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TALLAHASSEE, FLORIDA

*McQuinn
02/5/2011

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: J. Ed Abercrombie Insurance Agency, Inc.

DOCUMENT NUMBER: 177221

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

James P. Stevens

Name of Contact Person

Anderson & Stevens, P.A.

Firm/ Company

210 East Forsyth Street

Address

Jacksonville, Florida 32202

City/ State and Zip Code

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

James P. Stevens

Name of Contact Person

at (904) 398-2001

Area Code & Daytime Telephone Number

Enclosed is a check for the following amount made payable to the Florida Department of State:

☐ \$35 Filing Fee

☐ \$43.75 Filing Fee &
Certificate of Status

☒ \$43.75 Filing Fee &
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☐ \$52.50 Filing Fee
Certificate of Status
Certified Copy
(Additional Copy is enclosed)

Mailing Address

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address

Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
J. ED.ABERCROMBIE INSURANCE AGENCY, INC.**

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

I, the undersigned, James E. Abercrombie, Jr., being the President and Secretary, of J. ED.ABERCROMBIE INSURANCE AGENCY, INC., a Florida corporation, pursuant to Section 607.1003 and 607.1006 of the Florida Statutes, do hereby certify as follows:

1. The name of this corporation is J. ED.ABERCROMBIE INSURANCE AGENCY, INC.

2. Articles of Amendment to the Articles of Incorporation of J. ED.ABERCROMBIE INSURANCE AGENCY, INC. were duly and unanimously adopted by the shareholders of J. ED.ABERCROMBIE INSURANCE AGENCY, INC. on April 19, 2011.

3. The amendments so adopted were:

a) to amend Article I of the Articles of Incorporation of J. ED.ABERCROMBIE INSURANCE AGENCY, INC. to change the corporate name to ABERCROMBIE INSURANCE AGENCY, INC. so that Article I shall read in its entirety upon such amendment, as follows:

"ARTICLE I

"The name of this corporation shall be ABERCROMBIE INSURANCE AGENCY, INC."

b) to amend Article VII of the Articles of Incorporation to read in its entirety upon such amendment, as follows:

"ARTICLE VII

The business of this corporation shall be conducted by a Board of Directors consisting of from one (1) person to no more than three (3) persons. At each annual meeting of the stockholders (shareholders), before electing Directors, the stockholders shall, by resolution, fix the number of Directors for the ensuing year. The terms shareholder and stockholder are synonymous."

4. Adoption of Amendments to Articles of Incorporation.

☒ The Amendments were approved by the shareholders. The number of votes cast for the amendments was sufficient for approval.

☐ The Amendments were approved by of the shareholders through voting groups.

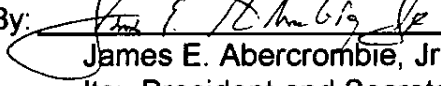
The following statement must be separately provided for each voting group entitled to vote separately on the plan to dissolve:

The number of votes cast for the amendments were sufficient for approval by one hundred percent (100%) of the shares of the corporation's common capital stock, the only class of capital stock authorized or outstanding.

There is no other voting group, other than common capital stock.

IN WITNESS WHEREOF, I have set my hand and seal this 19 day of April, 2011.

J. ED.ABERCROMBIE INSURANCE AGENCY, INC.

By:  (SEAL)
James E. Abercrombie, Jr.
Its: President and Secretary