## P93000076993

_	RANCE STOP KLAND PARK BLVD.	
FT. LAUDE	ERDALE, FL 33306 5) 565-4321	900002622859 -08/24/9801051006 *****85.50 ******85.50
City/State/Z	ip Phone#	Office Use Only
CORPORATION N	IAME(S) & DOCUMENT NU	JMBER(S), (if known):
1(Corpo	ration Name)	(Document #)
2. (Corpo	ration Name)	(Document #)
2		·
(Corpo	oration Name)	(Document #)
4. (Corpo	ration Name)	(Document #)
Walk in Mail out	Pick up time Will wait Photocopy	y Certificate of Status SEA
YEW:FILINGS	AMENDMENTS:	PN 4: 02 OF STATE E, FLORIDA
Profit	Amendment	
NonProfit	Resignation of R.A., Officer/ D	virector D
Limited Liability	Change of Registered Agent	
Domestication	Dissolution/Withdrawal	
Other	Merger	
OTHER FILINGS	REGISTRATION/SOCIAL OUALIFICATION	900002622859 -09/15/9801002005 ******2.00 *******2.0
Annual Report	Foreign	
Fictitious Name	Limited Partnership	1
Name Reservation		
	Reinstatement Trademark	-\
	1 rademark	1

- TEL SEP 1 4 1998

Examiner's Initials



## FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State

August 31, 1998

INSURANCE STOP 2212 E. OAKLAND PARK BLVD. FORT LAUDERDALE, FL 33306

SUBJECT: INSURANCE STOP OF SOUTH FLORIDA, INC.

Ref. Number: P93000076993

We have received your document for INSURANCE STOP OF SOUTH FLORIDA, INC. and check(s) totaling \$85.50. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The corporate name must contain a suffix that will clearly indicate that it is a corporation. Such suffixes include: CORPORATION, CORP., COMPANY, CO., INC., and INCORPORATED.

There is a balance due of \$2.00, Please return this amount with the corrected document.

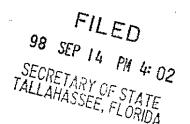
Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6905.

Thelma Lewis
Corporate Specialist Supervisor

Letter Number: 898A00044787

## ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF



Insurance Stop of South Florida, 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)

Change Corporate Name to:
MGI Insurance of

Ft. Lauderdale, Inc.

**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:

THIRD:	The date of each amendment's adoption: $\frac{7/24/98}{}$	
FOURTE	: Adoption of Amendment(s) (CHECK ONE)	
À	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 byvoting 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.	
Signature	Signed this 34 day of July , 19 98.	
	(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)	
	Mitchell Gueman	
	MGI Insurance of Ex Caududale Typed or printed name	
	President Title	