

P96000092430

DOMINION INSURANCE AGENCY, INC.
1725 MAHAN DRIVE
TALLAHASSEE, FLORIDA 32308
(904) 877-7743

FILED
37 JAN 31 PM 3:13
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

January 31, 1997

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

Hand Delivery

RECEIVED
97 JAN 31 PM 2:59
DIVISION OF CORPORATIONS

Re: Dominion Insurance Agency, Inc.
Articles of Amendment to Articles of Incorporation

To whom it may concern:

Please find attached Dominion Insurance Agency, Inc.'s Articles of Amendment to Articles of Incorporation.

Also attached is a check in the amount \$96.25 for applicable filing fee, a certified copy of the amendment and a certificate of status.

Sincerely,

Thomas F. Woods

Thomas F. Woods

TFW/ldv
Attachments

M HENDRICKS JAN 31 1997

Amend.

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
DOMINION INSURANCE AGENCY, INC.**

FILED
97 JAN 31 PM 4:18
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:

ARTICLE 5 - OFFICERS

The officers of the Corporation shall be:

President: Charles Gray
Secretary: Leslie Veal

The amendment was approved by the sole stockholder Lauri Smith.

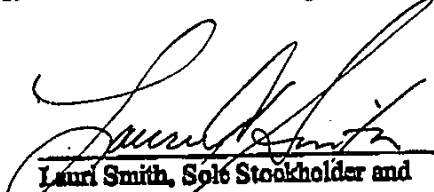
Signed this 31st day of January, 1997.

Signature see attached minutes of stockholder's meeting

MINUTES OF STOCKHOLDER'S MEETING
DOMINION INSURANCE AGENCY, INC.

At a stockholder's meeting held on the 15th day of January, 1997, it was determined by Lauri Smith, sole stockholder of Dominion Insurance Agency, that the officers of Dominion Insurance Agency should be changed. By unanimous vote of the stockholder, the officers of Dominion Insurance Agency are changed as follows: Lauri Smith, Chairman of the Board; Charles Gray, President; Leslie Veal, Secretary.

There being no further business at the stockholder's meeting, the meeting was adjourned.


Lauri Smith, Sole Stockholder and
Chairman of the Board

Attest:


Acting Secretary