

CCRS **P99000051421**  
103 N. MERIDIAN STREET, LOWER LEVEL  
TALLAHASSEE, FL 32301  
222-1173

FILING COVER SHEET  
ACCT. #FCA-14

CONTACT: CINDY HICKS 200002912982--0  
DATE: 6/23/99 -06/23/99--01028--011  
REF. #: 0150.7306 \*\*\*\*\*43.75 \*\*\*\*\*43.75  
CORP. NAME: Dade County Insurance Agency, Inc

- ( ) ARTICLES OF INCORPORATION ☒ ARTICLES OF AMENDMENT ( ) ARTICLES OF DISSOLUTION  
( ) ANNUAL REPORT ( ) TRADEMARK/SERVICE MARK ( ) FICTITIOUS NAME  
( ) CERT. OF AUTHORITY ( ) LIMITED PARTNERSHIP ( ) LIMITED LIABILITY  
( ) REINSTATEMENT ( ) MERGER ( ) WITHDRAWAL  
( ) CERTIFICATE OF CANCELLATION ( ) UCC-1 ( ) UCC-3  
( ) OTHER: \_\_\_\_\_

STATE FEES PREPAID WITH CHECK# 5244 FOR \$ 43.75

AUTHORIZATION FOR ACCOUNT IF TO BE DEBITED:

G. COULLIETTE JUN 23 1999

COST LIMIT: \$ \_\_\_\_\_

PLEASE RETURN:

☒ CERTIFIED COPY

( ) CERTIFICATE OF STATUS

( ) PLAIN STAMPED COPY

Examiner's Initials \_\_\_\_\_

RECEIVED  
JUN 23 AM 10:13  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
DADE COUNTY INSURANCE AGENCY, INC.**

**FILED**  
**99 JUN 23 AM 10:35**  
**SECRETARY OF STATE**  
**TALLAHASSEE, FLORIDA**

Pursuant to the provisions of Section 607.1006 of the Florida Business Corporation Act (the "Act"), the undersigned corporation adopts the following Articles of Amendment to its Articles of Incorporation:

1. The name of the Corporation is DADE COUNTY INSURANCE AGENCY, INC. (the "Corporation"), Charter #P99000051421.
2. The following Amendment to the Articles of Incorporation was adopted by the unanimous written consent of the sole Director of the Corporation and the sole Shareholder of the Corporation, the number of votes cast being sufficient for approval, as of June 22, 1999 in the manner prescribed by Section 607.1003 of the Act.
3. Article I of the Corporation's Articles of Incorporation is hereby deleted and replaced by a new Article I, as follows:

**"ARTICLE I**

The name of the corporation is DADELAND INSURANCE AGENCY, INC."

4. Except as hereby amended, the Articles of Incorporation of the Corporation shall remain the same.
5. The effective date of this amendment shall be upon the filing of these Articles of Amendment.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Amendment to Articles of Incorporation of DADE COUNTY INSURANCE AGENCY, INC. as of this 22 day of June, 1999.

**DADE COUNTY INSURANCE AGENCY, INC.**  
a Florida corporation

  
\_\_\_\_\_  
Gerald F. Bean, President