

ALACHUA CAPITAL CORPORATION

H92233

November 13, 2001

Ms. Susan Payne
Administrator of Amendments
Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

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-11/14/01--01052--005
*****43.75 *****43.75

RE: C&N Insurance Agency, Inc.

On November 13, 2001, Alachua Capital Corporation purchased C&N Insurance Agency, Inc., including the use of its corporate name.

We are hereby requesting you change the name of C&N Insurance Agency to N C Inc., pursuant to the enclosed documentation, including Check No. 003004 in the amount of \$43.75 for the filing fee and one (1) certified copy.

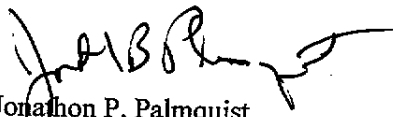
In addition, we are filing the papers for incorporation of the newly created corporation entitled C&N Insurance Agency, Inc. You will find the following incorporation documents for the newly organized C&N Insurance Agency, Inc.:

- Transmittal Letter
- Articles of Incorporation
- Letter of Consent
- Check No. 002513 in the amount of \$87.50 for the filing fee, Certified copy, and Certificate of Status

Should you have any questions regarding any of the above, please do not hesitate to contact the undersigned at (800) 509-1592, ext. 1214. Thank you for your prompt attention to this matter.

Sincerely,

ALACHUA CAPITAL CORPORATION


Jonathon P. Palmquist
Vice President, Secretary & General Counsel

JBP/cm

*Cheryl gave OK
to change new name
as name was not avail.
(SF)*

P.O. Box 147018

Gainesville, FL 32614-7018

800.509.1592

FILED
01 NOV 14 PM 3:14
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

11/16/01
NIC
Amend
Spaure

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
C & N INSURANCE AGENCY, INC.

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01 NOV 14 PM 3:14
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of Sections 607.1003 and 607.1006 of the Florida Statutes, **C & N INSURANCE AGENCY, INC.**, adopts the following Articles of Amendment to its Articles of Incorporation:

1. The name of the corporation is **C & N Insurance Agency, Inc.**
2. The original Articles of Incorporation for the corporation were filed on December 31, 1985, and assigned Charter No. H92233.
3. By unanimous consent on October , 2001, by all of the Directors and Shareholders of the corporation respectively, the Directors and Shareholders agreed that the Articles of Incorporation be amended to change the name of the Corporation to **N C Insurance, Inc.** The amendment was approved by the single class of Shareholders and the number of votes cast for approval was sufficient.
4. Article I of the Articles of Incorporation is hereby amended to read as follows:

ARTICLE I - Name

The name of this corporation is **N C Insurance, Inc.**

5. The effective date of these Articles of Amendment is ~~October~~ ^{November} 13 2001.

IN WITNESS WHEREOF, the President of the corporation has executed these Articles of Amendment this 2nd day of October, 2001.


James W. Childers, President

This document was prepared by:
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Florida Bar No. 0176117