLE** adopted:

FOURTH: The date of each amendment adoption: **February 7, 2006**

FIFTH: Adoption of Amendment(s):

☒ The amendment(s) was/were adopted by the incorporator without shareholder action and shareholder action was not required.

Signed this day 7 of February, 2006.

Signature: Todd J. Shalack
Incorporator

TODD J. SHALACK
PRESIDENT

FILED
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TALLAHASSEE, FLORIDA