

G 85029

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COR AMND/RESTATE/CORRECT OR O/D RESIGN
AMELIA INSURANCE AGENCY, INC.

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Amend.

H10000029498 3

ARTICLES OF AMENDMENT TO THE ARTICLES OF INCORPORATION OF AMELIA INSURANCE AGENCY, INC.

DOCUMENT NUMBER: G85029

The undersigned, for the purpose of amending the Articles of Incorporation of AMELIA INSURANCE AGENCY, INC., a profit corporation formed and existing under the laws of the State of Florida, adopts the following Articles of Amendment pursuant to section 607.1006, Florida Statutes:

A. The name of the corporation is: AMELIA INSURANCE AGENCY, INC.

B. The name of the new Registered Agent is: Laporte Enterprises, Inc.

C. The new Registered Office Address is:

2398 Sadler Road
Fernandina Beach, Florida 32034

D. The signature of the new Registered Agent is:

[Signature]
Pierre Laporte, President
Laporte Enterprises, Inc.

E. The title and name of each Officer/Director being removed is:

- (i) President - George W. Sheffield, Jr.
Director - George W. Sheffield, Jr.
(ii) Vice President - George W. Sheffield, Sr.
Treasurer - George W. Sheffield, Sr.
Director - George W. Sheffield, Sr.
(iii) Secretary - Barbara A. Sheffield
Director - Barbara A. Sheffield

G. The title, name and address of each Officer/Director being added is:

- (i) President - Pierre Laporte 438 Starboard Landing
Treasurer - Pierre Laporte Fernandina Beach, FL 32034
Director - Pierre Laporte

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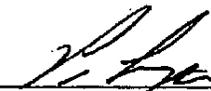
H10000029498 3

(ii) Secretary - Carol E. Laporte 438 Starboard Landing
Fernandina Beach, FL 32034

H. The amendments contained in these Articles of Amendment were adopted by resolution of the shareholders and directors of the corporation on the 15th day of February, 2010.

I. The amendments contained in these Articles of Amendment were approved by the unanimous vote of the shareholders of the corporation.

IN WITNESS WHEREOF, the President of the corporation has executed these Articles of Amendment this 15th day of February, 2010.



Pierre Laporte, President