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REPLY TO: TALLAHASSEE

THAVIS L. MILLER
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DAVID A. YON
PAUL A. ZEIGLER
OF COURSEL!
COVERING TO FLORIDA MEYER
AT GRIPTIM DEPONNELL*

COVERING TO FLORIDA BLAY
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June 17, 1997

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

Acknowle de dent V/ P. Verdyer

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

Jun 17 AH 8

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

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

Sincerely,

Terri J. Jay/ Secretary to

Travis L. Miller

CALL WHEN

Articles of Amendment to Articles of Incorporation of Capital Insurance Advisors, Inc.

The undersigned, being the Inco	orporator of Capital Insurance Advisors, Inc.,	a Florida corporation
hereby certifies that the following ame	ndment was adopted by the sole incorporator	of the corporation or
the 16th day of Jine,	1997.	
		7.0
ARTICI	LE VI. is amended to read as follows:	97 J NECKE
The Board of Directors o	f the Company are as follows:	TARK TARK
Terence R. McAuliffe	Charles H. Lydecker	17 PM SEE, FL
7527 Old Dominion Drive	18 Broad River Road	FL(S) 22 C
McLean, VA	Ormond Beach, FL	
In all other respects, the Articles	of Incorporation shall remain as they were pri	ior to this Amendmen
being adopted.		
No shareholder action was requ	ired for adoption of this amendment.	
IN WITNESS WHEREOF, we	hereby set our hands and seals this //b+ d	lay of June
1997.		
	Transhiller	
	Incorporated	
STATE OF FLORIDA	10	
COUNTY OF ALLANDA		

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.

Notary Public

My Commission Expires:

