



P96000055235

ACCOUNT NO. : 072100000032

REFERENCE : 785494 130699A

AUTHORIZATION :

*Patricia Pizuto*

COST LIMIT : \$ 35.00

ORDER DATE : April 17, 1998

ORDER TIME : 10:05 AM

ORDER NO. : 785494-005

CUSTOMER NO: 130699A

CUSTOMER: Benjamin A. Jablow, Esq  
Benjamin A. Jablow, Esq  
27 Fletcher Avenue

Sarasota, FL 34237

300002492103--0

DOMESTIC AMENDMENT FILING

NAME: UNITED SUNCOAST INSURANCE SERVICES, INC.

EFFECTIVE DATE:

XX ARTICLES OF AMENDMENT  
       RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

       CERTIFIED COPY  
XX PLAIN STAMPED COPY  
       CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Deborah Schroder

EXAMINER'S INITIALS:

*4/17  
Jon  
name  
change*

**FILED**  
98 APR 17 PM 2:10  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA  
DIVISION OF CORPORATIONS  
98 APR 17 AM 9:45

AMENDMENT TO THE  
ARTICLES OF INCORPORATION OF  
UNITED SUNCOAST INSURANCE SERVICES, INC.

FILED  
98 APR 17 PM 2:10

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Pursuant to the applicable provisions of the Florida Statutes undersigned corporation adopted the following amendments to its Articles of Incorporation:

The undersigned corporation, being UNITED SUNCOAST INSURANCE SERVICES, INC., a Florida Corporation, the Articles of Incorporation of which became effective on June 28, 1996, under Charter Number P96000055235 resolves that the Articles of Incorporation be and the same are hereby amended in the following particulars:

- 1. ARTICLE I is hereby amended to read as follows:

The name of the corporation shall be  
MONARCH INSURANCE SERVICES, INC.

The foregoing AMENDMENTS TO THE ARTICLES OF INCORPORATION OF UNITED SUNCOAST INSURANCE SERVICES, INC. were approved and adopted by the Stockholders of the Corporation at a meeting of the Stockholders that was held on the 15th day of April, 1998 at which all of the stockholders were present, said stockholders represented a quorum as required by the Corporate By-laws, and said AMENDMENT received a unanimous vote by the stockholders to amend the ARTICLES OF INCORPORATION.

DATED at Sarasota, Florida, this 15th day of April, 1998.

MONARCH INSURANCE SERVICES, INC.  
a Florida Corporation, formerly,  
UNITED SUNCOAST INSURANCE SERVICES, INC.

By: William A. Britt, Jr.  
William A. Britt, Jr., President

STATE OF FLORIDA  
COUNTY OF SARASOTA

THE FOREGOING instrument was acknowledged before me this 15th day of April, 1998, by William A. Britt, Jr., as President of FASHION FLAIR BEAUTY SALON, INC., a Florida Corporation, formerly, MONARCH INSURANCE SERVICES, INC. who is personally known to me ~~or who has produced \_\_\_\_\_ as identification~~, and who did/~~did not~~ take an oath and he acknowledged executing the foregoing instrument on behalf of the corporation freely and voluntarily.

NOTARY PUBLIC STATE OF FLORIDA

Benjamin A. Jablow  
Benjamin A. Jablow  
Typed/Printed Name of Notary

BENJAMIN A JABLOW  
My Commission CC409008  
Expires Sep. 21, 1998  
Bonded by HAI  
800-422-1555



BENJAMIN A JABLOW  
My Commission CC409008  
Expires Sep. 21, 1998  
Bonded by HAI  
800-422-1555

STATE OF FLORIDA )  
 )  
COUNTY OF SARASOTA )

AFFIDAVIT FOR  
USE  
OF NAME

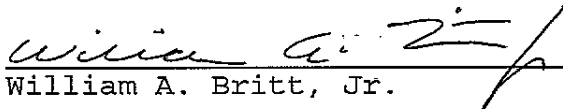
The undersigned (the "Affiant"), being duly sworn, deposes and says:

The persons who currently control and own a majority interest of the issued stock of Monarch Insurance, Inc., a Florida Corporation, will control and own a majority interest of the issued and outstanding stock of United Suncoast Insurance Services, Inc., a Florida Corporation, Charter Number 000055235 which will intends to change its name to Monarch Insurance Services, Inc.

The Affiant states that the above statements are true to the best of Affiant's knowledge, information and belief. The affidavit is being prepared and executed in connection with the use of the name "Monarch Insurance" by Monarch Insurance Services, Inc.

Further Affiant sayeth naught.

AFFIANT:

  
William A. Britt, Jr.


STATE OF FLORIDA  
COUNTY OF SARASOTA

THE FOREGOING instrument was acknowledged before me this 15th day of April, 1998 by William A. Britt, Jr., as President of Monarch Insurance Services, Inc., a Florida Corporation, formerly, United Suncoast Insurance Services, Inc. who is personally known to me and who did take an oath and he acknowledged executing the foregoing instrument on behalf of the corporation freely and voluntarily.

NOTARY PUBLIC STATE OF FLORIDA



BENJAMIN A. JABLOW  
My Commission CC409008  
Expires Sep. 21, 1998  
Bonded by HAI  
800-422-1555

  
\_\_\_\_\_  
Benjamin A. Jablow  
\_\_\_\_\_  
Typed/Printed Name of Notary