

192108
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ROBERT L. TROHN
JOHN K. VREELAND
TED W. WEEKS, III
THEODORE W. WEEKS, IV
A. H. LANE (RETIRED)

February 1, 1999

VIA FEDERAL EXPRESS

FLORIDA DEPARTMENT OF STATE
Division of Corporations
409 East Gaines Street
Tallahassee, Florida 32399

000003180410--7
-03/22/00--01090--003
*****43.75 *****43.75

Re: Lanier Upshaw, Inc.

Gentlemen:

Enclosed please find the original and a duplicate of Articles of Amendment to the Articles of Incorporation of LANIER UPSHAW, INC., a Florida corporation (Document Number 192108).

After examination, please file the original of the Articles and return the duplicate to the undersigned duly certified to show the date of filing.

Also, please find enclosed our Firm's check made payable to the Florida Department of State in the amount of \$43.75 to cover the filing fee of \$35.00 and the fee for a certified copy of \$8.75.

Of course, if there are any questions concerning the enclosed Articles of Amendment, please contact the undersigned collect at 863/284-2213 in Lakeland.

Thanking you for your usual cooperation, I am

Yours very truly,

Robert J. Bertrand

RJB/mcd
Enclosures
xc: Mr. Bruce Bulman

FILED
00 MAR 22 9 25
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
AMEND
T 1 FMS MAR 5 9 2000

LANE, TROHN, BERTRAND & VREELAND, P.A.

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**ARTICLES OF AMENDMENT
TO THE
ARTICLES OF INCORPORATION
OF
LANIER UPSHAW, INC.**

FILED
00 MAR 22 AM 9:25
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

1. Article II, entitled "GENERAL NATURE OF BUSINESS", of the Articles (Certificate) Of Incorporation of LANIER UPSHAW, INC., a Florida corporation (Document Number 192108), as heretofore amended, is hereby amended by the addition of a new paragraph (h) which shall read as follows:

"(h) To engage in the business of a general insurance agency including, without limitation, dealing with all types and kinds of contracts and policies of insurance, acting as agents for others in the sale of insurance contracts and policies, acting as insurance brokers, and generally dealing with insurance contracts and policies of all kinds and descriptions."

2. The foregoing amendment was adopted by the unanimous written consent of all of the Shareholders and all of the Directors of the Corporation effective as of March 14, 2000.

IN WITNESS WHEREOF, the undersigned have signed these Articles of Amendment this 14th day of March, 2000.

LANIER UPSHAW, INC.

By: _____

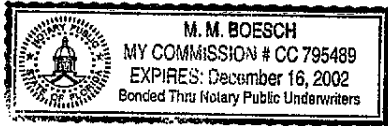
James C. Franklin, Jr.
James C. Franklin, Jr.,
its President

ARTICLES OF AMENDMENT
TO THE
ARTICLES OF INCORPORATION
OF
LANIER UPSHAW, INC.

STATE OF FLORIDA
COUNTY OF POLK

The foregoing Articles of Amendment were acknowledged before me this 14 day
of March, 2000, by James C. Franklin, Jr., being the President of Lanier Upshaw, Inc., a
Florida corporation, on behalf of said corporation.

☒ Personally Known (OR)
☐ Produced Identification
Type of Identification Produced:



(AFFIX NOTARY SEAL)

M. M. Boesch

NOTARY PUBLIC, State of Florida at Large

Printed Name: M. M. BOESCH

My commission expires: