

P97000043396

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GOVERNMENTAL CONSULTANTS:
PAT GRIFFITH O'CONNELL*
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GERALD C. WESTER*
(NOT A MEMBER OF FLORIDA BAR)

EXECUTIVE DIRECTOR:
J. ANDREW KELLER, III, C.P.A.

May 20, 1997

Secretary of State
Division of Corporations
The Firestone Building
Tallahassee, FL 32399

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*****35.00 *****35.00

Re: Articles of Amendment for Capitol Insurance Advisors, Inc.

Please find enclosed an original and two copies of Articles of Amendment for Capitol Insurance Advisors, Inc. We have also included our check in the amount of \$35.00 for the filing fee.

Capitol Insurance Advisors, Inc. was incorporated on May 15, 1997 and bears certificate #P97000043396.

Please contact me when the Articles are ready and I will send a runner to pick them up. Thank you for your assistance.

Sincerely,

Terri J. Jay
Secretary to
Travis L. Miller

/tj
Enc.

FILED
97 MAY 22 PM 2:38
TALLAHASSEE, FLORIDA

**Articles of Amendment to
Articles of Incorporation of
Capitol Insurance Advisors, Inc.**

The undersigned, being the Incorporator of Capitol Insurance Advisors, Inc., a Florida corporation, hereby certifies that the following amendment was adopted by the sole incorporator of the corporation on the 21 day of May, 1997.

ARTICLE I. is amended to read as follows:

The name of the corporation (which is hereinafter called the "Company") shall be:

CAPITAL INSURANCE ADVISORS, INC.

In all other respects, the Articles of Incorporation shall remain as they were prior to this Amendment being adopted.

No shareholder action was required for adoption of this amendment.

IN WITNESS WHEREOF, we hereby set our hands and seals this 21 day of May, 1997.

[Signature]
Incorporator

STATE OF FLORIDA
COUNTY OF FLUOR

I HEREBY CERTIFY that on this day personally appeared before me, the undersigned authority, TRAVIS L. MILLER, to me personally known as identification and known to me to be the person who executed the foregoing instrument and acknowledged before me that he executed the same freely and voluntarily for the uses and purposes therein set forth.

IN WITNESS WHEREOF, I have set my hand and official seal on this 21 day of May, 1997.

[Signature]
Notary Public

My Commission Expires: _____

Commission Number: _____

