



WITTNER COMPANIES

K 94016

July 3, 1997

Division of Corporations
PO Box 6327
Tallahassee, FL 32314

RE: Wittner Life Brokerage, Inc.
59-2950669

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-07/30/97--01111--017
*****96.25 *****96.25

Dear Sirs:

Enclosed please find the Amendment to the Articles of Incorporation of Wittner Life Brokerage, Inc, which changes the name to Wittner Insurance Network, Inc. as of July 1, 1997.

If there are any questions, I can be reached at (813) 384-3000 during normal business hours.

Thank you for your expeditious handling.

Sincerely,

Kathryn A. Woodard

Kathryn A. Woodard
VP/Secretary

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
97 JUL 28 PM 3:13

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JUL 28 1997



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

July 9, 1997

KATHRYN A. WOODWARD
WITTNER COMPANIES
P. O. BOX 11629
ST. PETERSBURG, FL 33733-1629

SUBJECT: WITTNER LIFE BROKERAGE, INC.
Ref. Number: K94016

We have received your document for WITTNER LIFE BROKERAGE, INC., however, upon receipt of your document no check was enclosed. Please send a check or money order payable to the Department of State for \$35.00.

If you have any questions concerning this matter, please either respond in writing or call (850) 487-6905.

Thelma Lewis
Corporate Specialist Supervisor

Letter Number: 697A00035405

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
97 JUL 28 PM 3:13

Wittner Life Brokerage, Inc.

(present name)

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted: *(indicate article number(s) being amended, added or deleted)*

Article I was amended to read:

The name of this corporation is Wittner Insurance Network, Inc.

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

THIRD: The date of each amendment's adoption: July 1, 1997

FOURTH: Adoption of Amendment(s) (CHECK ONE)

- ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):*

"The number of votes cast for the amendment(s) was/were sufficient for approval by _____ voting group."

- ☐ The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
- ☐ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 3rd day of July, 19 97

Signature Kathryn A. Woodard
(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

Kathryn A. Woodard
Typed or printed name

Secretary, VP
Title