

FEB. -26' 99 (FRI) 10:04

MACFARLANE FERGUSON MCMULLEN

TEL: 442 8470

P. 001

Division of Corporations

Page 1 of 1

P98000039405

Florida Department of State
Division of Corporations
Public Access System
Katherine Harris, Secretary of State

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H99000004731 8)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations
Fax Number : (850) 922-4000

From:

Account Name : MACFARLANE FERGUSON & MCMULLEN (CLEARWATER)
Account Number : 071005001001
Phone : (813) 441-8966
Fax Number : (813) 442-8470

BASIC AMENDMENT

APPLE INSURANCE MALL LICENSING, INC.

Certificate of Status	1
Certified Copy	0
Page Count	01
Estimated Charge	\$43.75

Name Change

Electronic Filing Manual

Corporate Filing

Public Access Help

Fax Audit No. H99000004731

ARTICLES OF AMENDMENT

TO

ARTICLES OF INCORPORATION

I. Article I of the Articles of Incorporation of APPLE INSURANCE MALL LICENSING, INC. is hereby amended to read:

ARTICLE I

Name

The name of this corporation shall be:

INSURANCE CENTER REALTY, INC.

II. The foregoing amendment was adopted by the unanimous vote of the shareholders and directors of this corporation on the 28th day of January, 1999.

IN WITNESS WHEREOF, the undersigned President and Secretary of this corporation have executed these Articles of Amendment this 25th day of February, 1999.

Renee M. Mabigh
Secretary

John J. Naughton
President

STATE OF FLORIDA
COUNTY OF PINELLAS

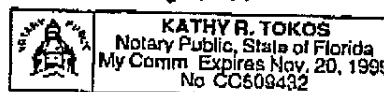
I HEREBY CERTIFY, that on this day personally appeared before me, an officer duly authorized to administer oaths and take acknowledgments, JOHN J. NAUGHTON, as President of APPLE INSURANCE MALL LICENSING, INC., to me personally known to be the individual described in and who executed the foregoing instrument or who has produced N/A as identification and who did take an oath and he acknowledged before me that he executed the same for the purposes therein expressed and in the capacity so stated.

WITNESS my hand and official seal at Clearwater, said County and State, this 25th day of February, 1999.

Prepared By:
J. PAUL RAYMOND, ESQ.
P. O. Box 1669
Clearwater, FL 33757
(813) 441-8966
Fla. Bar No. 169268

Kathy R. Tokos
Print Name
Notary Public
My Commission Expires:

Fax Audit No. H99000004731



FILED
99 FEB 26 PM 1:08
SECRETARY OF STATE
TALLAHASSEE, FLORIDA