

P930000 10408

F. Blaine Panico

Requestor's Name

101 Flamingo Dr.

Address

Apollo Bch., FL 33572

City/State/Zip

Phone #

813-689-7767

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. _____ (Corporation Name) (Document #)
2. _____ (Corporation Name) (Document #)
3. _____ (Corporation Name) (Document #)
4. _____ (Corporation Name) (Document #)

- Walk in Pick up time _____
 Mail out Will wait Photocopy

- Certified Copy Certificate of Status

FILED
 97 OCT 13 AM 9:19
 SECRETARY OF STATE
 TALLAHASSEE, FLORIDA

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

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 -09/24/97--01091--001
 *****70.00 *****35.00

Amend

~~*789,1092,524,544,691*~~
 706
 10-15-97

Examiner's Initials	<i>LFT</i>
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FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

October 2, 1997

F. Blaine Panico
101 Flamingo Drive
Apollo Beach, FL 33572

SUBJECT: ALL STAR INSURANCE, SOUTH EAST HILLSBOROUGH, INC.
Ref. Number: P93000010408

We have received your document for ALL STAR INSURANCE, SOUTH EAST HILLSBOROUGH, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The current name of the entity is as referenced above. Please correct your document accordingly.

Please check adoption of amendment in number four.

The name and title of the person signing the document must be noted beneath or opposite the signature.

We regret that we were unable to contact you by phone. Please return the corrected document with a letter providing us with a telephone number where you can be reached during working hours.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6910.

Louise Flemming-Jackson
Corporate Specialist Supervisor

Letter Number: 897A00048581

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED
97 OCT 13 AM 9:19
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ALL STAR Insurance, South East Hillsborough, Inc.
ALL STAR Insurance, S.E. Hillsborough, Inc.

(present name)

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted: *(indicate article number(s) being amended, added or deleted)*

Article 13 Board of Directors

After noting a mistake submitted by corporate attorneys to the board of directors, the board named persons elected as Director(s) of the Corporation to serve until the next annual meeting of Stockholders or until their successors are duly elected and qualified:

F. Blaine Panico
Heidi H. Cox

Article 14 Officers of the Corporation

The following were duly nominated and, a vote having been taken were unanimously elected officers of the corporation to serve for one year and until their successors are elected and qualified:

President:	F. Blaine Panico
Vice-President:	Heidi H. Cox
Secretary:	F. Blaine Panico
Treasurer:	F. Blaine Panico

Article 15 Delivery to the Corporation of Said Assets

Resolved, that upon delivery to the corporation of said assets and the execution and delivery of such proper instruments as may be necessary to transfer and convey the same to the corporation, the officers of this corporation are authorized and directed to execute and deliver the certificate or certificates for such shares as are required to be issued and delivered to the consideration of:

NAME ADDRESS SHARES

F. Blaine Panico 80 Shares
504 S. Oregon Avenue
Tampa, FL 33606

Heidi H. Cox 20 Shares
6001 Inter Bay Blvd
Tampa, FL 33611

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

*for reclassification of issued shares, see Article 15.

August 11, 1997

THIRD: The date of each amendment's adoption: _____

FOURTH: Adoption of Amendment(s) (CHECK ONE)

- The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):*

"The number of votes cast for the amendment(s) was/were sufficient for approval by _____ voting group."

- The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
- The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 11th day of August, 1997

08/11/97

Signature

(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

F. Blaine Panico

Typed or printed name

President

Title