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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FAX #: (813) 823-6518

AUDIT NUMBER.....H97000009311

PAGES 1

DEL.METHOD..	FAX
EST.CHARGE..	\$35.00

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Name
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ARTICLES OF AMENDMENT
TO THE ARTICLES OF INCORPORATION
INSURANCE MANAGEMENT INFORMATION SERVICES, INC.

THE ARTICLES OF INCORPORATION OF Insurance Management Information Services, Inc. are hereby modified pursuant to the provisions of Section 607.1006 Florida Statutes:

1. The name of this corporation is Insurance Management Information Services, Inc.

2. Article 1 of the Articles of Incorporation of Insurance Management Information Services, Inc. is hereby amended to change the name of this corporation to :

INSURANCE MANAGEMENT SOLUTIONS, INC.

3. This amendment was unanimously adopted by the Corporation's Directors and Shareholders on the 3rd day of June, 1997.

Executed this 5th day of June, 1997.

Insurance Management Information Services, Inc.

BY: 

G. Kristin Delano, Secretary

STATE OF FLORIDA)
COUNTY OF PINELLAS)

The foregoing instrument was acknowledged before me this 5th day of June, 1997, by G. Kristin Delano, as Secretary of Insurance Management Information Services, Inc., a Florida corporation, on behalf of the corporation

Personally known X OR Produced Identification
Type of Identification Provided _____


Nancy C. Haire, Notary Public
Serial Number: No. CC 440661
My Commission Expires: 3/25/99

This instrument was prepared
by and return to:
G. Kristin Delano, FL Bar # 228850
P. O. Box 16707
St. Petersburg, FL 33733
(813) 823-4000 ext. 4416

