

APR. 27. 2012 3:50 PM

Corporations CAPITAL CONNECTION

NO. 0016

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K68507

Florida Department of State
Division of Corporations
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Account Name : YOUR CAPITAL CONNECTION, INC.
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Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.

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ANDERS INSURANCE AGENCY, INC.

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TALLAHASSEE, FLORIDA

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CAPITAL CONNECTION

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April 27, 2012

FLORIDA DEPARTMENT OF STATE
Division of Corporations

ANDERS INSURANCE AGENCY, INC.
9641 DEEPWATER CT
NAPLES, FL 34109US

SUBJECT: ANDERS INSURANCE AGENCY, INC.
REF: K68507

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The capacity of the officer/director signing should be indicated. Ex. President, Vice President, Chairman of the Board, etc.

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

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Tina Roberts
Regulatory Specialist II

FAX And. #: H12000116037
Letter Number: 812A00012917

**ARTICLES OF AMENDMENT TO
ARTICLES OF INCORPORATION
OF
ANDERS INSURANCE AGENCY, INC.**

FILED
2012 APR 27 A 4
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned for the purpose of amending a corporation under Florida Statutes, Section 607, hereby adopts the following Amendment to the Articles of Incorporation of Anders Insurance Agency, Inc.

ARTICLE I - NAME


The new name of this corporation is **Anders-Monahan Insurance Agency, Inc.**

All other information as set forth in the Articles of Incorporation shall remain the same.

The Date of Adoption of this Amendment is March 15, 2012.

The Amendment was adopted by the Board of Directors and Shareholders on March 15, 2012

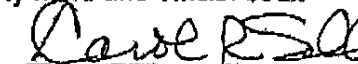
IN WITNESS WHEREOF, I have subscribed my name this 15th day of March 2012.


Robert E. Anders
President

STATE OF FLORIDA
COUNTY OF LEE

On this 15 day of March, 2012, before me, a Notary Public, the undersigned officer, personally appeared ROBERT E. ANDERS, to me known to be the person whose name is subscribed to the within instrument and he acknowledged that he executed the same for the purpose contained therein.

IN WITNESS WHEREOF, I hereby set my hand and official seal.


Notary Public

My Commission Expires:

