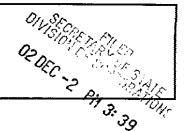
## 502518



| (Re                     | equestor's Name)   |           |
|-------------------------|--------------------|-----------|
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| (Ad                     | ldress)            |           |
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|                         |                    |           |
| (Cit                    | ty/State/Zip/Phone | #)        |
|                         |                    |           |
| PICK-UP                 | ☐ WAIT             | MAIL      |
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| (P)                     | siness Entity Nam  |           |
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|                         |                    |           |
| (Do                     | cument Number)     |           |
|                         |                    |           |
| Certified Copies        | _ Certificates     | of Status |
|                         |                    |           |
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| Special Instructions to | Filing Officer:    |           |
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N/c



2515 S. Atlantic Ave., Suite 203 • Cocoa Beach, FL 32931

(407) 783-4220 • FAX (407) 868-1016

**★** CORPORATE OFFICES ★

TOM VEAL PRESIDENT

November 25, 2002

Fla. Dept. of State Division of Corporations Amendment Section P.O. Box 6327 Tallahassee, Fla. 32314

Filing Fee \$35.00

Dear Sirs:

Please process the name change and forward to the above address. Enclosed is a recording fee.

- 1. Existing Name: Mr. Auto Insurance of Lane Ave., Inc. SO2518
- 2. Name Amended to: Mr. Auto Insurance of Dunn Ave., Inc.
- 3. Date of Adoption by Shareholders: September 1,2002

Thank you,

Tom Veal

## ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF

| <u>Mr. A</u>                        | Auto Insurance of Lane Ave., Inc. S02518 9-24-90 (present name)   |  |  |
|-------------------------------------|---|--|--|
| Pursuant to the the following       | the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts articles of amendment to its articles of incorporation:                        |  |  |
| FIRST: Ame                          | ndment(s) adopted: (indicate article number(s) being amended, added or deleted)   |  |  |
| Article                             | # I Name Change name to:  |  |  |
| Mr. A                               | Mr. Auto Insurance of Dunn Ave., Inc.   |  |  |
| SECOND:<br>shares, prov<br>follows: | If an amendment provides for an exchange, reclassification or cancellation of issued isions for implementing the amendment if not contained in the amendment itself, are as |  |  |
| THIRD: The                          | e date of each amendment's adoption: 9-1-02   |  |  |
| FOURTH: A                           | doption of Amendment(s) (CHECK ONE)   |  |  |
| ⊠                                   | The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.                                     |  |  |

The amendment(s) was/were approved by the shareholders through voting groups.

|           | .  The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):          |  |
|-----------|--|--|
| •         | "The number of votes cast for the amendment(s) was/were sufficient for approval by   |  |
|           | voting group   |  |
|           | The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.        |  |
|           | The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.             |  |
| S         | Signed this 1 day of September 20_02   |  |
| Signature | X Jeth Onthis  (By the Chairman of Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders) |  |
|           | OR   |  |
|           | (By a director if adopted by the directors)  |  |
|           | OR   |  |
|           | (By an incorporator if adopted by the incorporators)   |  |
|           | Glenn G. Mathis Typed or printed name  |  |
|           | -5,500 0- 5  |  |
|           | President  |  |
|           | Title  |  |