

P99000015696

PHILLIP G. CHESSON
2300 Curlew Rd., Ste. 200
Palm Harbor, FL 34683

Dept. of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

FILED
99 MAR 26 AM 9:31
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Re: Amendment of Articles of Incorporation
P99000015696

Please process this Amendment of Articles of Incorporation changing our corporate name from American Select Brokerage Corp. to American Select Insurance Management Corp. Please provide a Certified Copy of such filing.

Enclosed please find our check for \$43.75, \$35.00 for the filing fee and \$8.75 for the certified copy.

Thanking you in advance for your prompt attention to this matter.

Sincerely,

Sue Ann Valenza

Sue Ann Valenza
for Phillip G. Chesson

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*****43.75 *****43.75

N.C.
3-30-99
CC

Articles of Amendment
To
Articles of Incorporation
Of
American Select Brokerage Corp

Pursuant to the provisions of section 607.1006, Florida Statutes, the Undersigned Corporation adopts the following articles of amendment to its articles of incorporation:

First: Amendment Adopted: Change of Name to: American Select Insurance Management Corp.

Second: This amendment shall be effective March 25, 1999.

Third: Adoption of Amendments was approved by the shareholders. The number of votes cast for the amendments were sufficient for approval.

Signed this 23rd day of March 1999.

American Select Brokerage Corp.

By: Phillip G. Chesson
Phillip G. Chesson, President, COO

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