

P96000053109



ACCOUNT NO. : 072100000032

REFERENCE : 052732 7182592

AUTHORIZATION : *Patricia Figgins*

COST LIMIT : \$ 35.00

FILED
01 FEB 26 PM 4:27
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ORDER DATE : February 26, 2001

ORDER TIME : 3:08 PM

ORDER NO. : 052732-005

CUSTOMER NO: 7182592

CUSTOMER: Natalee Herrig, Esq
Natalee Herrig, Esq.
7150 Rustic Acres

Sarasota, FL 34241

*None
Change
Amend*
200003769152--2

DOMESTIC AMENDMENT FILING

NAME: ELITE AGENCY SERVICES, INC.

EFFECTIVE DATE: 02/20/2001

XX ARTICLES OF AMENDMENT

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX PLAIN STAMPED COPY

CONTACT PERSON: Darlene Ward -- EXT# 1135
EXAMINER'S INITIALS:

RECEIVED
01 FEB 26 PM 3:54
DIVISION OF CORPORATION

NR
2/27/01

**ARTICLES OF AMENDMENT
TO THE ARTICLES OF INCORPORATION
OF
ELITE AGENCY SERVICES, INC.**

FILED
01 FEB 26 PM 4:27
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to Florida Statute, Chapter 607, the Articles of Incorporation of the above-named corporation (the "Corporation") are hereby amended pursuant to a meeting of the stockholders and directors of the Corporation dated the 20th day of February, 2001, as follows:

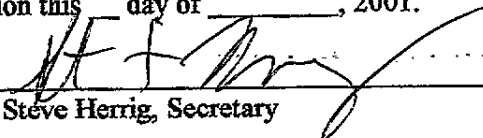
1. Article I of the Articles of Incorporation of the Corporation is hereby amended to read as follows:

**ARTICLE I.
NAME:**

1. The name of the corporation is: ELITE INSURANCE SERVICES, INC., a Florida corporation.

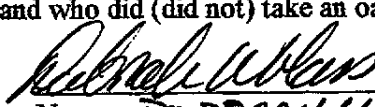
2. These Articles of Amendment to the Articles of Incorporation of the Corporation were adopted by all of the stockholders and all of the directors of the Corporation on the 20th day of February, 2001, and are effective as of 5:00 P.M. on that date.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Amendment to the Articles of Incorporation of the Corporation this _____ day of _____, 2001.


Steve Herrig, Secretary

STATE OF FLORIDA
COUNTY OF SARASOTA

The foregoing instrument was acknowledged before me this 21st day of FEBRUARY, 2001, by Steve Herrig, Secretary of ELITE AGENCY SERVICES, INC., a Florida corporation, on behalf of the corporation. He is personally known to me or has produced _____ as identification and who did (did not) take an oath.


Name: DEBORAH W GLASS
Notary Public

My Commission Expires:

MY DOCUMENTS/EAS NAME CHANGE

OFFICIAL SEAL
Deborah W. Glass
Notary Public State of Florida
Commission # CC 991859
Comm. Exp. Jan. 27, 2005

