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MACFARLANE FERGUSON

TEL (813) 442-8470

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FROM: MACFARLANE AUSLEY II (CLEARWATER)  
CONTACT: PRISCILLA ADAMS  
PHONE: (813) 441-8966

ACCT#: 071005001001

FAX #: (813) 442-8470

NAME: INSURANCE MALL OF WEST PALM BEACH I, INC.

AUDIT NUMBER.....H97000017653

DOC TYPE.....BASIC AMENDMENT

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DC

ARTICLES OF AMENDMENT

TO

ARTICLES OF INCORPORATION

I. Article I of the Articles of Incorporation of INSURANCE MALL OF WEST PALM BEACH I, INC. is hereby amended to read:

## ARTICLE I

Name

The name of this corporation shall be:

APPLE INSURANCE MALL OF WEST PALM BEACH I, INC.

II. The foregoing amendment was adopted by the unanimous vote of the shareholders and directors of this corporation on the 10th day of September, 1997.

IN WITNESS WHEREOF, the undersigned President and Secretary of this corporation have executed these Articles of Amendment this 15<sup>th</sup> day of October, 1997.

Patricia M. McVeigh  
Secretary, Patricia M. McVeigh

Charles S. Watson  
President, Charles S. Watson

STATE OF FLORIDA  
COUNTY OF PALM BEACH

I HEREBY CERTIFY, that on this day personally appeared before me, an officer duly authorized to administer oaths and take acknowledgments, CHARLES S. WATSON, as President of INSURANCE MALL OF WEST PALM BEACH I, INC., to me personally known to be the individual described in and who executed the foregoing instrument or who has produced N/A as identification and who did take an oath and he acknowledged before me that he executed the same for the purposes therein expressed and in the capacity so stated.

WITNESS my hand and official seal at Boynton Beach, said County and State, this 15<sup>th</sup> day of October, 1997.

Prepared By:  
J. PAUL RAYMOND, ESQ.  
P. O. Box 1669  
Clearwater, FL 33757  
(813) 441-8966  
Fla. Bar No. 169268

Fax Audit No. H97000017653

Kathy R. Tokos  
Print Name  
Notary Public  
My Commission Expires:

