

Division of Corporations

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H69545

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INSURANCE AGENCIES OF THE VILLAGES, INC.

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Amendment

10/13/06

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**ARTICLES OF AMENDMENT TO
ARTICLES OF INCORPORATION OF
INSURANCE AGENCIES OF THE VILLAGES, INC.**

Pursuant to Sections 607.1006, Florida Statutes, Insurance Agencies of The Villages, Inc., a Florida corporation, adopts the following amendment to its Articles of Incorporation.

FIRST: The Board of Directors amends Article VII, Initial Board of Directors is amended, to read as follows:

ARTICLE VII. OFFICERS AND DIRECTORS

The names and addresses of the sole Director is as follows:

H. Gary Morse
1020 Lake Sumter Landing
The Villages, Florida 32162

The name and address of the officers is as follows:

G. Bradley Brown
President, Secretary and Treasurer

SECOND: This Amendment was unanimously approved by all Shareholders and Director of the corporation.

THIRD: The effective date of this Amendment is September 15, 2006.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 15th day of September, 2006.


G. Bradley Brown, President

STATE OF FLORIDA
COUNTY OF SUMTER

Before me, the undersigned authority, personally appeared George Bradley Brown, known to me to

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be the President of Insurance Agencies of The Villages, Inc., and he acknowledged that he executed the foregoing Articles of Amendment for the uses and purposes therein expressed.

WITNESS my hand and seal this 15th day of September, 2006.

Erin Marie Natalino
Notary Public - State of Florida

[SEAL]

Erin Marie Natalino
Print Name of Notary

