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Account Name : GREENSPOON MARDER HIRSCHFELD RAFKIN ROSS & BERGER, P.
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BASIC AMENDMENT
KUYKENDALL INSURANCE AGENCY, INC.

Certificate of Status	0
Certified Copy	0
Page Count	01
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AMEND
XRB
7/15/02
7/16/02

AUDIT NO. H020001664240

ARTICLES OF AMENDMENT FOR
KUYKENDALL INSURANCE AGENCY, INC.

Pursuant to the provisions of Section 607.1006, Florida Statutes, the undersigned Florida corporation adopts the following Articles of Amendment to its Articles of Incorporation of the above named corporation and are hereby amended as follows:

- 1) Article III is hereby amended to read as follows:

"The authorized capital shall be 5,000 shares at \$.01 par value."

- 2) The date of the adoption of this Amendment was January 1, 2002;
- 3) The Amendment was approved by the Shareholders. The number of votes cast for the Amendments was sufficient for approval.

Signed this 1st day of January, 2002.

By: John M. Kuykendall
John M. Kuykendall, President

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