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### LAW OFFICES OF

## KLINGBEIL & ROBERTS, P.A.

341 Venice Avenue West VENICE, FLORIDA 34285

Robert T. Klingbeil, Jr. Gregory C. Roberts Telephone (941) 485-2900 Fax (941) 486-8565 E-mail: inquiry@k-rlaw.com Web site: www.k-rlaw.com

November 13, 2003

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

Re:

Haley Insurance Services, Inc.

Dear Sir:

Enclosed please find one original and one copy of the Articles of Amendment To Articles of Incorporation of Suncoast Case Management, Inc. Also enclosed is our check in the amount \$43.75 to cover the cost of this filing:

Amendment Filing Fee	\$ 35.00
Certified Copy of Amendment	<u>8.75</u>
Total:	\$ 43.75

Please return a certified copy of the Amendment to the Articles to our office at the address listed above.

Thank you for your attention to this matter.

Very truly yours,

Robert T. Klingbill Robert T. Klingbeil, Jr. (n5b)

RTK/nsb Enclosures

cc: Mr. Robert E. Lee Haley, without enc.

Haley/AmendArtltr

# ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF SUNCOAST CASE MANAGEMENT, INC.

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ALLAHASSEE, FLORINA

We, the undersigned, being the Stockholders of Suncoast Case Management, Inc., a Florida corporation, hereby certify that the following Amendment to the Articles of Incorporation was duly adopted by unanimous vote of the Stockholders at a meeting duly held on the 31st day of October, 2003.

Effective November 1, 2003, the current Article I was deleted in its entirety, and the following substituted in its place:

### "ARTICLE I

## **CORPORATE NAME**

The name of the Corporation is: HALEY INSURANCE SERVICES, INC."

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

IN WITNESS WHEREOF, I hereby set my hand and seal this 31st day of October, 2003.

Robert F. Lee Haley, Stockholder

Susan Haley, Stockholder

(Corporate Seal)

haley\artofincamd