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FROM: BANKERS INSURANCE CO.

ACCT #: 074230003715⁹⁷ SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CONTACT: G. KRISTIN DELANO

PHONE: (800) 627-0000

FAX #: (813) 823-6518

NAME: MANAGEMENT INFORMATION GROUP, INC.

AUDIT NUMBER.....H9700009310

DOC TYPE.....BASIC AMENDMENT

CERT. OF STATUS..0

PAGES.....1

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ARTICLES OF AMENDMENT
TO THE ARTICLES OF INCORPORATION
MANAGEMENT INFORMATION GROUP, INC.

THE ARTICLES OF INCORPORATION OF Management Information Group, Inc. are hereby modified pursuant to the provisions of Section 607.1006 Florida Statutes:

1. The name of this corporation is Management Information Group, Inc.
2. Article I of the Articles of Incorporation of Management Information Group, Inc. is hereby amended to change the name of this corporation to :

INSURANCE MANAGEMENT SOLUTIONS GROUP, INC.

3. This amendment was unanimously adopted by the Corporation's Directors and Shareholders on the 3rd day of June, 1997.

Executed this 5th day of June, 1997.

Management Information Group, Inc.

BY: 

G. Kristin Delano, Secretary

STATE OF FLORIDA }
COUNTY OF PINELLAS }

The foregoing instrument was acknowledged before me this 5th day of June, 1997, by G. Kristin Delano, as Secretary of Management Information Group, Inc., a Florida corporation, on behalf of the corporation

Personally known X OR Produced Identification

Type of Identification Provided _____


Nancy C. Haire, Notary Public
Serial Number: No. CC 440881
My Commission Expires: 3/25/99

This instrument was prepared
by and return to:
G. Kristin Delano, FL Bar # 228850
P. O. Box 15707
St. Petersburg, FL 33733
(813) 823-4000 ext. 4416

