

# P97000093125

## FILING COVER SHEET

REFERENCE:

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CONTACT:

CINDY HICKS

FROM:

CORPORATE & CRIMINAL RESEARCH SERVICE

103 N. MERIDIAN STREET

TALLAHASSEE, FL 32301

TELEPHONE:

222-1173

SUBJECT:

Truck Insurance Specialists, Inc

STATE FEES PREPAID WITH CHECK #

2080

FOR \$

87.50

PLEASE FILE:

( ) ARTICLES OF INC.

☒ AMENDMENT

( ) DISSOLUTION

( ) ANNUAL REPORT

( ) QUALIFICATION

( ) LIMITED PARTNERSHIP ( ) ANNUAL REPORT

( ) FICTITIOUS NAME

( ) LIMITED LIABILITY ( ) REINSTATEMENT

( ) UCC-1

( ) UCC-3

PROVIDE US WITH:

☒ CERTIFIED COPY

( ) CERTIFICATE OF STATUS

( ) STAMPED COPY

Examiner's Initials

FILED  
98 FEB 11 PM 4:07  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

RECEIVED  
98 FEB 11 PM 2:23  
DIVISION OF CORPORATIONS

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-02/11/98--01082--013  
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C.C.

ARTICLES OF AMENDMENT  
OF THE  
ARTICLES OF INCORPORATION  
OF  
TRUCK INSURANCE SPECIALISTS, INC.

**FILED**

98 FEB 11 PM 4:07

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

TRUCK INSURANCE SPECIALISTS, INC., a corporation organized and existing under the laws of the State of Florida (the "Corporation"), in order to amend its Articles of Incorporation in accordance with the requirements of Chapter 607, Florida Statutes, does hereby certify as follows:

1. The Articles of Incorporation of the Corporation were filed by the Secretary of State of the State of Florida on October 29, 1997.

2. The amendment to the Articles of Incorporation being effected hereby will completely delete Article 1 of the Articles of Incorporation as of the date hereof, and substitute in its place the Article 1 set forth below.

3. As amended below, Article 1 of the Articles of Incorporation has the sole effect of changing the Corporation's name from "Truck Insurance Specialists, Inc." to "Truck Insurance Specialist, Inc."

4. This amendment to the Articles of Incorporation was approved by unanimous written consent of the shareholders and board of directors, as of Dec 1, 1997.

5. These Articles of Amendment of the Articles of Incorporation shall be effective immediately upon filing by the Secretary of State of the State of Florida, and thereafter, the name of the Corporation shall be "Truck Insurance Specialist, Inc." and Article 1 of the Articles of Incorporation of the Corporation shall read as follows:

\*\*\*\*\*

ARTICLE 1

Name

The name of this Corporation shall be:

TRUCK INSURANCE SPECIALIST, INC.

\*\*\*\*\*

IN WITNESS WHEREOF, TRUCK INSURANCE SPECIALISTS, INC. has caused these Articles of Amendment of the Articles of Incorporation to be executed by its Chairman this 1 day of Dec, 1998.7

TRUCK INSURANCE SPECIALISTS, INC.

By:   
Richard F. Kirchen

westwind/docs/aoaname tis