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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

AMEND

05-13-08

Dc

**Moseley  
Prichard  
Parrish  
Knight  
& Jones**

Attorneys & Counselors at Law

501 West Bay Street • Jacksonville, Florida 32202  
904.356.1306 • 904.354.0194 Fax • [www.mppkj.com](http://www.mppkj.com)



Richard K. Jones  
[rkjones@mppkj.com](mailto:rkjones@mppkj.com)

May 2, 2008

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

Re: Donovan Insurance, Inc.  
Our Ref. 02420.94182

Dear Sir or Madam:

Enclosed herewith please find Articles of Amendment to Articles of Incorporation of Donovan Insurance, Inc. along with filing fee of \$35.00.

Thank you in advance for your assistance in this matter.

Sincerely,

MOSELEY, PRICHARD, PARRISH, KNIGHT & JONES

  
Richard K. Jones

Enclosures:  
RKJ/heh

James F. Moseley •  
J.W. Prichard, Jr.  
Robert B. Parrish  
Andrew J. Knight II ••  
Richard K. Jones  
James F. Moseley, Jr. •  
Phillip A. Buhler  
Stanley M. Weston  
Tracy Alan Chesser •  
Charles M. Trippe •  
Eric L. Hearn  
David C. Reeves  
P. Michael Leahy  
Thomas C. Sullivan •  
Ann M. Winfield  
Shea Michael Moser  
J. Matthew Rabil  
Stephanie Grau

Neil C. Taylor  
James E. Williams  
of Counsel

E. Dale Joyner  
(1943-1993)

\* Also Admitted in Georgia  
• Certified Circuit Mediator  
State and Federal Courts

ARTICLES OF AMENDMENT TO THE ARTICLES OF  
INCORPORATION OF DONOVAN INSURANCE, INC.

Donovan Insurance, Inc., a Florida corporation, by its duly authorized officers, and pursuant to the provisions of §607.1006 of the Florida Business Corporation Act, adopts the following Articles of Amendment to its Articles of Incorporation:

I

That the name of the corporation is DONOVAN INSURANCE, INC.

II

That the following amendment to the Articles of Incorporation was adopted by the shareholders and the board of directors of the corporation on April 30, 2008 amending Article Third of the Articles of Incorporation to read as follows:

"THIRD: The maximum number of shares that this corporation is authorized to have outstanding at any one time is Seven Thousand Five Hundred (7,500) shares of the par value of One Dollar (\$1.00) each."

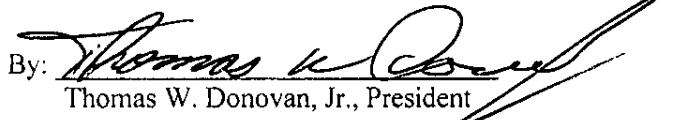
III

The foregoing Amendment to the Articles of Incorporation was unanimously adopted by the board of directors at a special meeting duly called and held on April 30, 2008, and adopted by all of the stockholders at a special meeting duly called and held on April 30, 2008. The foregoing amendment shall be effective upon the filing and acceptance of these Articles of Amendment by the Secretary of State of Florida.

DATED this 1st day of May, 2008.

DONOVAN INSURANCE, INC.

By:

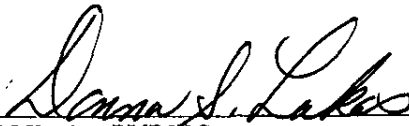
  
Thomas W. Donovan, Jr., President

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08 MAY - 5 AM 11:18  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

STATE OF FLORIDA  
COUNTY OF DUVAL

Before me, the undersigned authority, personally appeared the above named officer, who is to me well known to be the person described in and who subscribed the above Articles of Amendment to the Articles of Incorporation, and he did freely and voluntarily acknowledge before me according to law that he made and subscribed the same for the use and purposes therein mentioned as set forth.

IN WITNESS WHEREOF, I have hereunto set my hand and my official seal, at Jacksonville, in said County and State, this 15<sup>th</sup> day of May, 2008.

  
NOTARY PUBLIC

My commission expires:

