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**P94000041788**

August 2, 1999

VIA U.S. MAIL

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-08/06/99--01066--005  
\*\*\*\*\*43.75 \*\*\*\*\*43.75

Florida Department of State  
Division of Corporations  
409 E. Gaines Street  
Tallahassee, FL 32399

Re: Name Change - Dean Donley Insurance Agency, Inc.

Dear Sir/Madam:

Enclosed herewith please find an original and one copy of the Amendment to Articles of Incorporation of Dean Donley Insurance Agency, Inc. along with our check in the amount of \$43.75 to cover your costs associated with filing the same and issuing a Certificate of Good Standing. Please file the enclosed forward a date stamped copy of the amendment and Certificate of Good Standing to the undersigned in the self-addressed, stamped envelope enclosed for your convenience.

Should you have any questions, please do not hesitate to call.

*NC Amend  
8-11-99  
DMS*

Sincerely,

*Meg F. Cebula*

Meg F. Cebula,  
Assistant to Paul A. Krasker

/mfc  
Enclosures

CC: Laurie Jones Via U.S. Mail

**FILED**  
99 AUG -6 PM 1:14  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

FILED

99 AUG -6 PM 1:14

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

1. Article I of the Articles of Incorporation of DEAN DONLEY INSURANCE AGENCY, INC., is hereby restated as follows:

2. Article V of the Articles of Incorporation of DEAN DONLEY INSURANCE AGENCY, INC., is hereby restated as follows:

LAURIE JONES 5154 N. Federal Highway  
Fort Lauderdale, Florida 33308

LAURIE JONES      President, Secretary & Treasurer      5154 N. Federal Highway  
Fort Lauderdale, Florida 33308

4. Article VIII of the Articles of Incorporation of DEAN DONLEY INSURANCE AGENCY, INC., is hereby restated as follows:

The Board of Directors may from time to time move the principal office to any other address in the State of Florida.

5. This amendment to the Articles of Incorporation was adopted on the 1<sup>st</sup> day of August, 1999.
6. This amendment was unanimously approved by the shareholders of the corporation, which unanimous consent was sufficient for approval of the amendment.
7. In all other respects, the Articles of Incorporation shall remain in full force and affect.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Amendment this 1<sup>st</sup> day of August, 1999.

**DEAN DONLEY INSURANCE AGENCY,  
INC., a Florida corporation**

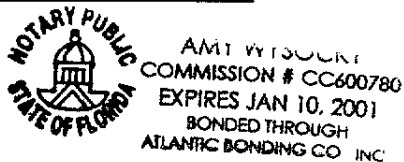
By: Laurie Jones  
Laurie Jones, its President

Attest:

By: Laurie Jones (seal)  
Laurie Jones, its Secretary

STATE OF FLORIDA )  
COUNTY OF ~~PALM BEACH~~ )  
BROWARD

The foregoing instrument was acknowledged before me this 13<sup>th</sup> day of July, 1999, by Laurie Jones, as President and Secretary of DEAN DONLEY INSURANCE AGENCY, INC., a Florida Corporation, on behalf of the corporation, and X she is personally known to me, or        has produced        as identification.



(NOTARY STAMP)

Amy W. Sockey  
Notary Name: Amy W. Sockey  
Notary Public  
Serial (Commission) Number  
(if any) CC600780

**CERTIFIED DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR  
THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON  
WHOM PROCESS MAY BE SERVED**

In pursuance of Chapter 48.091, Florida Statutes, the following is submitted, in compliance with said Act:

FIRST: That LAURIE JONES INSURANCE AGENCY, INC. is desiring to organize under the Laws of the State of Florida, with its principal office as indicated on the Certificate of Incorporation in the City of Fort Lauderdale, Broward County, Florida, and has named LAURIE JONES, located at 5154 N. Federal Highway, Fort Lauderdale, Florida 33308, as agent to accept Service of Process with this State.

ACKNOWLEDGMENT: (MUST BE SIGNED BY DESIGNATED AGENT)

Having been named to accept service of process for the above stated corporation, at the place designated in this Certificate, I hereby accept to act in this capacity, and agree to comply with provisions of said Act relative to keeping open said office.

  
Laurie Jones, Registered Agent

**FILED**  
99 AUG -6 PM 1:14  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA