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10/01/04--01013--008 **95.00

FILED

04 OCT - 1 PM 3:09

CLERK OF DISTRICT COURT
TALLAHASSEE, FLORIDA

Name change
Ta 10.7.04

BASKIN ♦ FLEECE

ATTORNEYS AT LAW

Hamden H. Baskin, III
Joseph W. Fleece, III
LeAnne C. Lake

Glenda J. VanderLoop, CLA, CFLA

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September 27, 2004

Department of State
Division of Corporations
Corporate Filings
P.O. Box 6327
Tallahassee, FL 32314

FILED
04 OCT - 1 PM 3:09
TALLAHASSEE, FLORIDA

RE: A Plus Insurance Agency, Inc., a Florida corporation.

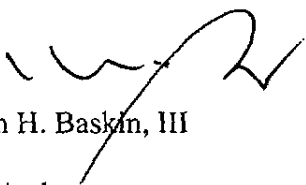
Gentlemen:

Enclosed is an original Articles of Amendment and original Certificate of Amendment on behalf of A Plus Insurance Agency, Inc., for filing.

Also enclosed is our firm's check in amount of \$35 for the required filing fees. Please process same and contact our office if you should have any questions.

Thanking you in advance and with kind regards, I remain

Sincerely yours,


Hamden H. Baskin, III

HHBIII/gvl

Enclosures: as stated

cc: Lee King
Robert W. Landry, Sr.

*Returned Certificate
of Amendment
10/17/04

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
A PLUS INSURANCE AGENCY, INC.

FILED
04 OCT -1 PM 3:09
TALLAHASSEE, FLORIDA

1. The following provisions of the Articles of Incorporation of A PLUS INSURANCE AGENCY, INC., a Florida Corporation, filed in Tallahassee on the 16th day of June, 2004, be and hereby are, amended in the following particulars:

1. Article I, be and it hereby is deleted in its entirety and a new Article I, be and is hereby added to read as follows:

"ARTICLE I

The name of the corporation shall be:

BOB & DAWN, INC."

2. The foregoing Amendment, requiring shareholder action, was approved by all shareholders entitled to vote and by the directors, both by unanimous vote, at a Special Meeting of Directors and Shareholders, held on the 31ST day of August, 2004 and effective upon acceptance by the Secretary of State.

IN WITNESS WHEREOF, the undersigned President and Secretary of this Corporation have executed these Articles of Amendment this 24 day of September, 2004

ATTEST:

Dawn A. Landry
DAWN A. LANDRY, Vice President

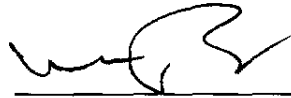
Robert W. Landry, Sr.
ROBERT W. LANDRY, SR., President/Secretary

STATE OF FLORIDA
COUNTY OF PINELLAS

SWORN TO and subscribed before me this 24 day of September, 2004, personally appeared ROBERT W. LANDRY, SR., as President/Secretary of A PLUS INSURANCE AGENCY, INC., a Florida corporation, who is personally known to me, or who produced

_____, as identification, and DAWN A. LANDRY, Vice President of A PLUS INSURANCE AGENCY, INC., a Florida corporation, who is personally known to me, or who produced _____, as identification, and who did or did not take an oath.

DATED this 24 day of September, 2004.



Notary Public, State of Florida

My commission expires:



Hamden H. Baskin, III
MY COMMISSION # DD222841 EXPIRES
July 22, 2007
BONDED THRU TROY FAIR INSURANCE, INC.