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MACFARLANE FERGUSON

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FROM: MACFARLANE AUSLEY II (CLEARWATER)
CONTACT: PRISCILLA ADAMS
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NAME: INSURANCE MALL OF ST. PETERSBURG, INC.

AUDIT NUMBER.....H97000017410

DOC TYPE.....BASIC AMENDMENT

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ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION

I. Article I of the Articles of Incorporation of INSURANCE MALL OF ST. PETERSBURG, INC. is hereby amended to read:

ARTICLE I

Name

The name of this corporation shall be:

APPLE INSURANCE MALL OF ST. PETERSBURG, 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 15th day of October, 1997.

Patricia M. McVeigh
Secretary, Pamela 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 ST. PETERSBURG, 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 Foynton Beach, said County and State, this 15th day of October, 1997.

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



Kathy R. Tokos

Print Name
Notary Public
My Commission Expires:

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