# P98000052462

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## Michael A. Altes

# ATTORNEY AT LAW 4219 LEXINGTON AVENUE JACKSONVILLE, FLORIDA 32210

TELEPHONE: (904) 389-9883

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March 27, 2006

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

Re:

Articles of Amendment to Articles of Incorporation of Autoquotes

(Florida), Inc.

Dear Sir or Madam:

Enclosed for filing are the Articles of Amendment to Articles of Incorporation of Autoquotes (Florida), Inc. Also enclosed is a check in the amount of \$35.00 representing the filing fee.

Thank you for your assistance. Do not hesitate to contact me should you have any questions.

Very truly yours,

Joan Kenny Altes Office Manager

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Enclosures

ARTICLES OF AMENDMENT

DIVISION OF CORPORATIONS
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TO

ARTICLES OF INCORPORATION

OF

#### AUTOQUOTES (FLORIDA), INC.

(Document No. P98000052462)

Pursuant to Section 607.1006, Florida Statutes, AUTOQUOTES (FLORIDA), INC., a Florida corporation having its principal office in Jacksonville, Florida (hereinafter called the "Corporation"), hereby certifies as follows:

FIRST: The name of the Corporation is AUTOQUOTES (FLORIDA), INC., a Florida corporation.

SECOND: The shareholders of the Corporation, acting pursuant to Sections 607.0704, 607.0706, 607.1003 and 607.1006, Florida Statutes, have executed a written consent dated as of March 21, 2006 authorizing amendment of the Articles of Incorporation of the Corporation in the manner provided by the Florida Business Corporation Act, by deleting existing Article III in its entirety and inserting in lieu thereof the following:

#### ARTICLE III - SHARES

This Corporation is authorized to issue two hundred (200) shares of common stock, all of which shall be of the par value of One Dollar (\$1.00) per share.

THIRD: The foregoing amendment was adopted as of March 21, 2006.

FOURTH: The holders of all common shares of the Corporation were entitled to vote on the foregoing amendment to the Articles of Incorporation of the Corporation. The number of votes cast in favor of the foregoing amendment to the Articles of Incorporation was one hundred percent (100%) of the common shares eligible to vote. The number of votes cast for the foregoing amendment to the Articles of Incorporation was sufficient for approval.

FIFTH: The foregoing amendment to the Articles of Incorporation of the Corporation shall become effective upon the filing of these Articles of Amendment with the Secretary of State of the State of Florida.

IN WITNESS WHEREOF, Autoquotes (Florida), Inc., has caused these Articles of Amendment to be executed in its corporate name by its President and attested by its Secretary this 24 day of March, 2006.

AUTOQUOTES (FLORIDA), INC., a Florida corporation

Kent K. Motes, President

Joseph M. Smith, Secretary

### STATE OF FLORIDA COUNTY OF DUVAL

Before me, the undersigned authority, personally appeared Kent K. Motes, the President, and Joseph M. Smith, the Secretary, of Autoquotes (Florida), Inc., a Florida corporation, the officers described in and who executed and attested the foregoing Articles of Amendment, and they acknowledged that they executed and attested the same in such capacities for the purposes therein expressed, for and on behalf of said corporation. Each is personally known to me or has produced Drivers Licence as identification.

WITNESS my hand and official seal this 24 day of March, 2006.

Adele Diane Turknett

Adele Diane Turknett

Name Printed or Typed

My commission expires:

[Notarial Seal]

