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Henderson, Frank

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CONTACT: KAREN S LABORDE
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NAME: EXTRA CARE PROTECTION PLAN, INC.
AUDIT NUMBER.....H98000014303
DOC TYPE.....BASIC AMENDMENT
CERT. OF STATUS..0 PAGES..... 1
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ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
EXTRA CARE PROTECTION PLAN, INC.

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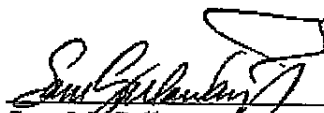
1. Article I of the Articles of Incorporation of EXTRA CARE PROTECTION PLAN, INC., is deleted in its entirety and the following shall be substituted for Article I to read as follows:

ARTICLE I. NAME AND ADDRESS.

The name of the Corporation is MASTER CARE PROTECTION PLAN, INC.
The principal business address of the corporation is 1800 Boy Scout Drive, Fort Myers, Florida 33907.

2. The foregoing Amendment was adopted by the unanimous approval of all Shareholders of this Corporation entitled to vote thereon on the 31 day of July, 1998.

IN WITNESS WHEREOF, the undersigned President of this Corporation has executed these Articles of Amendment on the 31 day of July, 1998.



Sam M. Galloway, Jr., President

Prepared by: Guy E. Whitesman, Esq.
Florida Bar Number: 334189
1715 Monroe Street
Fort Myers, Florida 33901
(941) 334-4121

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