

P94000075773

BROOKS AND BROWN INSURANCE AGENCY, INC.

1411 Edgewater Drive, Suite 202
Orlando, Florida 32804
Telephone (407) 843-7500
Telefax (407) 843-7888

November 10, 1997

Division of Corporations
Florida Department of State
P. O. Box 6327
Tallahassee, FL 32314

Re: Articles of Amendment - Brooks and Brown Insurance Agency, Inc.

Gentlemen:

300002344403--4
-11/12/97--01047--003
*****87.50 *****87.50

Enclosed are the Articles of Amendment for Brooks and Brown Insurance Agency, Inc., amending the name of the Corporation to be Brown and Brown Insurance Agency, Inc.

We have enclosed our check in the amount of \$87.50, which includes \$35 for the filing fee and \$52.50 for a certified copy of the amendment.

Thank you for your assistance in this matter.

Sincerely,



Daniel W. Brown, A.A.I.
President

Enclosures

Rebecca Brown GAVT

AUTHORIZATION BY PHONE TO
CORP. T. Date of Adoption
DATE 11-14-97
DOC. EXAM. See

EFFECTIVE DATE

11-98

N/C Amend

FILED
97 NOV 12 AM 10:21
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

See
11/14

EFFECTIVE DATE

1-1-98

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

BROOKS AND BROWN INSURANCE AGENCY, INC.

FILED
97 NOV 12 AM 10:21
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

FIRST: Amendment adopted:

ARTICLE I is amended as follows: The name of this Corporation is

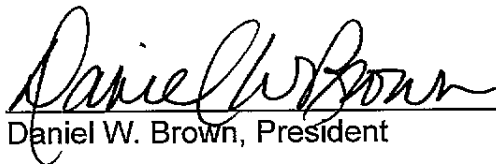
BROWN AND BROWN INSURANCE AGENCY, INC.

SECOND: The date of this amendment's adoption is November 10, 1997.
The effective date of this amendment is January 1, 1998.

THIRD: Adoption of Amendment:

The amendment was approved by the shareholders. The number of votes cast for the amendment was sufficient for approval.

Signed this 10th day of November, 1997.


Daniel W. Brown, President