

Document Number Only

P95000032930

C T CORPORATION SYSTEM

Requestor's Name

660 East Jefferson Street

Address

Tallahassee, Florida 32301

City

State

Zip

Phone

CORPORATION(S) NAME

900002202159--7  
-06/04/97--01102--030  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

Evergreen Premium Finance, Inc.

Changed name to:

Insurance Group of Brevard, Inc.

97 JUN -4 PM 4:30  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

FILED

- |  |   |   |
|--|---|---|
| <input type="checkbox"/> Profit                        | <input checked="" type="checkbox"/> Amendment   | <input type="checkbox"/> Merger             |
| <input type="checkbox"/> NonProfit                     |   |   |
| <input type="checkbox"/> Limited Liability Company     |   |   |
| <input type="checkbox"/> Foreign                       | <input type="checkbox"/> Dissolution/Withdrawal | <input type="checkbox"/> Mark               |
| <input type="checkbox"/> Limited Partnership           | <input type="checkbox"/> Annual Report          | <input type="checkbox"/> Other              |
| <input type="checkbox"/> Reinstatement                 | <input type="checkbox"/> Reservation            | <input type="checkbox"/> Change of R.A.     |
| <input type="checkbox"/> Limited Liability Partnership |   | <input type="checkbox"/> Fictitious Name    |
| <input type="checkbox"/> Certified Copy                | <input type="checkbox"/> Photo Copies           | <input type="checkbox"/> CUS                |
| <input type="checkbox"/> Call When Ready               | <input type="checkbox"/> Call if Problem        | <input type="checkbox"/> After 4:30         |
| <input checked="" type="checkbox"/> Walk In            | <input type="checkbox"/> Will Wait              | <input checked="" type="checkbox"/> Pick Up |
| <input type="checkbox"/> Mail Out                      |   |   |

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614

Jon  
Name  
Change

RECEIVED  
97 JUN -4 PM 3:10  
DIVISION OF CORPORATION

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
EVERGREEN PREMIUM FINANCE, INC.

**FILED**  
97 JUN -4 PM 4:30  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

1. Article I of the Articles of Incorporation of **EVERGREEN PREMIUM FINANCE, INC.** is amended to read as follows:

**ARTICLE I - NAME**

The name of this corporation is **INSURANCE GROUP OF BREVARD, INC.**

2. The foregoing amendment was adopted by written consent dated May 22, 1997, signed by all the shareholders of this corporation pursuant to §607.0704 of the Florida Statutes.

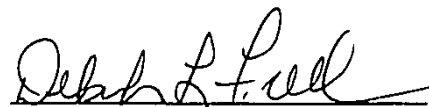
**IN WITNESS WHEREOF**, the undersigned president and secretary of this corporation has executed these Articles of Amendment on this *36<sup>th</sup>* day of May, 1997.

  
\_\_\_\_\_  
**MARK S. BUCHANAN**, President  
and Secretary

**STATE OF FLORIDA  
COUNTY OF BREVARD**

**I HEREBY CERTIFY** that on this day personally appeared before me, an officer duly authorized to administer oaths and take acknowledgments, **MARK S. BUCHANAN**, to me well known to be the person described in and who executed the foregoing Articles of Amendment to Articles of Incorporation of **EVERGREEN PREMIUM FINANCE, INC.**, and he acknowledged before me that he executed the same for the purposes therein expressed.

**IN WITNESS WHEREOF**, I have hereunto set my hand and official seal in the State and County aforesaid, this *30* day of May, 1997.

  
\_\_\_\_\_  
**NOTARY PUBLIC**  
My Commission expires:

CORP/BUCHANAN/EVERGREEN AMENDMENT



**DEBORAH LYNN FRECK**  
MY COMMISSION # CC450988 EXPIRES  
April 5, 1999  
BOYDED THRU TROY FAIR INSURANCE, INC.