

ANB INSURANCE SERVICES, INC.

FOR THE LONG RUN

FD 1000004930

RANKIN

MEMORANDUM

INSURING YOUR FUTURE

St of FL
TO: Division of Corporations

DATE: 04-22-2002

FROM:

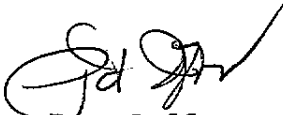
POLICY NO.:

SUBJECT: Name change of corporation

Enclosed are Articles of Amendment to Articles of Incorporation forms, along with our check in the amount of \$35.00 for processing.

Registered agent did not change.

Thank you,



Pat Jeffreys
1-800-660-5937

200005390272--0
-04/30/02-01027-007
*****35.00 *****35.00

FILED
02 JUN -7 AM 9:20
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

NC
T. Lewis 4/7/02

ANB INSURANCE SERVICES, INC.

FOR THE LONG RUN

RANKIN

INSURING YOUR FUTURE

MEMORANDUM

TO: Amendment Section

DATE: 06-05-2002

FROM:

POLICY NO.:

SUBJECT: Change of Name of Corporation

Please see attached copy of letter from Thelma Lewis.

Also, enclosed is Profit Corporation form and original certificate from the St of AL.

Please make change of name of the corporation on your records, your office has our check for \$35.00.

Thank you,



Pat Jeffreys
1-800-660-5937

P. O. Drawer F; Decatur, AL 35602- 9006

RECEIVED

02 JUN - 7 AM 8:57

DIVISION OF CORPORATIONS



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

May 9, 2002

PAT JEFFREYS
RANKIN INSURANCE, INC.
P. O. DRAWER F
DECATUR, AL 35602

SUBJECT: RANKIN INSURANCE, INC.
Ref. Number: F01000004930

We have received your document for RANKIN INSURANCE, INC. and check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The wrong form was submitted. Our records show this corporation is organized under the State of Alabama.

A foreign corporation which has changed its name, duration, jurisdiction, or purpose (nonprofit corporation only), should file an amended application in this office within 30 days after the occurrence of any such change. The form should be accompanied by an original certificate from the domicile state issued within the past 90 days evidencing the change.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6905.

Thelma Lewis
Corporate Specialist Supervisor

Letter Number: 102A00029251

PROFIT CORPORATION
APPLICATION BY FOREIGN PROFIT CORPORATION TO FILE AMENDMENT TO
APPLICATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA
(Pursuant to s. 607.1504, F.S.)

SECTION I
(1-3 MUST BE COMPLETED)

FILED
02 JUN -7 AM 9:20
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

1. Rankin Insurance, Inc.
Name of corporation as it appears on the records of the Department of State.

2. AL 3. 9-17-01
Incorporated under laws of Date authorized to do business in Florida

SECTION II
(4-7 COMPLETE ONLY THE APPLICABLE CHANGES)

4. If the amendment changes the name of the corporation, when was the change effected under the laws of its jurisdiction of incorporation? 2-20-02

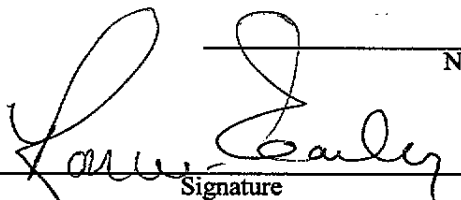
5. ANB Insurance Services, Inc.
Name of corporation after the amendment, adding suffix "corporation" "company" or "incorporated," or appropriate abbreviation, if not contained in new name of the corporation.

6. If the amendment changes the period of duration, indicate new period of duration.

New Duration

7. If the amendment changes the jurisdiction of incorporation, indicate new jurisdiction.

New Jurisdiction


Signature

5-21-02
Date

Ron W. Earley
Typed or printed name

Vice-Pres.
Title

STATE OF ALABAMA

I, Jim Bennett, Secretary of State of the State of Alabama, having custody of the Great and Principal Seal of said State, do hereby certify that

the domestic corporation records on file in this office disclose that Rankin Insurance, Inc. incorporated in Morgan County, Decatur, Alabama on May 2, 1966; that on February 20, 2002, the name Rankin Insurance, Inc. was changed to ANB Insurance Services, Inc.. I further certify that the records do not disclose that said ANB Insurance Services, Inc. has been dissolved.



In Testimony Whereof, I have hereunto set my hand and affixed the Great Seal of the State, at the Capitol, in the City of Montgomery, on this day.

05/21/02

Date

Jim Bennett
Jim Bennett

Secretary of State