

P98000081421

CORPORATE ACCESS, INC.

236 East 6th Avenue . Tallahassee, Florida 32303

P.O. Box 37066 (32315-7066) ~ (850) 222-2666 or (800) 969-1666 . Fax (850) 222-1666

WALK IN

PICK UP 4/18/00



FILED
00 APR 18 AM 10:58
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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CUS

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Amend.

1.) C. Don Schulze Agency, Inc.
(CORPORATE NAME & DOCUMENT #)

2.)
(CORPORATE NAME & DOCUMENT #)

600003212356--8
-04/18/00--01042--002
*****43.75 *****43.75

3.)
(CORPORATE NAME & DOCUMENT #)

4.)
(CORPORATE NAME & DOCUMENT #)

5.)
(CORPORATE NAME & DOCUMENT #)

Amend + N.C.

G. COULLIETTE APR 18 2000

SPECIAL INSTRUCTIONS

RECEIVED
00 APR 18 AM 10:02
DEPARTMENT OF STATE
DIVISION OF CORPORATE
TALLAHASSEE, FLORIDA

4/14/00

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
C. DON SCHULZE AGENCY, INC.

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

FIRST: Amendments adopted:

a) ARTICLE I NAME

Amended to PENNY S. DOMBECK, AGENCY, INC.

b) ARTICLE II PRINCIPAL OFFICE

Amended to 6693 WEST BOYNTON BEACH BOULEVARD
BOYNTON BEACH, FLORIDA 33437

c) ARTICLE IV REGISTERED AGENT

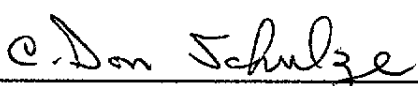
Amended to PENNY S. DOMBECK
6693 WEST BOYNTON BEACH BOULEVARD
BOYNTON BEACH, FLORIDA 33437

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SECOND: The date of each amendment adoption is April 15, 2000, to become effective on the 28th day of April 2000.

THIRD: The amendment was approved by the unanimous votes of the shareholders.


Signed this 15th day of April 2000



C. DON SCHULTZ, President
SCHULZE

4/14/00

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.



PENNY S. DOMBECK

4/15/2000