

P04000022027

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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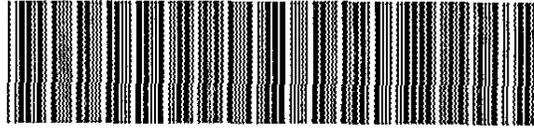
(Business Entity Name)

(Document Number)

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04 FEB 13 PM 2:54
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

*Amend -
[Signature]
1/18/04*

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Of Counsel
TIMOTHY J. FLOYD*
JOSHUA A. HAZELWOOD*

Via Federal Express Standard Delivery

PERSONAL AND CONFIDENTIAL

February 11, 2004

Florida Department of State
Amendment Section
Division of Corporations
409 E. Gaines Street
Tallahassee, Florida 32399

Re: Apple Insurance Mall of Tampa Bay, Inc.
Our File No. 2782-18

Dear Sir or Madam:

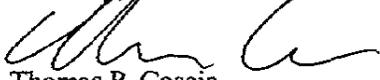
I have enclosed for filing Articles of Amendment for the above-referenced corporation, together with a check for \$35.00 to cover the cost of the filing fees.

Please return the confirmation of filing to me at the above-referenced address.

Please contact me with any comments or questions you may have regarding this filing.

Thank you.

Sincerely,



Thomas P. Coscia
TPC:klv

Enclosures

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporation

SUBJECT: Apple Insurance Mall of Tampa Bay, Inc.

DOCUMENT NUMBER: P04000022027

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Tom Coscia
(Name of Person)
c/o Andros, Floyd & Miller, P.C.
(Name of Firm/Company)
864 Wethersfield Avenue
(Address)
Hartford, CT 06114-3184
(City/State/and Zip Code)

For further information concerning this matter, please call:

Tom Coscia at (860) 249-4400
(Name of Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- | | | | |
|--|---|--|--|
| <input checked="" type="checkbox"/> \$35.00 Filing Fee | <input type="checkbox"/> \$43.75 Filing Fee & Certificate of Status | <input type="checkbox"/> \$43.75 Filing Fee & Certified Copy (Additional copy is enclosed) | <input type="checkbox"/> \$52.50 Filing Fee Certificate of Status Certified Copy (Additional copy is enclosed) |
|--|---|--|--|

Mailing Address
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address
Amendment Section
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399

FILED

04 FEB 13 PM 2: 56

SECRETARY OF STATE
ALLAHASSEE, FLORIDA

Articles of Amendment
to
Articles of Incorporation
of

Apple Insurance Mall of Tampa Bay, Inc.

(Name of Corporation as currently filed with the Florida Dept. of State)

P04000022027

(Document number of corporation (if known))

Pursuant to the provisions of section 607.1006, Florida Statutes, this *Florida Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

NEW CORPORATE NAME (if changing):

(must contain the word "corporation", "company", or "incorporated" or the abbreviation "Corp.", "Inc.", or "Co.")

AMENDMENTS ADOPTED - (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: **(BE SPECIFIC)**

Article VII is amended and restated as follows:

"Article VII

The officers and directors of the corporation are:

Title: President - William G. Callaghan, 4605 S. Tamiami Trail, Sarasota, FL 34231 US

Title: Secretary/Treasurer - Mark Kaplan, 4605 S. Tamiami Trail, Sarasota, FL 34231 US

Title: Director - Leroy A. Vander Putten, 4605 S. Tamiami Trail, Sarasota, FL 34231 US

Title: Director - William G. Callaghan, 4605 S. Tamiami Trail, Sarasota, FL 34231 US

Title: Director - Mark Kaplan, 4605 S. Tamiami Trail, Sarasota, FL 34231 US"

(Insert additional pages if necessary)

If an amendment provides for exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/A).

N/A

(continued)

The date of each amendment(s) adoption: January 30, 2004

Effective date if applicable: _____
(no more than 90 days after amendment file date)

Adoption of Amendment(s) **(CHECK ONE)**

- The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders was/were sufficient for approval.
- The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled to vote separately on amendment(s):*
- "The number of votes cast for the amendment(s) was/were sufficient for approval by _____"
(voting group)
- The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
- The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 6th day of February, 2004.

Signature


(By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

William G. Callaghan
(Typed or printed name of person signing)

Director
(Title of person signing)

FILING FEE: \$35