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SECRETARY OF STATE

Putnam, Creighton & Airth, P.A.

Attorneys at Law

Abel A. Putnam Roberta J. Creighton¹ H. Adam Airth, Jr., L.L.M. Lisa B. Lott P.O. Box 3545, Lakeland, FL 33802-3545 500 South Florida Avenue, Suite 300, Lakeland, FL 33801 Phone: (863) 682-1178 Fax: (863) 683-3700

¹Board Certified Elder Law Attorney

May 1, 2009

Secretary of State
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, Florida 32301

Via Federal Express

Re:

Mullis-Peace Insurance Group, LLC

173 1730

Dear Sir/Madam:

Enclosed herewith for filing, please find executed Articles of Amendment to Articles of Incorporation of Mullis-Peace Insurance Group, LLC, changing the name of the corporation to Mullis-Peace Group, LLC. A check in the amount of \$35.00 is also enclosed for filing fees in this regard.

It would be appreciated if you would furnish me confirmation of this change.

Thank you for your assistance.

Sincerely,

Abel A. Putnam

AAP/ly

Enclosures

S \Docs\LY\CORPORA\SET'UP\Sec State Articles And word

ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION OF MULLIS-PEACE INSURANCE GROUP, LLC

The undersigned, being the Manager of Mullis-Peace Insurance Group, LLC, a Florida limited liability company, does hereby certify that the following resolution was approved, ratified and confirmed by the unanimous vote of the Members; such resolution being adopted as of April 20, 2009:

RESOLVED, that the Articles of Organization be, and the same are hereby, amended so that Article I is deleted in its entirety and the following Article I is substituted therefor:

"ARTICLE I

The name of the Limited Liability Company is: MULLIS-PEACE GROUP, LLC"

The foregoing Articles of Amendment have been executed by the Manager of **Mullis-Peace**Insurance Group, LLC, on the day of April, 2009, to be effective as of April 20, 2009.

Drew B. Guffey, Manager

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SECRETARY OF ALLIAHASSEE FI

STATE OF FLORIDA COUNTY OF POLK

Notary Public

My commission expires:

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STEPHEN C. BROWN Notary Public, State of Fiorida My comm. expires Dec. 5, 2011 Comm. No. DD733818

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