

P97000016006



ACCOUNT NO. : 072100000032

REFERENCE : 581863 158224A

AUTHORIZATION :

COST LIMIT : \$ PREPAID

FILED  
97 OCT 29 PM 4:23  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ORDER DATE : October 29, 1997

ORDER TIME : 10:48 AM

ORDER NO. : 581863-005

CUSTOMER NO: 158224A

CUSTOMER: Thomas P. McNamara, Esq  
Thomas P. McNamara, P.a.  
Suite 309  
2909 Bay To Bay Boulevard  
Tampa, FL 33629

200002332612--5  
-10/29/97--01078--004  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

*Name Change Amend*

RECEIVED

97 OCT 29 AM 11:22

DIVISION OF CORPORATION

DOMESTIC AMENDMENT FILING

NAME: TRUCK INSURANCE SPECIALISTS,  
INC.

EFFECTIVE DATE: 02/17/97

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: Jeanine Glisar  
Acknowledgement EXAMINER'S INITIALS:

Name	10/30/97
Availability	
Document	
Examiner	<i>Don</i>
Office	<i>Don</i>
Verifier	<i>Don</i>
W.P. Verifier	<i>Don</i>

*7-15/P*

RECI  
97 OCT 29  
DIVISION OF

**ARTICLES OF AMENDMENT  
TO THE  
ARTICLES OF INCORPORATION  
OF  
TRUCK INSURANCE SPECIALISTS, INC.**

**FILED  
97 OCT 29 PM 4:23  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA**

TO: Department of State  
Tallahassee, Florida

WHEREAS, this Corporation was incorporated under the name of TRUCK INSURANCE SPECIALISTS, INC., on February 17, 1997, charter number P97000016006; and

WHEREAS, this Corporation desires to amend its Articles of Incorporation to change its name to:  
R.J.T. SR., INC.; and

WHEREAS, these Articles of Amendment are made pursuant to a resolution of the Board of Directors of the Corporation unanimously adopted on October 1, 1997, 1997, and pursuant to a resolution of the shareholders of the Corporation unanimously adopted October 1, 1997.

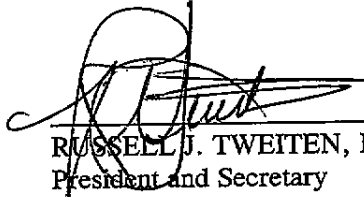
NOW, THEREFORE, pursuant to the provisions of Section 607.1001 of the Florida Statutes, the undersigned Corporation adopts the following Articles of Amendment to its Articles of Incorporation, effective retroactively to February 17, 1997;

**ARTICLE I: NAME**

The name of this Corporation is: R.J.T. SR., INC.

The principal place of business of this Corporation shall be 4935 Umber Way South, Tampa, Florida 33624.

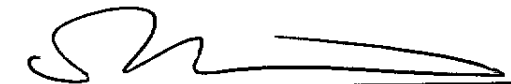
IN WITNESS WHEREOF, the undersigned has executed these Articles of Amendment to the Articles of Incorporation this 1 day of October, 1997.

 (SEAL)  
RUSSELL J. TWEITEN, Director,  
President and Secretary

STATE OF FLORIDA

COUNTY OF HILLSBOROUGH

BEFORE ME, a notary public authorized to take acknowledgments in the State and County set forth above, personally appeared RUSSELL J. TWEITEN, personally known to me or who produced \_\_\_\_\_ as identification, and who acknowledged the execution of the foregoing Articles of Amendment to the Articles of Incorporation.

 (SEAL)  
NOTARY PUBLIC

My Commission Expires:

Edocs\62103Adm.107



ROBERT S. WISE  
Comm. No. CC 399544  
My Comm. Exp. Aug. 16, 1998  
Bonded thru Pichard Ins. Agcy.