

**CAPITAL CONNECTION, INC.**

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301  
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

*Hugh Cotton Insurance, Inc.*

**519791**

FILED  
2001 DEC -5 PM 12:31  
TALLAHASSEE, FLORIDA  
RECEIVED

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-12/05/01--01015--019  
\*\*\*\*\*122.50 \*\*\*\*\*43.75

*File  
2nd*

01 DEC -5 PM 11:58  
DIVISION OF REGISTRATION

**C. Coulliette DEC 05 2001**

Signature \_\_\_\_\_

Requested by: *WC*

Name \_\_\_\_\_

Date *12/5*

Time *12:00*

Walk-In \_\_\_\_\_

Will Pick Up \_\_\_\_\_

- \_\_\_\_ Art of Inc. File \_\_\_\_\_
- \_\_\_\_ LTD Partnership File \_\_\_\_\_
- \_\_\_\_ Foreign Corp. File \_\_\_\_\_
- \_\_\_\_ L.C. File \_\_\_\_\_
- \_\_\_\_ Fictitious Name File \_\_\_\_\_
- \_\_\_\_ Trade/Service Mark \_\_\_\_\_
- \_\_\_\_ Merger File \_\_\_\_\_
- ☒ Art. of Amend. File \_\_\_\_\_
- \_\_\_\_ RA Resignation \_\_\_\_\_
- \_\_\_\_ Dissolution / Withdrawal \_\_\_\_\_
- \_\_\_\_ Annual Report / Reinstatement \_\_\_\_\_
- ☒ Cert. Copy \_\_\_\_\_
- \_\_\_\_ Photo Copy \_\_\_\_\_
- \_\_\_\_ Certificate of Good Standing \_\_\_\_\_
- \_\_\_\_ Certificate of Status \_\_\_\_\_
- \_\_\_\_ Certificate of Fictitious Name \_\_\_\_\_
- \_\_\_\_ Corp Record Search \_\_\_\_\_
- \_\_\_\_ Officer Search \_\_\_\_\_
- \_\_\_\_ Fictitious Search \_\_\_\_\_
- \_\_\_\_ Fictitious Owner Search \_\_\_\_\_
- \_\_\_\_ Vehicle Search \_\_\_\_\_
- \_\_\_\_ Driving Record \_\_\_\_\_
- \_\_\_\_ UCC 1 or 3 File \_\_\_\_\_
- \_\_\_\_ UCC 11 Search \_\_\_\_\_
- \_\_\_\_ UCC 11 Retrieval \_\_\_\_\_
- \_\_\_\_ Courier \_\_\_\_\_

**ARTICLES OF AMENDMENT TO THE**  
**ARTICLES OF INCORPORATION**  
**OF HUGH COTTON INSURANCE, INC.**

Pursuant to the provisions of Section §607.181 of the Florida General Corporation Act, the undersigned corporation adopts the following Articles of Amendment to its Articles of Incorporation;

1. The name of the corporation is: Hugh Cotton Insurance, Inc..
2. The following Amendment to the Articles of Incorporation was duly approved by written action and consent of a majority of the shareholders and Board of Directors of the Corporation on November 30, 2001, in the manner prescribed by the Florida General Corporation Act:

- (a) The number of authorized shares of common stock shall be 15,000.

Dated: November 30, 2001.

**HUGH COTTON INSURANCE, INC.**

By: Thomas M. Cotton  
Thomas M. Cotton, President

**STATE OF FLORIDA**  
**COUNTY OF ORANGE**

The foregoing instrument was acknowledged before me this 30 day of November, 2001, by Thomas M. Cotton, President of Hugh Cotton Insurance, Inc., a Florida corporation, who ( ) is personally known to me, or ( ) produced N/A as identification.

SEAL

Maurice Shams  
Notary Public  
My Commission Expires:



Maurice Shams  
MY COMMISSION # CC878513 EXPIRES  
October 10, 2003  
BONDED THRU TROY FAIN INSURANCE, INC.

FILED  
2001 DEC -5 PM 12:31  
CLERK OF DISTRICT COURT  
TALLAHASSEE, FLORIDA