

Professional Insurance Consulting Services

660 East Jefferson Street

Tallahassee, FL 32301

Telephone (850) 224-9789

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DEPARTMENT OF STATE  
TALLAHASSEE, FLORIDA

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\*\*\*\*\*43.75 \*\*\*\*\*43.75

August 7, 2000

Florida Department of State, Secretary of State

Division of Corporations

P.O. Box 6327

Tallahassee, FL 32314

Re: Jerger & Sons, Inc.

To Whom It May Concern:

I would like to file Amended Articles of Incorporation for Jerger & Sons, Inc. The company would like to delete "Jerger & Sons, Inc". and add "Liberty American Insurance Agency, Inc."

Thank you for your assistance in this matter. If you have any questions or comments please call me at (850) 224-9789.

Sincerely,

*Sandee M. Rousser*

Sandee M. Rousser

Enclosure

NC  
8-8-00  
MS

*Call when ready  
224-9789*

RECEIVED  
00 AUG -8 AM 9:01  
DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF

FILED

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DEPARTMENT OF STATE  
TALLAHASSEE, FLORIDA

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Jerger & Sons, Inc.

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(present name)

*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(s) adopted: *(indicate article number(s) being amended, added or deleted)*

Article I. delete "Jerger & Sons, Inc." and add "Liberty American Insurance Agency, Inc."

**SECOND:** If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

The Board further authorizes the Corporate Secretary to exchange shares to reflect the new corporate name thereon.

**THIRD:** The date of each amendment's adoption: August 1, 2000.

**FOURTH:** Adoption of Amendment(s) (CHECK ONE)

- ☐ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):*

"The number of votes cast for the amendment(s) was/were sufficient for approval by \_\_\_\_\_ voting group."

- ☒ The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
- ☐ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 1st day of August, 2000.

Signature

Raymond M. Blacklidge, Director, Senior VP, Secretary & General Counsel  
(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

Raymond M. Blacklidge

Typed or printed name

Director, Senior VP, Secretary & General Counsel

Title