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RICHARD L. WELCH INSURANCE, LLC

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EXAMINER

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**ARTICLES OF AMENDMENT
TO THE
ARTICLES OF ORGANIZATION
OF
RICHARD L. WELCH INSURANCE, LLC**

Richard L. Welch Insurance, LLC (the "Company"), organized and existing under the laws of the State of Florida, filed as of April 11, 2008, hereby certifies as follows:

The undersigned, being an authorized representative of the Member of the Company, in lieu of a special meeting, adopts the following resolutions amending the Articles of Organization:

RESOLVED, that Article 1 of the Articles of Organization filed with the Secretary of State of the State of Florida be amended to read in its entirety as hereinafter set forth:

"ARTICLE 1. NAME

The name of this limited liability company is The Welch Insurance Agency, LLC (the "Company"), and it shall be formed as a Florida limited liability company under Chapter 608, Florida Statutes."


RESOLVED, that Article 6 of the Articles of Organization filed with the Secretary of State of the State of Florida be amended to read in its entirety as hereinafter set forth:

"ARTICLE 6. MANAGEMENT OF THE COMPANY

The Company shall be managed by a manager or managers and is, therefore, a manager-managed company. Lori M. Welch shall be the initial Manager of the Company."

WHEREUPON, at Fort Myers, Florida, this 15th day of April 2008, the undersigned executed this Amendment to the Articles of Organization.

Richard L. Welch Insurance, LLC, a Florida limited liability company

By: 
Kevin A. Kyle, its Authorized Representative

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