

To: FJ Dept of State
Subject: 0153.62603

From: Tracy Spear

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493109

Florida Department of State
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT

TO

ARTICLES OF INCORPORATION

OF

HUGH HARLESS INSURANCE, INC.

(Document Number of Corporation: 493109)

HUGH HARLESS INSURANCE, INC., a Florida corporation, by and through its President, hereby adopts an amendment to its Articles of Incorporation as hereinafter set forth.

1. Pursuant to §607.1006 of the Florida Statutes, the Board of Directors of the corporation and the Shareholders of the corporation adopted by unanimous consent, in accordance with §607.0821 and §607.0704 of the Florida Statutes, on January 11, 2007, the following amendments to the Articles of Incorporation of the corporation:

ITEM 1: Article 1 is hereby amended to read as follows:

ARTICLE I

"The name of this corporation shall be THE HARLESS AGENCY, INC."

ADOPTION AND EFFECTIVE DATE OF AMENDMENTS

The foregoing amendments to the Articles of Incorporation were duly adopted and approved by both the Board of Directors and the Shareholders of the corporation on January 11, 2007, and the number of votes cast for the amendments was sufficient for approval.

This Amendment shall be effective January 11, 2007.

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IN WITNESS WHEREOF, these Articles of Amendment have been executed this 11th
day of January, 2007.


Raymond E. Burkett, President