

P93000002077

MARIAN H. McGRATH, P.A.

MARIAN H. McGRATH

FIRST UNION TOWER
424 CENTRAL AVENUE, SUITE 200
ST. PETERSBURG, FLORIDA 33701

TELEPHONE (727) 896-3171
FAX (727) 894-3789

MAILING ADDRESS:
POST OFFICE BOX 384
ST. PETERSBURG, FLORIDA 33731-0384

March 1, 2002

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

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
02 MAR -7 PM 4:57

Re: Lane & Associates Insurance Services, Inc.

200005064092--7
-03/07/02--01046--009
*****43.75 *****43.75

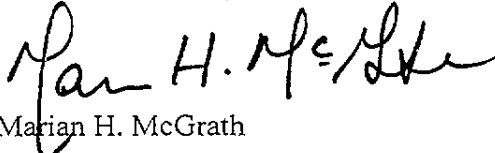
Dear Sir or Madam:

This firm represents Richard W. Lane, the president of the above corporation. Enclosed are:

1. Corporation reinstatement form. The corporation was administratively dissolved for failure to file its 2001 annual report. Mr. Lane advises that the corporation's office was moved in May 2000, and he did not receive the annual report mailed by the Department of State for 2001. He requests that the reinstatement fee be waived;
2. Corporation 2002 uniform business report;
3. Check for \$300.00 for the annual report and corporate supplemental fees for 2001 and 2002;
4. An original and one copy of articles of amendment to articles of incorporation to change the name of Lane & Associates after its reinstatement. If they are satisfactory, please endorse your approval of the articles of amendment on the duplicate copy, certify and return it; and
5. Check in the amount of \$43.75 is enclosed for the articles of amendment filing and certified copy fees.

Sincerely yours,

MARIAN H. McGRATH, P.A.

By: 
Marian H. McGrath

MHM:am
Enclosure

cc: Mr. Richard W. Lane

N/C

V SHEPARD MAR 12 2002

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
02 MAR -7 PM 4: 57

ARTICLES OF AMENDMENT

OF

LANE & ASSOCIATES INSURANCE SERVICES, INC.

State of Florida Document No. P93000002077

Pursuant to Section 607.1006 of the Florida Business Corporation Act, the Articles of Incorporation of *Lane & Associates Insurance Services, Inc.* (the "Corporation") is hereby amended according to these Articles of Amendment:

FIRST: Paragraph 1 of the articles of incorporation shall be amended to read as follows:

The name of the corporation is *InsureTek Insurance Associates, Inc.*

SECOND: The foregoing amendment was adopted by written consent of the shareholders and directors of the Corporation, constituting a sufficient number of votes for the amendment to be approved in accordance with Sections 607.0821 and 607.0704 of the Florida Statutes, on March 1, 2002.

IN WITNESS WHEREOF, the undersigned president of the Corporation has executed this instrument on March 1, 2002.



Richard W. Lane, President