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December 21, 2001

Department of State
Division of Corporations
Amendment Section
PO Box 6327
Tallahassee, FL 32314

200004738812--7
-12/26/01--01057--004
*****35.00 *****35.00

Re: Florida Family Insurance, Inc.
Amendment of Name

Dear Sir or Madam:

Enclosed please find an original Articles of Amendment to Articles of Incorporation of Florida family Insurance, Inc., changing it's name.

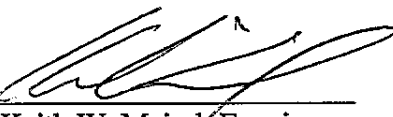
Additionally, enclosed please find this firm's check in the amount of \$35.00 for the filing fee.

Should you have any questions, please feel free to contact me.

Very truly yours,

KEITH W. MEISEL, P.A.

By:


Keith W. Meisel, Esquire

KWM/cw
Enclosure
cc: Client

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
2002 JAN 22 PM 2:11

Name Change
HFS

1-23-2001



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

January 8, 2002

KEITH W. MEISEL, P.A.
SUITE 230
712 U.S. HIGHWAY ONE
NORTH PALM BEACH, FL 33408-4521

SUBJECT: FLORIDA FAMILY INSURANCE, INC.
Ref. Number: P99000007106

We have received your document for FLORIDA FAMILY INSURANCE, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

Adding "of Florida" or "Florida" to the end of a name is not acceptable.

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) 245-6957.

Doug Spiller
Document Specialist

Letter Number: 002A00000812

RECEIVED
02 JAN 22 PM 2:55
DIVISION OF CORPORATIONS

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
2002 JAN 22 PM 2:11

ARTICLES OF AMENDMENT
to
ARTICLES OF INCORPORATION
OF
FLORIDA FAMILY INSURANCE, INC.

In accordance with Section 607.1001 of the Florida Business Corporation Act, the following provisions of the Articles of Incorporation of Florida Family Insurance, Inc., a Florida Corporation (hereinafter referred to as "Corporation"), filed with the Office of the Secretary of State in Tallahassee, Florida on January 20, 1999 be, and it hereby is, amended as follows:

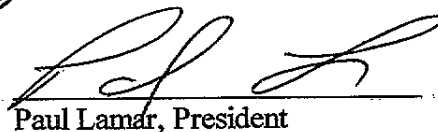
FIRST:

ARTICLE I - Name of Corporation is hereby changed and amended to read as follows:

The name of the Corporation is Florida Insurance Advisors, Inc.

The foregoing amendment was unanimously adopted by the Stockholders and Directors of the Corporation on the 14th day of December, 2001 and the number of votes cast were sufficient to approve and adopt the foregoing amendment.

In WITNESS WHEREOF, the undersigned President of the Corporation has executed these Articles of Amendment this 17 day of January, 2001.



Paul Lamar, President

STATE OF FLORIDA
COUNTY OF PALM BEACH

I HEREBY CERTIFY that on this day, before me, an officer duly authorized in the State and County aforesaid to take acknowledgments, personally appeared Paul Lamar, as President of Florida Family Insurance, Inc., who being personally known to me or who produced _____ as identification, and that he acknowledged executing the same freely and voluntarily under authority duly vested in him by said corporation and that the seal affixed thereto is the trust seal of said corporation.

WITNESS my hand and official seal in the County and State last aforesaid this 17 day of January, 2002.



Notary Public, State of Florida at Large
My Commission Expires:

