

P94000058947

SPIEGEL & UTRERA, P.A.

(Requestor's Name)

343 ALMERIA AVENUE

(Address)

CORAL GABLES, FL 33134 - (305) 445-2700

(City, State, Zip)

(Phone #)

OFFICE USE ONLY

FILED
DEC 13 PM 3:02
TALLAHASSEE, FLORIDA
C. M. M.

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

1. A + Naples Discount Auto Insurance, Inc. P94000058947
(Corporation Name) (Document #)

2. _____
(Corporation Name) (Document #)

3. _____
(Corporation Name) (Document #)

4. _____
(Corporation Name) (Document #)

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☐ Certified Copy

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☐ Certificate of Status

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 checked="" 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

Examiner's Initials

12/14/00

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

FILED
00 DEC 13 PM 3:02
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

A+ NAPLES DISCOUNT AUTO INSURANCE, INC.

Pursuant to the provisions of section 607.1006, Florida Statutes, this corporation adopts the following Articles of Amendments to its Articles of Incorporation:

FIRST: The Officers of the Corporation are listed as:

President:	William L. Holzinger
Vice-President:	Therese Holzinger
Secretary:	Therese Holzinger
Treasurer:	Therese Holzinger

SECOND: The Officers shall be amended to state:

President:	Therese Holzinger
Vice-President:	William Holzinger
Secretary:	William Holzinger
Treasurer:	William Holzinger

whose addresses shall be the same as the principal address of the Corporation.

THIRD: The date of the adoption of this amendment is the 28 November 2000.



SPIEGEL & UTRERA, P.A.
L A W Y E R S

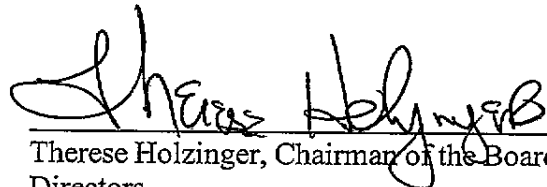
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343 ALMERIA AVENUE CORAL GABLES, FL 33134 - (305) 445-2700 - (800) 603-3900 - FACSIMILE (305) 447-8900
MAILING ADDRESS - POST OFFICE BOX 144479, CORAL GABLES, FL 33114-4479

FOURTH: The amendment was adopted by the Board of Directors. No Shareholder action was required for adoption.

FIFTH: This amendment shall be effective upon the filing with the Secretary of State of Florida.

Signed this 28 November 2000.


Therese Holzinger, Chairman of the Board of
Directors



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