

P92000010781

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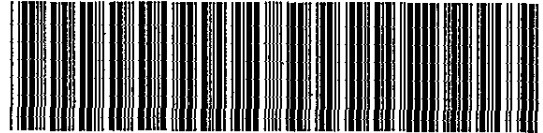
(Business Entity Name)

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TALLAHASSEE, FLORIDA

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C. B. MYERS III, P.A.
ATTORNEY AT LAW

P. O. Box 1410
Lake Wales, FL 33859-1410

(863) 679-5387 • FAX (863) 679-5215

January 8, 2004

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


Re: Filing Articles of Amendment to Articles of Incorporation

Please find enclosed Articles of Amendment to Articles of Incorporation of **FINANCIAL FREEDOM & GUARANTEE, INC.** to be filed with the Department of State. I have enclosed a check in the amount of \$ 43.75 for the filing fee with a Certified copy.

Upon recording, please return the documents in the self addressed, stamped envelope enclosed.

If you have any questions, please feel free to contact me at your convenience.

Sincerely,



Deborah Partlow
Assistant to C. B. Myers III

Enclosure

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED
04 JAN 12 PM 1:42
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FINANCIAL FREEDOM & GUARANTEE, INC.

P92000010781

Pursuant to the provisions of Section 07.1006, Florida Statutes, this Florida profit corporation adopts the following Articles of Amendment to its Articles of Incorporation:

FIRST: Amendment adopted.

Article 1: The name of the corporation shall hereby be amended to:

Senior Citizens Insurance Services Inc.

SECOND: The date of the amendment's adoption: December 18, 2003

THIRD: Adoption of Amendment:

The amendment was approved by the shareholders. The number of votes cast for the amendment was sufficient for approval.

Signed this 18th day of December, 2003.

Signature: 

Ray A. Henwood

Typed or printed name of person signing

President

Title of person signing