P98000040096

Requestor's Name

- DMJ INSURANCE, The 12744 W. DKIE HWY MIANI, PC 33161 200002570462--6 -06/24/98--01009--007 *****35.00 ******35.00

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- ANDENIO TOTALINA TARRES	NEW FILINGS
	Profit
	NonProfit
	Limited Liability
	Domestication
	Other

	AMENDMENTS	
	Amendment \(\bigcup \cdot \cd	
	Resignation of R.A., Officer/Director	
	Change of Registered Agent Dissolution/Withdrawal	
	Merger	

SECRETARY TALLAHASSE	86	Sage
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OTHER FILINGS
Annual Report
Fictitious Name
Name Reservation

REGISTRATION/ QUALIFICATION
Foreign
Limited Partnership
 Reinstatement
Trademark
Other

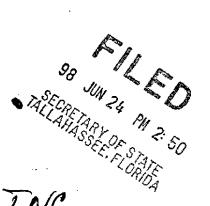
Examiner's Initials



ARTICLES OF AMENDMENT

TO

ARTICLES OF INCORPORATION



(present name)

Pursuant to the provisions of section 607.1006, Florida Statutes, the undersigned corporation adopts the following articles of amendment to its articles of incorporation:

FIRST:	Amendment(s) adopted: DMJ INSURANCE, INC
	12744 W. DIXIE HWY MIANI, PC 33161

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

THI	RD: The date of each amendment's adoption: \une 19, 1998
FO	URTH: Adoption of Amendment(s) (check one)
✓	The amendment(s) was/were adopted by the incorporators or board of directors without shareholder action and shareholder action was not required.
	The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
	The amendment(s) was/were approved by the shareholders through voting groups
	[The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s).]
	The number of votes cast for the amendment(s) was/were sufficient for approval by

Signed this 19 day of \sqrt{une} , 19, 98 .	
DIT INSURANCE, INC. (Corporation Name)	
By (Chairman of the Beard of Directors, President or other officer if adopted by the shareholders)	
(A director or incorporator if adopted by the directors or incorporators) ANIEL V. JOSEPH	
(Typed or printed name) DIRECTOR OWN ELL (Tyte)	

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