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March 23, 1999

Department of State
Division of Corporations
Post Office Box 6327
Tallahassee, Florida 32314

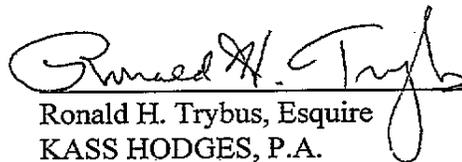
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SUBJECT: Articles of Amendment for Chambers Insurance & Bonding of Florida, Inc. and Apple Insurance, Inc.

Dear Sir/Madam:

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-03/26/99--01028--005
*****70.00 *****35.00

Enclosed is an original and one (1) copy of the Articles of Amendment to Articles of Incorporation for Chambers Insurance & Bonding of Florida, Inc. and for Apple Insurance, Inc. Also enclosed is a check for \$70.00 for the filing fee for both corporations in the amount of \$35.00 each.



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N/C


VS APR 1 1999

ARTICLES OF AMENDMENT TO THE ARTICLES OF INCORPORATION
OF (CORPORATION)
CHAMBERS INSURANCE & BONDING OF FLORIDA, INC.

Pursuant to the provisions of §607.1003 of the Florida Business Corporation Act, the undersigned Corporation adopts the following Articles of Amendment to its Articles of Incorporation.

1. The name of the corporation is CHAMBERS INSURANCE & BONDING CORPORATION OF FLORIDA, INC.

2. The following amendment to the Articles of Incorporation was adopted by the Shareholders of the Corporation on the 11th day of March, 1999, in the manner prescribed by the Florida Business Act:

Article I, titled "Name," is hereby amended to read as follows:

Article I

Name

The name of the Corporation is AUTHORIZED INSURANCE, INC.

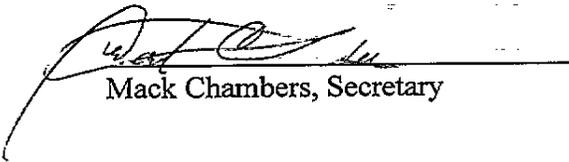
3. The shares of the Corporation issued and outstanding at the time of adoption was One Hundred (100) shares and the number of shares entitled to vote thereon was One Hundred (100).

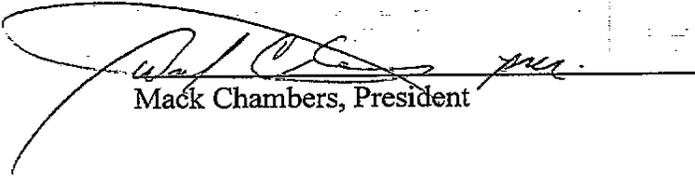
4. The number of shares voted in favor of such amendment was One Hundred (100) shares and the number of shares voted against such amendment was Zero (0). The number of shares voted in favor of the amendment was sufficient for approval.

DATED this 23rd day of March, 1999.

ATTEST:

AUTHORIZED INSURANCE, INC.


Mack Chambers, Secretary


Mack Chambers, President

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99 MAR 26 AM 10:56
SECRETARY OF STATE
TALLAHASSEE, FLORIDA