

P93000002465

TO: DIVISION OF CORPORATIONS

FAX #: (850)922-4000

FROM: LLOYD GRANET

ACCT#: 074632001025

CONTACT: LLOYD GRANET

PHONE: (561)368-3575

FAX #: (561)447-0701

NAME: THE LEXINGTON FINANCIAL GROUP, INC.

AUDIT NUMBER.....H97000017037

DOC TYPE.....BASIC AMENDMENT

CERT. OF STATUS..0 PAGES..... 2

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TO: DIVISION OF CORPORATIONS

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FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

October 14, 1997

THE LEXINGTON FINANCIAL GROUP, INC.
2200 CORPORATE BLVD., NW
SUITE 300
BOCA RATON, FL 33431

SUBJECT: THE LEXINGTON FINANCIAL GROUP, INC.
REF: P93000002465

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

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Teresa Brown
Corporate Specialist

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LLOYD GRANET

ATTORNEY AT LAW

BOCA CENTER

5200 TOWN CENTER CIRCLE, SUITE 301

BOCA RATON, FLORIDA 33486

TELEPHONE (561) 447-0700

FAX (561) 447-0701

MAILING ADDRESS:

P.O. BOX 6169

BOCA RATON, FLORIDA 33427-6169

MIAMI:

MARCUS CENTRE

9990 S.W. 77TH AVENUE, SUITE 303

MIAMI, FLORIDA 33156

TELEPHONE (305) 275-9950

FAX (305) 275-9955

FAX COVER SHEET

TO: Secretary of State
FROM: Lloyd Granet
DATE: October 16, 1997
REFERENCE: The Lexington Financial Group, Inc.
FAX NUMBER: (850) 922-4000
NO. OF PAGES (INCLUDING COVER) 3

Enclosed please find a copy of the Article of Amendment to Articles of Incorporation for The Lexington Financial Group, Inc.

IF YOU RECEIVE THIS COMMUNICATION IN ERROR PLEASE NOTIFY ME BY TELEPHONE AT THE NUMBER SET FORTH ABOVE. THE INFORMATION CONTAINED IN THIS TRANSMISSION IS PRIVILEGED AND CONFIDENTIAL. IT IS INTENDED ONLY FOR THE USE OF THE INDIVIDUAL OR ENTITY NAMED ABOVE. IF THE READER OF THIS MESSAGE IS NOT THE INTENDED RECIPIENT, YOU ARE HEREBY NOTIFIED THAT ANY DISSEMINATION AND DISTRIBUTION OR COPYING OF THIS COMMUNICATION IS STRICTLY PROHIBITED. IF YOU RECEIVE THIS COMMUNICATION IN ERROR, IT IS REQUESTED THAT YOU PLEASE NOTIFY US IMMEDIATELY BY TELEPHONE.

PHONE: 561-447-0700

FAX: 561-447-0701

10/16/1997 11:20 561-447-8781
10/09/1997 18:20 561-447-8781

LLOYD GRANET, ESQ
LLOYD GRANET, ESQ

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PAGE 04

H97000017037

ARTICLE OF AMENDMENT TO
ARTICLES OF INCORPORATION
THE LEXINGTON FINANCIAL GROUP, INC.

The Undersigned being all of the shareholders of ~~THE INSURANCE DESIGN GROUP, INC.~~ ^{LEXINGTON FINANCIAL} INC., a Florida corporation (the "Corporation") pursuant to F.S. Section 607 hereby adopt the following resolutions and take the following actions with the same force and effect as if they had been adopted at a duly convened meeting of the Shareholders of the Corporation

Pursuant to the provisions of Chapter 607, Florida Statutes, the undersigned corporation adopts the following Article of Amendment to its Articles of Incorporation, filed January 12, 1993, #P93000002465.

First: The name of the corporation is THE LEXINGTON FINANCIAL GROUP, INC.

Second: The following amendment of the Articles of Incorporation was adopted by the above referenced corporation:

Change of Name:

From: THE LEXINGTON FINANCIAL GROUP, INC.

To: THE INSURANCE DESIGN GROUP, INC.

Third: The Amendment was adopted by the unanimous written consent of the Board of Directors on the 10th day of October 1997.

Fourth: The amendment was approved by the unanimous written consent of the shareholders of the corporation on the 10th day of October 1997.

DATED: October 10, 1997.

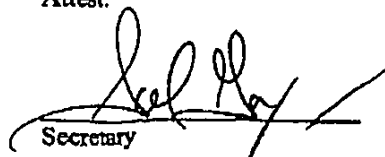
THE INSURANCE DESIGN GROUP, INC.

By: 

Title: President

Brian S. Berkowitz

Attest:


Secretary
SAL Google

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TALLAHASSEE, FLORIDA

LLOYD GRANET
5200 Town Center Cir, Jk 201
Boca Raton FL 33436
Pc Box No 525431
561-447-0700

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