

P 99000040273



ACCOUNT NO. : 072100000032

REFERENCE : 242276 91189A

AUTHORIZATION :

COST LIMIT : \$ PPD

ORDER DATE : May 17, 1999

ORDER TIME : 11:29 AM

ORDER NO. : 242276-005

CUSTOMER NO: 91189A

CUSTOMER: Thomas F. Kiesel, Esq
Thomas F. Kiesel, Esq
2121 McGregor Boulevard

Fort Myers, FL 33901

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-05/17/99--01064--025
*****43.75 *****43.75

DOMESTIC AMENDMENT FILING

NAME: INSURANCE MANAGEMENT
CONSULTANTS OF SOUTHWEST
FLORIDA, INC.

EFFECTIVE DATE: _____

XX ARTICLES OF AMENDMENT
____ RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY
____ PLAIN STAMPED COPY
____ CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Angie Glisar

EXAMINER'S INITIALS: _____

99 MAY 17 PM 1:46
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

99 MAY 17 PM 12:13
RECEIVED
CLERK OF THE COURT
TALLAHASSEE, FLORIDA

C. COULLETTE MAY 17 1999

KIESEL, HUGHES & JOHNSTON

ATTORNEYS AT LAW

2121 MCGREGOR BOULEVARD, FORT MYERS, FLORIDA 33901

A. JOHN HUGHES, JR. (941) 337-4500
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THOMAS F. KIESEL (941) 334-1800

REPLY TO: POST OFFICE DRAWER 1000
FORT MYERS, FLORIDA 33902
FACSIMILE (941) 337-7968

tfkiesel@msn.com

May 14, 1999

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

Re: Insurance Management Consultants of Southwest Florida, Inc.
Document No.: P99000040273
Filed: 5/4/99

Dear Sir:

Enclosed is Amendment to Articles of Incorporation to be filed in connection with the above corporation. Also enclosed is our check in the amount of \$43.75 for filing fee and certified copy of the same.

Very truly yours,


THOMAS F. KIESEL

TFK/clt
Enclosures

FILED
99 MAY 17 PM 1:46
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

AMENDMENT TO ARTICLES OF INCORPORATION
OF
INSURANCE MANAGEMENT CONSULTANTS OF SOUTHWEST FLORIDA, INC.

1. Article I of the Articles of Incorporation of INSURANCE MANAGEMENT CONSULTANTS OF SOUTHWEST FLORIDA, INC., filed May 4, 1999, is amended to read as follows:

ARTICLE I

Name

The name of this corporation is INSURANCE MANAGEMENT CORPORATION OF SOUTHWEST FLORIDA, INC., and its address is 6451 MORGAN LA FEE LANE, FORT MYERS, FLORIDA 33914.

2. The foregoing Amendment was adopted by the Shareholders of this corporation on the 13th day of May, 1999.

IN WITNESS WHEREOF, the undersigned officers and directors have executed this Amendment to the Articles of Incorporation this 13th day of May, 1999.

INSURANCE MANAGEMENT CORPORATION OF
SOUTHWEST FLORIDA, INC.

By: John J. Nelson
JOHN J. NELSON, President

By: John J. Nelson
JOHN J. NELSON, Secretary

STATE OF FLORIDA
COUNTY OF LEE

13 The foregoing instrument was acknowledged before me this day of May, 1999, by JOHN J. NELSON, who is President and Secretary of INSURANCE MANAGEMENT CORPORATION OF SOUTHWEST FLORIDA, INC., a Florida corporation, on behalf of the corporation. He ☐ is personally known to me or ☒ has produced Fla. Drivers License as identification and who ☐ did or ☐ did not take an oath.

Signature of Notary Public Marie Stanton

Type/Print Name of Notary MARIE STANTON

Commission Number CC 616533

Commission Exp. Date 03-09-01



Marie Stanton
My Commission CC616533
Expires March 9, 2001