P940000 71063

Requester's Name

Bass & Sandfort Accountants, Inc.

127 East Zaragoza Street Suite 206 Pensacola, FL 32501 600003047146--4 -11/17/99--01055--011 *****35.00 ******35.00

Examiner's Initials

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

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NEW FILINGS	<u>AMENDMENTS</u>	
 □ Profit □ Not for Profit □ Limited Liability □ Domestication □ Other 	Amendment Resignation of R Change of Regist Dissolution/With Merger	
OTHER FILINGS	REGISTRATION/Q	<u>UALIFICATION</u>
☐ Annual Report ☐ Fictitious Name	☐ Foreign ☐ Limited Partners ☐ Reinstatement ☐ Trademark ☐ Other	T. LEWIS NOV 2 9 1999



FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State

November 23, 1999

BASS & SANDFORT ACCOUNTANTS, INC. 127 EAST ZARAGOZA STREET SUITE 206 PENSACOLA, FL 32501

SUBJECT: MCKEE INS AGENCY, INC.

Ref. Number: P94000071063

We have received your document for MCKEE INS AGENCY, INC. and check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The current name of the entity is as referenced above. Please correct your document accordingly.

The date of adoption of each amendment must be included in the document.

The document must be signed by the chairman, any vice chairman of the board of directors, its president, or another of its officers.

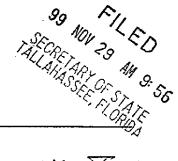
Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your detument, please call (850) 487-6905.

Thelma Lewis Corporate Specialist Supervisor

Letter Number: 49 A00056034

ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF



Mckee Ins. AGency Inc.

Pursuant to the provisions of section 607.1006, Florida Statutes, this corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted: (indicate article number(s) being amended, added or deleted)

EFFECTIVE JANUARY 1, 2000

The Corporation wance will

Chanse From Mckee Insurance

Agency Inc To Jennifer Hester

Insurance Ascrey Inc.

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

THIRD: The date of each amendment's adoption: 11/20/99

FOURTH: Adoption of Amendment(s) (CHECK ONE)
The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
The amendment(s) was/were approved by the shareholders through voting groups. The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):
"The number of votes cast for the amendment(s) was/were
mifficient for approval by
voting group
The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.
Signed this day 12 of November, 19 99. Signature (By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)
on.
OR .
(By a director if adopted by the directors)
OR
(By an incorporator if adopted by the incorporators)
Richard McKee Typed or printed name
President / Director