

P99000006203

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119 WEST GARDEN STREET  
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THOMAS E. WHEELER, JR.  
ALSO ADMITTED IN ALABAMA

DAVID W. HIERS

Post Office Box 12564  
PENSACOLA, FLORIDA 32573-2564

TELEPHONE (850) 438-1691  
(850) 934-6599  
FAX (850) 438-3641

T.I.N. 59-1743843

January 29, 1999

Corporate Records Bureau  
Division of Corporations  
Post Office Box 6327  
Tallahassee, FL 32314

RE: American Insurance Marketing of the Southeast, Inc.

Dear Sir/Madam:

Enclosed please find an original and one copy of the Amended Articles of Incorporation and Designation of Resident Agent of the above corporation.

Please process these documents accordingly and return a certified copy of the Articles of Incorporation as soon as possible.

Included herewith is a check in the amount of \$43.75 to cover the following:

Filing fee .....\$ 35.00  
Certified copy ..... 8.75

TOTAL ENCLOSED \$43.75

500002760285--T  
-02/01/99-01104-003  
\*\*\*\*\*43.75 \*\*\*\*\*43.75

Thank you for your cooperation. If you have any questions, please call. I am,

Sincerely yours,



THOMAS E. WHEELER, JR.

TEW/gsn  
Enclosures  
cc: Loyd and Linda Rodgers

U:\USERS\TEW\AIM\SS.LTR

FILED  
99 FEB 11 AM 10:09  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Amended NC.  
2-12-99  
CC

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February 9, 1999

Ms. Cheryl Coulliette  
Document Specialist  
Division of Corporations  
Post Office Box 6327  
Tallahassee, FL 32314

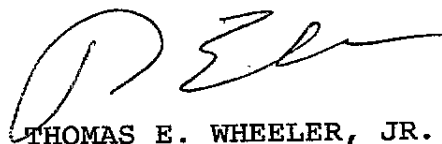
RE: American Insurance Marketing of the Southeast, Inc.  
Letter No. 999A00004909

Dear Ms. Coulliette:

This will acknowledge receipt of your correspondence of February 4, 1999, returning the Amended Articles of Incorporation. I enclose a copy of that correspondence, as requested, along with an original and one copy of the Amended Articles of Incorporation which have the words "initial" and "first" removed from them.

If you have any questions or need any additional information, please call. I am,

Sincerely yours,



THOMAS E. WHEELER, JR.

TEW/gsn  
Enclosures  
cc: Loyd and Linda Rodgers

U:\USERS\TEW\AIM\CORP.LTR



FLORIDA DEPARTMENT OF STATE

Katherine Harris  
Secretary of State

February 4, 1999

BELL, SCHUSTER, WHEELER & HIERS, P.A.  
THOMAS E. WHEELER  
P.O. BOX 12564  
PENSACOLA, FL 32573-2564

SUBJECT: AMERICAN INSURANCE MARKETING OF PENSACOLA, INC.  
Ref. Number: P99000006203

We have received your document for AMERICAN INSURANCE MARKETING OF PENSACOLA, INC. and check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The word "initial" or "first" should be removed from the article regarding directors, officers, and/or registered agent, unless these are the individuals originally designated at the time of incorporation.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6903.

Cheryl Coulliette  
Document Specialist

Letter Number: 999A00004909

**AMENDED ARTICLES OF INCORPORATION  
OF  
AMERICAN INSURANCE MARKETING OF PENSACOLA, INC.  
NOW KNOWN AS AMERICAN INSURANCE MARKETING OF THE SOUTHEAST, INC.**

The undersigned, LINDA K. RODGERS, is a natural person competent to contract and is listed as the sole director of the corporation in Article 6 of its Articles of Incorporation. Said corporation has not yet issued shares. The Articles of Incorporation are hereby amended as follows:

**ARTICLE 1 - NAME**

The name of the corporation is **AMERICAN INSURANCE MARKETING OF THE SOUTHEAST, INC.** (hereinafter, "Corporation").

**ARTICLE 3 - PRINCIPAL OFFICE**

The address of the principal office of this corporation is 119 West Garden Street, Pensacola, Florida 32501, and the mailing address is the same.

**ARTICLE 5 - OFFICERS**

The officers of the Corporation shall be:

President:	Linda K. Rodgers
Secretary:	Linda K. Rodgers
Treasurer:	Linda K. Rodgers

whose address shall be the same as the principal office of the Corporation.

FILED  
99 FEB 11 AM 10:09  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLE 6 - DIRECTORS**

The Director(s) of the Corporation shall be:

Linda K. Rodgers

**ARTICLE 12 - REGISTERED OFFICE AND REGISTERED AGENT**

The address of the registered office of this Corporation is located at 119 West Garden Street, Pensacola, Florida 32501. The

name and address of the registered agent of this corporation is Thomas E. Wheeler, Jr., 119 West Garden Street, Pensacola, Florida 32501.

IN WITNESS WHEREOF, the undersigned has executed these Amended Articles of Incorporation this 9 day of January, 1999.

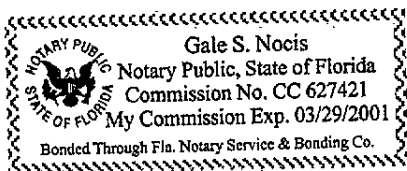
Linda K. Rodgers

LINDA K. RODGERS, President

STATE OF FLORIDA

COUNTY OF ESCAMBIA


The foregoing instrument was acknowledged before me this 9th day of February, 1999, by LINDA K. RODGERS, who ( ) is personally known to me or (X) who has produced Alabama DL as identification bearing identification number 6753847.



Gale S. Nocis

NOTARY PUBLIC-STATE OF FLORIDA  
My Commission Expires:  
Commission No.

IX. ACCEPTANCE OF REGISTERED AGENT: I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation.

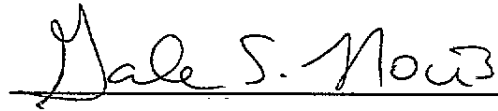
  
THOMAS E. WHEELER, JR.  
Registered Agent

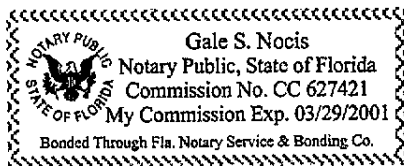
STATE OF FLORIDA

COUNTY OF ESCAMBIA

The foregoing instrument was acknowledged before me this 9<sup>th</sup> day of ~~January~~ <sup>February</sup>, 1999, by THOMAS E. WHEELER, who (X) is personally known to me.

(SEAL)

  
NOTARY PUBLIC-STATE OF FLORIDA  
My Commission Expires:  
Commission #



CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR  
THE SERVICE OF PROCESS WITHIN THIS STATE,  
NAMING AGENT UPON WHOM PROCESS MAY BE SERVED

In pursuance of Chapter 48.091, Florida Statutes, the following is submitted in compliance with said Act.

First, that AMERICAN INSURANCE MARKETING OF THE SOUTHEAST, INC., desiring to organize under the laws of the State of Florida, with it's principal office at 119 West Garden Street, Escambia County, Florida, has designated Thomas E. Wheeler, Jr., 119 West Garden Street, Pensacola, Florida, 32501, as it's agent to accept service of process within this state.

ACKNOWLEDGMENT

Having been named to accept service of process for the above stated Corporation, at the place designated in this Certificate, I hereby accept to act in this capacity and agree to comply with the provisions of said Act relative to keeping open said office.

  
\_\_\_\_\_  
THOMAS E. WHEELER, JR.