

S48131



ACCOUNT NO. : 072100000032

REFERENCE : 711980 10915A

AUTHORIZATION : *Patricia Peggitt*

COST LIMIT : \$ 35.00

ORDER DATE : February 19, 1998

ORDER TIME : 10:08 AM

ORDER NO. : 711980-005

CUSTOMER NO: 10915A

CUSTOMER: Peggy Adolphson, Legal Asst
Walker, Koegler & Dillingham
217 Ponte Vedra Park Drive

Ponte Vedra Bea, FL 32082

DOMESTIC AMENDMENT FILING

NAME: INSURANCE RESOURCE ALLIANCE,
INC.

EFFECTIVE DATE:

900002434919--4

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: Brenda Phillips

EXAMINER'S INITIALS:

2/19
[Signature]
Amend.

RECEIVED
98 FEB 19 AM 10:50
FILED
98 FEB 19 PM 2:51
DIVISION OF CORPORATIONS
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**CERTIFICATE OF AMENDMENT
TO THE ARTICLES OF INCORPORATION OF
INSURANCE RESOURCE ALLIANCE, INC.**

FILED

98 FEB 19 PM 2:51

**SECRETARY OF STATE
TALLAHASSEE, FLORIDA**

Insurance Resource Alliance, Inc., a Florida corporation, under the hand of its President and Secretary, hereby certifies that:

The following amendment was adopted on February 17, 1998, by the affirmative vote of the Shareholders of a majority of the shares entitled to vote on the amendment, in accordance with Florida Statutes Section 607.1003 (1996). The number of votes cast was sufficient for approval.

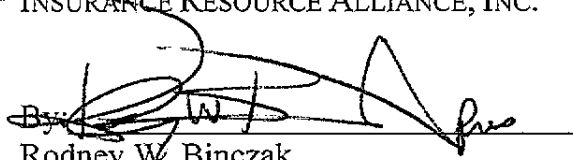
RESOLVED, that the Articles of Incorporation be amended in the following particulars: Article IV will be deleted and the following language inserted in its place:

**ARTICLE IV.
PURPOSE.**

The purpose of the corporation is to act as an agent for insurance companies in soliciting, procuring, receiving and forwarding applications for all kinds of insurance, together with the collection of premiums and the doing of such other business as may be designated to agents by insurance companies; to conduct a general insurance agency and insurance brokerage business; and to do any and all things necessary or incidental to the operation of an insurance agency which is not forbidden by statute or by these Articles of Incorporation; and further, to conduct any and all lawful business in the State of Florida.

FURTHER RESOLVED, that the President and Secretary be, and they hereby are, authorized and directed to file a Certificate of Amendment with the State of Florida Division of Corporations to effectuate such amendment.

INSURANCE RESOURCE ALLIANCE, INC.

By: 
Rodney W. Binczak
President and Secretary

COUNTY OF DUVAL)

Mary Jane Rods

My commission expires:



X Personally known.

Produced _____ as identification.