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PLEASE REPLY TO:
JACKSONVILLE OFFICE

April 29, 1997

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

Re: American Auto Insurance of Jacksonville, Inc.

Dear Sir/Madam:

Enclosed is the original and one copy of the Articles of Amendment for American Auto Insurance of Jacksonville, Inc. Also enclosed is this firm's check made payable to the Secretary of State of Florida in the amount of \$87.50 in payment of the \$35.00 filing fee required for this document and the \$52.50 fee for furnishing a certified copy thereof.

Please certify the enclosed copy of the Articles of Amendment and return it to me at your earliest convenience. Thank you for your assistance in this matter.

Sincerely,

John S. Ball

John S. Ball

Enclosures

cc: Mr. Carl D. Coffman

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT

OF

AMERICAN AUTO INSURANCE OF JACKSONVILLE, INC.

1. Article I of the Articles of Incorporation of American Auto Insurance of Jacksonville, Inc., a Florida corporation, is hereby amended in its entirety to read as follows:

ARTICLE I: NAME

The name of this corporation shall be A AMERICAN AUTO INSURANCE OF JACKSONVILLE, INC.

2. The foregoing amendment was adopted by all of the directors and shareholders of the corporation on the 15th day of April, 1997.

3. The foregoing amendment shall become effective when filed with the Secretary of State, State of Florida, and upon that date, the corporation shall begin to use the name as provided in Article I, as hereby amended.

IN WITNESS WHEREOF, the undersigned President of the corporation has executed these Articles of Amendment this 15th day of April, 1997.


Carl D. Coffman, President