

P06114

**CORPORATE
ACCESS,
INC.**

236 East 6th Avenue . Tallahassee, Florida 32303

P.O. Box 37066 (32315-7066) ~ (850) 222-2666 or (800) 969-1666 . Fax (850) 222-1666

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Amendment
R.A. Change

1.) Invest Financial Corporation Insurance
(CORPORATE NAME & DOCUMENT #)

Agency Inc. of Maryland

2.) _____
(CORPORATE NAME & DOCUMENT #)

3.) _____
(CORPORATE NAME & DOCUMENT #)

100002828821--4

-04/05/99--01044--014

*****35.00 *****35.00

4.) _____
(CORPORATE NAME & DOCUMENT #)

5.) _____
(CORPORATE NAME & DOCUMENT #)

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SPECIAL INSTRUCTIONS

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Florida Department of State, Sandra B. Mortham, Secretary of State

STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR CORPORATIONS

Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, the undersigned corporation organized under the laws of the State of Maryland submits the following statement in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation is:

Invest Financial Corporation Insurance Agency Inc. of Maryland

2. The mailing address of the corporation is:

2701 N. Rocky Point Dr., 7th Floor
Tampa, Florida 33607

3. Date of incorporation/qualification: 5/20/85 Document number: P06114

4. The name and address of the current registered agent and office:

CT Corporation System

1200 S. Pine Island Road

Plantation, FL 33324

5. The name and address of the new registered agent and office: (P. O. Box Not Acceptable)

NRAI Services, Inc.

526 E. Park Avenue

Tallahassee, FL 32301

The street address of its registered office and the street address of the business office of its registered agent, as changed, will be identical.

Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board.

Mary Neil Price
(Signature of an officer, chairman or vice chairman of the board)

3/26/99
(Date)

Mary Neil Price, Secretary
(Printed or typed name and title)

(Date)

Having been named as registered agent and to accept service of process for the above stated corporation, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent.

Gwendolyn Andrews
(Signature of Registered Agent)

3/25/99
(Date)

If signing on behalf of an entity:

Gwendolyn Andrews
(Typed or Printed Name)

Assistant Secretary
(Capacity)

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