

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

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FILED
01 FEB -1 AM 11:56
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Townsend Sent
Consulting & Insurance
Inc.

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File
First

N.C.

C. COULLETTE FEB 01 2001

Signature

Requested by:

Name

Date

Time

Will Pick Up

Art of Inc. File

LTD Partnership File

Foreign Corp. File

L.C. File

Fictitious Name File

Trade/Service Mark

Merger File

Art. of Amend. File

RA Resignation

Dissolution / Withdrawal

Annual Report / Reinstatement

Cert. Copy

Photo Copy

Certificate of Good Standing

Certificate of Status

Certificate of Fictitious Name

Corp Record Search

Officer Search

Fictitious Search

Fictitious Owner Search

Vehicle Search

Driving Record

UCC 1 or 3 File

UCC 11 Search

UCC 11 Retrieval

Courier

ARTICLES OF AMENDMENT
OF
ARTICLES OF INCORPORATION
OF
TOWNSEND-SENFT INSURANCE, INC.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

1. Article I of the Articles of Incorporation of Townsend-Senft Insurance, Inc. is hereby amended to read as follows:

ARTICLE I. NAME

The name of the corporation is:

TOWNSEND SENFT CONSULTING & INSURANCE,
INC.

2. The foregoing amendment was adopted and approved by unanimous consent of all shareholders entitled to vote on December 29, 2000, at a meeting for which notice of this action was given.

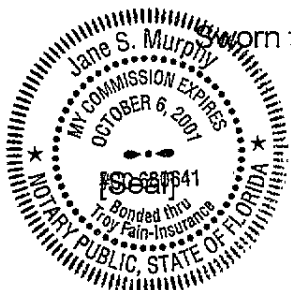
IN WITNESS WHEREOF, the undersigned president of this corporation has executed these Articles of Amendment this 16th day of January, 2001.


H. PAUL SENFT, President

STATE OF FLORIDA
COUNTY OF POLK

Before me this day personally appeared H. PAUL SENFT, who is personally known to me to be the person who executed the foregoing Articles of Amendment, and he acknowledged before me that he executed the same.

Now to and subscribed before me this 16th day of January, 2001.




Notary Public, State of Florida at Large
Printed Name: JANE S. MURPHY
Commission: CC 680641