

L79143

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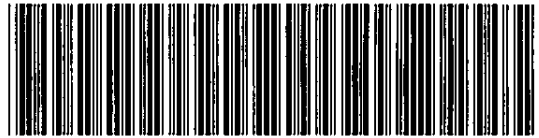
(Business Entity Name)

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* PLEASE DO NOT SEPARATE FROM THE ATTACHED
NEW CORPORATION FILING TOWER HILL COMMERCIAL
INSURANCE INC.
COVER LETTER

PLEASE COMPLETE AMENDMENT
FIRST.

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: TOWER HILL COMMERCIAL INSURANCE, INC.

DOCUMENT NUMBER: L79143

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Scott P. Rowe

(Name of Contact Person)

Tower Hill Commercial Insurance, Inc.

(Firm/ Company)

7201 NW 11th Place

(Address)

Gainesville, FL 32605

(City/ State and Zip Code)

For further information concerning this matter, please call:

Scott P. Rowe

(Name of Contact Person)

at (352) 333-1209

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☐ \$35 Filing Fee

☐ \$43.75 Filing Fee &
Certificate of Status

☒ \$43.75 Filing Fee &
Certified Copy
(Additional copy is
enclosed)

☐ \$52.50 Filing Fee
Certificate of Status
Certified Copy
(Additional Copy
is enclosed)

Mailing Address

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address

Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

FILED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
TOWER HILL COMMERCIAL INSURANCE, INC.**
Document No: L79143

Pursuant to the provision of section 607.1006, Florida Statutes, this Florida Profit Corporation adopts the following amendment(s) to its articles of incorporation:

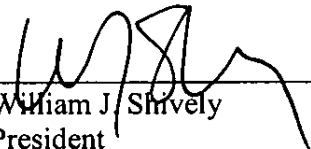
1. Article I of the Articles of Incorporation is hereby amended to read as follows:

ARTICLE I. – NAME:

The name of this Company shall be: **TOWER HILL REAL ESTATE, INC.**

2. The foregoing amendment shall become effective upon filing with the Secretary of State of the state of Florida.
3. This amendment was approved by the Shareholders of the company. The number of votes cast for the amendment was sufficient for approval on Jan 4, 2008.

IN WITNESS WHEREOF, the undersigned officer of the Company has executed these Articles of Amendment this 4th day of January 2008.



William J. Shively
President