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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

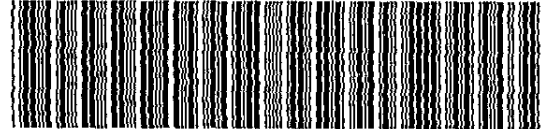
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

BOR
12/16/05

JOHN JOSEPH McHUGH, JR.
ATTORNEY AT LAW

333 17TH STREET
SUITE U
VERO BEACH, FLORIDA 32960

TELEPHONE
(772) 778-1100
TELEFAX
(772) 778-1047

December 5, 2005

Division of Corporation
P.O. Box 6327
Tallahassee, Florida 32314

Attn: Amendment Section

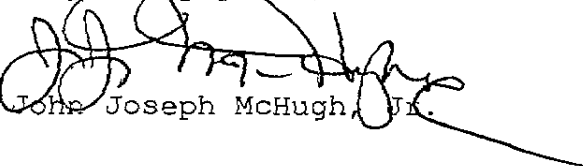
RE: Tom Collins Agency, Inc.

Dear Gentlemen and Ladies:

Please find enclosed Amendment to Articles of Incorporation for Tom Collins Agency, Inc., along with a check in the amount of \$35.00 to cover the fee for the amendment.

If you have any questions, please do not hesitate to contact me.
Thank you for your assistance in this matter.

Very truly yours,


John Joseph McHugh, Jr.

JJMc:bam
Enclosures as noted

AMENDMENT TO ARTICLES OF INCORPORATION
TOM COLLINS AGENCY, INC.

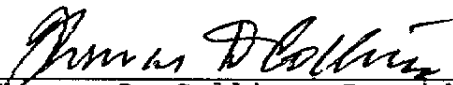
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The Articles of Incorporation of TOM COLLINS AGENCY, INC.
are hereby amended so that Article I shall hereafter read as
follows:

The name of this corporation is: BRIDGEWATER INSURANCE,
INC. This Amendment was adopted by the directors and approved by
unanimous consent of all shareholders entitled to vote on November
21, 2005.

IN WITNESS WHEREOF, these Articles of Amendment have been
executed on behalf of the corporation this 21st day of November,
2005.



Thomas D. Collins, President
Document Number: 104A00066816

STATE OF FLORIDA

COUNTY OF INDIAN RIVER

The foregoing instrument was acknowledged before me this
21st day of November, 2005 by THOMAS D. COLLINS, President of
TOM COLLINS AGENCY, INC. a Florida Corporation on behalf of the
corporation.



Notary Public for the State of Florida
at Large

My Commission Expires:
[SEAL]

