

MATTHEW J. SCHIRMER, P.A.

ATTORNEY AT LAW

P96000016447

December 31, 1997

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

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-01/05/98--01106--001
*****35.00 *****35.00

Re: HILLCO INSURANCE OF TAMPA BAY, INC.

Dear Sir/Madam:

Enclosed is an original and one (1) copy of the Articles of Amendment for the above-referenced corporation, along with a check for \$35.00 to cover the cost of filing the Articles of Amendment.

Please return a filing confirmation directly to this office.

If you have any questions, please do not hesitate to give me a call. Thank you for your kind assistance.

Sincerely,

M. J. Schirmer

Matthew J. Schirmer

MJS:jp
Enclosure

FILED
98 JAN -5 PM 1:08
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

N/c Amend

Joe 1/9

Articles of Amendment
to
Articles of Incorporation
of

HILLCO INSURANCE OF TAMPA BAY, INC.
(for-profit corporation)

FILED
98 JAN -5 PM 1:06
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

FIRST: Amendments adopted:

ARTICLE I - NAME

The name of the Corporation shall be THE FLORIDA INSURANCE CENTER OF TAMPA, INC.


ARTICLE IV - PRINCIPAL OFFICE


The principal place of business and mailing address of this corporation shall be 10416 North Dale Mabry Highway, Tampa, Florida 33618.

SECOND: The date of the amendment's adoption: December 31, 1997.

THIRD: The amendment was adopted by a unanimous vote of the board of directors with unanimous approval by the shareholders.

Dated this 31st day of December, 1997.


JOHN D. SCHIRMER
as director and shareholder


GERARD CUGLIETTA
as director and shareholder

STATE OF FLORIDA
COUNTY OF PINELLAS

Before me personally appeared John D. Schirmer and Gerard Cuglietta, well known to me and known to me to be the persons described in and who executed the foregoing Articles of Amendment, and who acknowledged before me that they voluntarily executed these Articles of Amendment for the use and purposes herein contained.

WITNESS my hand and official seal in the County and State above named, this 31st day of December, 1997.

My Commission Expires:




NOTARY PUBLIC