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CORPORATION(S) NAME

First of Eustis, Inc

Changed name to:

Colonial Investment Services of Florida, Inc.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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**ARTICLES OF AMENDMENT
OF
ARTICLES OF INCORPORATION
OF
FIRST OF EUSTIS, INC.**

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned corporation organized and existing under and by virtue of the Florida Business Corporation Act,

DOES HEREBY CERTIFY:

1. That the name of the corporation is First of Eustis, Inc.
2. That by action by written consent of the sole shareholder of First of Eustis, Inc. dated as of April 13, 1998, one amendment to the Articles of Incorporation, as previously amended, of the corporation was duly adopted by the shareholder. The amendment is to Article I of the Articles of Incorporation and changes the name of the corporation from First of Eustis, Inc. to Colonial Investment Services of Florida, Inc. so that Article I now is as follows:

ARTICLE I – NAME OF CORPORATION

The name of this corporation shall be COLONIAL INVESTMENT SERVICES OF FLORIDA, INC.

3. This amendment to the Articles of Incorporation was duly adopted on April 13, 1998 in accordance with sections 607.1006 and 607.0704 of the Florida Business Corporation Act.

FOURTH: This instrument is executed and acknowledged in accordance with section 607.0120 of the Florida Business Corporation Act.

Dated: November 6, 1998.

FIRST OF EUSTIS, INC.

By: 

Samuel E. Gentry, Jr.
President

ATTEST:

By: 

Flake Oakley
Secretary