

P98000084321

Florida Department of State

Division of Corporations

Public Access System

Sandra B. Mortham, 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.

((H98000023757 1)))

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 : FAS-T CORP. AGENTS, INC.
Account Number : 071001002335
Phone : (305) 599-0839
Fax Number : (305) 716-0346

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

98 DEC 21 PM 4:21

FILED

BASIC AMENDMENT

INSURANCE DATA SERVICES, U.S.A., INC.

Certificate of Status	0
Certified Copy	0
Page Count	01
Estimated Charge	\$35.00

Name

Change

12/22/98

DC

RECEIVED

98 DEC 21 PM 1:05

DIVISION OF CORPORATIONS

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
INSURANCE DATA SERVICES, U.S.A., INC.**

Pursuant to the provisions of section 607-1006, Florida Statutes, this corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendments adopted:

ARTICLE I NAME

The name of corporation shall be:

Insurance Data Systems, U.S.A., Inc.

The principal place of business of this corporation shall be:

8705 Christie Court
Tampa, FL 33637

FILED
98 DEC 21 PM 4:21
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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:

Not Applicable

THIRD: The date of the amendment's adoption: December 1, 1998

Prepared By: Heather P. Richards
4259 Henderson Blvd.
Tampa, FL 33629
Tel: (813) 639-1120

FOURTH: Adoption of Amendments (CHECK ONE)

- ☒ The amendment was approved by the shareholders. The number of votes cast for the amendment was sufficient for approval.
- ☐ The amendment was 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:
"The number of votes cast for the amendment was sufficient for approval by _____"
- ☐ The amendment was adopted by the board of directors without shareholder action and shareholder action was not required.
- ☐ The amendment was adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 1st day of December, 1998.

Signature: _____

Name:

Rickie George

Title:

Treasurer