

P96000054243

AUTO INSURANCE OF FLORIDA, INC.

1709 W. Baker Street
Plant City, Florida 33566

October 20, 1997

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

700002451087--0

-03/09/98--01123--004

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

Re: P96000054243

Gentlemen:

Enclosed please find our check in the amount of \$35.00, filing fee for the enclosed amendment to Articles of Incorporation.

Should you have any questions please contact me at the letterhead address or telephone 813-988-3148.

Thank You,

Gary P. Lilly

FILED
98 APR -6 PM 3:28
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

P96000054243

~~W98000005661~~

Name change
LFT

4-9-98



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

March 13, 1998

GARY LILLY
1709 W. BAKER STREET
PLANT CITY, FL 33566

SUBJECT: AUTO INSURANCE OF FLORIDA, INC.
Ref. Number: P96000054243

We have received your document for AUTO INSURANCE OF FLORIDA, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The date of adoption of each amendment must be included in the document.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6916.

Carol Mustain
Corporate Specialist

Letter Number: 398A00013813

RECEIVED
MAR 16 1998
DIVISION OF CORPORATIONS

AMENDMENT TO
ARTICLES OF INCORPORATION

OF

AUTO INSURANCE OF FLORIDA, INC.

FILED
98 APR -6 PM 3:28
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Gary P. Lilly, sole stockholder, director, and officer of AUTO INSURANCE OF FLORIDA, INC., a Florida corporation, files this Amendment to the Articles of Incorporation of AUTO INSURANCE OF FLORIDA, INC., and amends the Articles of Incorporation as follows:

ARTICLE I NAME

Upon execution of this amendment, the name of the corporation shall be changed to AUTOMAX INSURANCE AGENCY, INC.

The undersigned has executed this Amendment to the Articles of Incorporation on 3/3, 1998

GARY P. LILLY; PRESIDENT, SECRETARY
DIRECTOR and SOLE STOCKHOLDER

Corporate Seal

Date of Adoption is 3/3/98

STATE OF FLORIDA, COUNTY OF HILLSBOROUGH

Before me, the undersigned authority, personally appeared GARY P. LILLY, who acknowledged that he signed the foregoing Amendment to Articles of Incorporation.

Sworn to and subscribed before me on 3/3, 1998

My Commission Expires

Imez Y. Paye
NOTARY PUBLIC



IMEZ Y. PAYE
COMMISSION # CC 696710
EXPIRES NOV 16, 2001
BONDED THRU
ATLANTIC BONDING CO., INC.