

PP9000066577

CORPORATION
COMPANY

00 MAR 8 PM 4:39
FILED
TALLAHASSEE, FLORIDA

ACCOUNT NO. : 072100000032

REFERENCE : 616639 7119882

AUTHORIZATION :

COST LIMIT :

Patricia Pizito Name Change Amend

000000006359

ORDER DATE : March 8, 2000

ORDER TIME : 3:11 PM

ORDER NO. : 616639-005

100003163021-2

CUSTOMER NO: 7119882

CUSTOMER: Ms. Ella Marcum
Dreier & Baritz
Suite 401
150 East Palmetto Park Road
Boca Raton, FL 33432

DOMESTIC AMENDMENT FILING

NAME: INSURELINE, INC.

EFFECTIVE DATE:

XX ARTICLES OF AMENDMENT
 RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Janna Wilson

EXAMINER'S INITIALS:

RECEIVED
00 MAR -8 PM 4:00
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

APR 3/23/00

**02250, 00587, 00672*



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

March 9, 2000

CSC
1201 Hays Street
Tallahassee, FL 32301

SUBJECT: INSURELINE, INC.
Ref. Number: P99000066577

RECEIVED
00 MAR 23 PM 1:37
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

We have received your document for INSURELINE, INC. and the authorization to debit your account in the amount of \$35.00. However, the document has not been filed and is being returned for the following:

If an amendment was adopted by the incorporators or board of directors without shareholder action, a statement to that effect and that shareholder action was not required must be contained in the document.

If you have any questions concerning the filing of your document, please call (850) 487-6907.

Annette Ramsey
Corporate Specialist

Letter Number: 500A00013156

RESUBMIT
Please give original
submission date as file date.

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
INSURELINE, INC.**

FILED
00 MAR -8 PM 4:39
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of Section 607.1006, Florida Statutes, this Corporation adopts the following articles of amendment to its Articles of Incorporation:

FIRST: **ARTICLE I - NAME OF CORPORATION**, is hereby deleted and in its place, the following is added:

ARTICLE I - NAME OF CORPORATION

The name of the corporation shall be **COLONIAL DIRECT INSURANCE SERVICES, INC.**


SECOND: The date of the Amendment's adoption was September 3, 1999.

THIRD: The Adoption of the Amendment was unanimously approved by the shareholder.

Signed this 2nd day of March, 2000.

INSURELINE, INC.

By: _____


Michael Golden
Chairman, Secretary