CTTORNEY AT LAW

38 EAST UNION STREET JACKSONVILLE, FLORIDA 32202 (904) 355-9420 May 110(1)199311

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

1 DOCIOCULE 1 1 -05/13/93- :01021--014 iLY

Bob Brooks Independent Auto Insurance Of Blanding, Inc. Bob Brooks Independent Auto Insurance Of Casset, Inc. Bob Brooks Independent Auto Insurance Of Southside, Inc. Auto Owners Service Contract Company, Inc.

Gentlemen:

I enclose the following:

Articles Of Amendment To The Articles Of Incorporation Of Bob Brooks Independent Auto Insurance, Inc.;

Original and one copy of the Articles of Incorporation of Bob Brooks Independent Auto Insurance Of Casset, Inc.;

Certificate naming Registered Agent, Etc. for Bob Brooks Independent Auto Insurance Of Casset, Inc.;

Original and one copy of the Articles of Incorporation of

Bob Brooks Independent Auto Insurance Of Southside, Inc.;

Certificate naming Registered Agent, Etc. for Bob Brooks Independent Auto Insurance Of Southside, Inc.;

Original and one copy of the Articles of Incorporation of

Auto Owners Service Contract Company, Inc.;

Certificate naming Registered Agent, Etc. for Auto Owners

Service Contract Company, Inc.;

My firm check made payable to the Secretary of State in the amount of \$402.50 to cover the following:

> \$ 140.00 Filing fees Certified Copies 157.50 Registered Agent Designations _ 105.00

Total

\$402.50

Please return the certified copies of the Articles of Incorporation to our office at the above address.

Many thanks for your assistance.

Very truly yours,

H. Patricia Riley

HPR:dma Enclosures Robert Brooks

ARTICLES OF AMENDMENT TO THE ARTICLES OF INCORPORATION

THE RESERVE AND PROPERTY AND PARTY A

BOB BROOKS INDEPENDENT AUTO INSURANCE,

AUTO INSURANCE, BROOKS INDEPENDENT INC., by undersigned Director hereby amend its Articles of Incorporation and, pursuant to Florida Statutes, \$607.187, file these Articles of Amendment thereto:

- The name of the corporation is BOB BROOKS INDEPENDENT AUTO INSURANCE, INC..
- The following amendment to Article I of the Articles of Incorporation has been duly adopted as provided by law, to wit:

The name of the corporation shall be forthwith to BOL BROOKS INDEPENDENT INSURANCE OF BLANDING, INC.

- This corporation shall be considered a "small business corporation," as defined in Section 1362 of the Internal Revenue Code of 1954, as amended to date, and the officers and directors of the corporation shall be authorized to make any and all necessary elections or filings as may be required by the Secretary of the Treasury to qualify as a small business corporation.
- The amendments wore adopted by the shareholder of the corporation on the 21st day of April, 1993.

IN WITNESS WHEREOF these presents have been executed and directed to be filed in accordance with law this 21st day of April, 1993.

> BOB BROOKS INDEPENDENT AUTO INSURANCE OF BLANDING, INC.

By:

Robert M. Brooks, Director

Sole Director

STATE OF FLORIDA COUNTY OF DUVAL

The foregoing instrument was acknowledged before me this day of April, 1993, by Robert M. Brooks, Director of Bob Brooks Independent Auto Insurance of Blanding, Inc., a Florida corporation, on behalf of the Corporation.

Notary Public
My commission expires: War to part to the description of Coun. No. Collectes