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September 23, 1997

Department of State  
Division of Corporations  
• The Capital  
Tallahassee, Florida 32304

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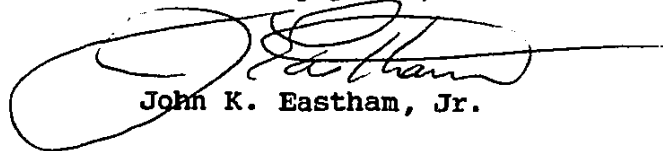
\*\*\*\*\*35.00 \*\*\*\*\*35.00

Re: Amendment to Articles of Incorporation  
Of Fields Insurance, Inc.

Dear Sir/Madam:

Enclosed please find an Articles of Amendment to the Articles of Incorporation of Fields Insurance, Inc., along with your fee of \$35.00. Please amend the Articles by changing the name of the corporation to Fields Insurance Agency, Inc., and provide me verification of said amendment in the self addressed stamped envelope provided. Your prompt attention to this matter would be greatly appreciated.

Very truly yours,



John K. Eastham, Jr.

JKE:als  
Enclosures

B:\FIELDS\AMEND.LTR

N/c

VS OCT 9 1997

FILED  
97 OCT -9 AM 10:01  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT TO THE  
ARTICLES OF INCORPORATION OF

FIELDS INSURANCE, INC.

TO: Department of State  
Division of Corporations  
The Capital  
Tallahassee, Florida 32304

FILED  
97 OCT -9 AM 10:01  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

Pursuant to the provisions of Section 607.187 of the Florida Statutes, the undersigned corporation adopts the following Articles of Amendment to its Articles of Incorporation:

1. The name of the corporation is FIELDS INSURANCE, INC.
2. The following amendments of the Articles of Incorporation were adopted by all of the Shareholders of the Corporation on September 17, 1997, in the manner prescribed by the Florida General Corporation Act:

The name of the corporation shall henceforth be:  
FIELDS INSURANCE AGENCY, INC.

3. The purpose of this corporation is to engage in an insurance business permitted under the laws of the United States or the State of Florida.

4. There were no outstanding shares of the Corporation at the time of the adoption.

5. All the shares of the corporation voted for such amendment.

DATED: October 7, 1997

By:



VICTORIA FIELDS  
President/Agent

STATE OF FLORIDA )

COUNTY OF PALM BEACH)

I HEREBY CERTIFY that on this date before me, an officer duly authorized in the State and County named above to take acknowledgments, personally appeared VICTORIA FIELDS, who is known by me to be the person described in and who executed the foregoing instrument as President and Agent of Fields Insurance, Inc., a corporation organized under the laws of the State of Florida. She acknowledged before me that she executed the foregoing instrument as such agent in the name and on behalf of the corporation, and that she also affixed thereto the official seal of the corporation.

Executed and sealed by me at Boca Raton, Palm Beach County, Florida on this 7 day of October, 1997.

Kelley S. Bonner  
Notary Public

