

P95000071823

Alliance Agency
5878 South Ridgewood Av.
Port Orange, FL 32127

October 29, 1997

Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

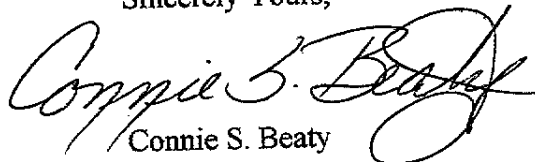
Subject: A ABA American Auto Insurance of Port Orange, Inc.
The document number of this corporation is P95000071823

Enclosed please find an original and (1) copy of the Articles of Amendment to Articles of Incorporation of A ABA American Auto Insurance of Port Orange, Inc. and a check in the amount of \$35.00.

FROM: Connie S. Beaty, President
5878 South Ridgewood Av.
Port Orange, FL 32127
(904) 760-6296

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*****35.00 *****35.00

Sincerely Yours,


Connie S. Beaty

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

97 OCT 30 PM 12:36

FILED

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

FILED
97 OCT 30 PM 12:36
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

A ABA American Auto Insurance of Port Orange, 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)*

AMEND: ARTICLE 1 NAME

Amend name of corporation to: ALLIANCE AGENCY, 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: 10-29-1997

FOURTH: Adoption of Amendment(s) (CHECK ONE)

- ☐ 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 by _____ voting 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.

Signed this 29 day of October, 1997

Signature Connie S. Beaty President
(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)

Connie S. Beaty
Typed or printed name

President/Incorporator
Title

Antoinette Pietrowski