

P97000018956

BROWARD UNDERWRITERS
4005 W. HALLANDALE BEACH BLVD.
HOLLYWOOD FL. 33023
954-989-5633
954-989-3196(FAX)

FILED
99 AUG -5 PM 3:28
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

STATE OF FLA.
DIVISION OF CORPORATIONS
AMENDMENTS SECTION
PO BOX 6327
TALLAHASSEE, FLA. 32314
ENCLOSED, PLEASE FIND AN AMENDMENT TO OUR ARTICLES OF
INCORPORATION THAT CHANGES THE NAME OF OUR CORP.

ATTACHED, PLEASE FIND OUR MONEY ORDER IN THE AMT OF \$ 43.75.

\$ 35.00 FILING FEE- \$ 8.75 CERIFICATE OF STATUS.

PLEASE MAIL AN ACKNOWLEDGEMENT OF THE CHANGE AT YOUR
EARLIEST CONVENIENCE.

THANK YOU FOR YOUR CONSIDERATION.

400002951474--8
-08/05/99--01062--006
*****43.75 *****43.75

VERY TRULY YOURS,
Maria E. Cole
MARIA E. COLE, PRESIDENT

ENCLOSED: Please Find STAMPED, SELF ADDRESSED
ENVELOPE

N/C

V. SHEPARD AUG 12 1999

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
BROWARD UNDERWRITERS, INC.

FILED
99 AUG -5 PM 3:28
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FIRST: THE NAME OF THIS CORPORATION SHALL BE CHANGED TO:

BROWARD UNDERWRITERS INSURANCE, AUTO TAG & TITLE
SVC., INC.

SECOND: THE DATE OF THE ADOPTION OF THIS AMENDMENT IS THE
SECOND DAY OF AUGUST, 1999.

THIRD: THE AMENDMENT WAS APPROVED BY THE SHAREHOLDERS. THE
NUMBER OF VOTES CAST FOR THE AMENDMENT WAS
SUFFICIENT FOR APPROVAL.

FOURTH: THIS AMENDMENT SHALL BE EFFECTIVE UPON THE FILING OF
THESE ARTICLES OF AMENDMENT TO ARTICLES OF
INCORPORATION OF BROWARD UNDERWRITERS, INC.

SIGNED THIS SECOND DAY OF AUGUST, 1999.


MARIA E. COLE, PRESIDENT